
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
MAY 24, 2018
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, May 24, 2018 at 6:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio.

The meeting was called to order by Joe DiLauro. Patty Price, Secretary, called the roll. Roll Call: Mrs. Davis (here); Mr. Young (absent); Mr. DiLauro (here).

HEALTH DEPARTMENT PRESENTATION

- Septic System Charges - Alison Capoun & Donna Scada

ADM 110-18 Joe DiLauