
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
MAY 12, 2016
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, May 12, 2016 at 6:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio.

The meeting was called to order by Dean Young. Sharon Harms, Fiscal Officer, called the roll. Roll Call: Mrs. Davis (here); Mr. Young (here); Mr. DiLauro (here).

MOMENT OF SILENCE for Robert Otterman.

SCHOLAR SHIP AWARD - Joe Dilauro presented the scholarship award to: Allison Rodenbucher carries at 3.9 GPA and has been on the Honor Roll every year, and invited to Renaissance every year. Allie is a member of class council and Haromano, and has been President of Student Council in her Junior and Senior years. She has played basketball, golf and soccer, and is involved in several community activities including German Family Society, Summit County Juvenile Detention Center, AAU Basketball and is a parishioner at St. Matthews. Her teachers refer to her as a leader, and states she has the respect of her peers and others. Allie will be attending Bowling Green State University psychology because she wants to help soldiers and veterans with Post Traumatic Stress Disorder. Congratulations.

ADMINISTRATIVE

ADM 118-16 Dean Young: I move to dispense with reading of the minutes and approve the minutes to date. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 119-16 Dean Young: I move to approve payment of bills and payroll as prepared by the Fiscal Officer, subject to audit. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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- ADM 120-16** Dean Young: I move to approve hiring Catherine (Cathy) Dobson as Assistant to the Fiscal Officer working no more than 20 hours per week at a rate of \$12.50 to commence May 16, 2016. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).
- ADM 121-16** Dean Young: I move to schedule a special meeting Thursday, May 19, 2016 at 6:00 p.m. for a personnel matter and any other matters properly brought before the Board. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).
- ADM 122-16** Dean Young: I move to make an advance from fund line 1000-920-920 out of the General Fund for \$9,407.73 into Fire Advance Fund 2111-941-0000. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).
- ADM 123-16** Dean Young: I move to approve payment of \$9,407.73 out of Fire Department fund line 2111-290-500 to Summit County Board of Elections. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

FIRE DEPARTMENT

- FIRE 124-16** Dean Young: I move to approve the expenditure of \$3,000 to have three full time firefighter-paramedics to attend the University of Akron, Fire Officer Leadership Course. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE DEPARTMENT

- POLICE 125-16** Deborah Davis: I move to approve the purchase of a new Ford Interceptor SUV police cruiser from Statewide Ford Lincoln Mercury under the State Cooperating Purchasing Program. The price will be \$25,312.00 and will be taken from police fund line 2081-210-750-0000 (motor vehicles). Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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POLICE 126-16 Deborah Davis: I move to order a one year subscription to LeadsOnline Power Plus Investigation System Service Package which is the nation's largest online investigative system to solve crimes. Price for the year is \$2,128.00 to be taken from fund line 2081-210-430-0931, small tools and minor equipment. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE 127-16 Deborah Davis: I move to approve the repair of cruiser 908 by Ken's Auto Service Center. Repair will include replacement of a new engine, both catalytic converters, and all parts and labor. The cost will be \$5,812.67 to be taken from police line 2081-210-323-0904, automotive repairs and maintenance. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ROAD DEPARTMENT

Ted Weinsheimer, Road Superintendent: Monthly Road Department Report.

ROAD 128-16 Joe DiLauro: I move to accept the bids from the Summit County Engineer for the 2016 Pavement Maintenance Program. The Township and CDSF, Ltd., will compensate the contractor Kenmore Construction Company, Inc., in accordance with Township Resolution No. 029-2016 in the sum of not to exceed \$44,300.00. The Township's cost to be paid from fund line 1000-330-360-0102 for the work performed for this program. In the event of change orders, those shall be separately requested in advance and in writing by the Summit County Engineer and shall be subject to separate authorization by this Board. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

PARKS BOARD

Doug Foltz, Director Parks & Recreation

- Thursday, May 19, 2016 at 4:30 p.m. - Lake Front Park dedication.

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PARKS 129-16 Joe DiLauro: I move to approve a ‘Resolution of Authorization’ to develop a Spartan Trail Master Plan. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

PARKS 130-16 Joe DiLauro: I move to authorize the Parks Director to advertise for applicants for the 2016 part time summer season. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ZONING DEPARTMENT

Pat Ryan, Zoning Administrator: Monthly Zoning Department Report.

The Zoning Department completed 53 complaint investigations: 28 investigations were nuisance related and included:

- 25 trash and/or debris
- 3 structures

25 of the investigations were zoning related and included:

- 17 vehicle violations
- 7 use or no permit
- 1 sign

The Zoning Department issued 17 zoning permits. 13 permits were for residential lots and included:

- 3 res. additions
- 4 accessory bldgs.
- 2 swimming pool
- 4 fences

4 of the zoning permits were for commercial lots and include:

- 1 temporary sign
- 3 permanent signs

The Zoning Department completed 13 construction follow-up inspections. The Board of Zoning Appeals and the Zoning Commission met once in April.

PUBLIC INPUT

- **James Derhammer, 3191 Nidover: In regard to trash hauler, can we put something out on the web so more of the Township residents are aware.**
- **Elisa Rochid, 858 Mohawk: With Huth trash hauler. Since 1950 have hauled trash for Springfield and we would like to stay with the community.**

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ADM 131-16 Dean Young: I move to schedule a special meeting on Saturday, May 28, 2016 at 9:00 am to further discuss trash removal. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 132-16 Dean Young: I move to go into Executive Session to discuss a personnel matters. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**The Board went into Executive Session.
The Regular Meeting resumed.**

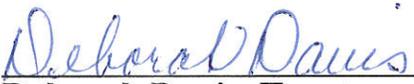
ADM 133-16 Dean Young: I move to adjourn. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).



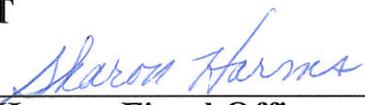
Dean Young, Chairman



Joe DiLauro, Vice Chairman



Deborah Davis, Trustee

ATTEST


Sharon Harms, Fiscal Officer

0512botmin
Minutes prepared by Patty Price

'Resolution of Authorization'

WHEREAS, Summit County, Ohio makes funding available for projects related to the Summit County Trails and Greenway Plan,

WHEREAS, Springfield Township desires financial assistance through this program to implement a project on plan,

NOW, therefore, be it resolved by Springfield Township Board of Trustees, Summit County, Ohio

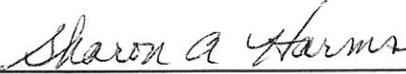
- 1. That Springfield Township approves filing an application for financial grant assistance in the total amount of \$16,500 through the Ohio & Erie Canalway Coalition and Ohio & Erie Canalway Strategic Initiative Program. These grants will be used to hire a consultant to develop a Spartan Trail Master Plan.**
- 2. Springfield Township will commit a total of \$5,000 for grant match.**
- 3. That Doug Foltz, Springfield Township Park Director, is hereby authorized to execute and file an application with Ohio & Erie Canal Coalition.**

CERTIFICATE OF RECORDING OFFICERS

The undersigned, hereby certify that the foregoing is a true and correct copy of resolution adopted by the Springfield Township Board of Trustees held on the 12th day in the month of May, 2016, and that the undersigned are duly authorized to execute this certificate.



**Dean Young, Chairman
Board of Trustees**



**Sharon Harms
Fiscal Officer**

SIGN IN SHEET

PLEASE PRINT

Name	Address
Carol Rodenbuck	1789 Beryl Akron 44312
Allison Rodenbuck	1789 Beryl Akron 44312
James Derhammer	3191 Nidower Dr 44312
Steve Rodenbuck	1789 Beryl Drive Akron 44312
Tom Letzler	3122 Hayne 44312
Elisa Rockich	858 Mohawk
ENZO Rockich	858 mohawk
Nancy Rudy	1813 Nichols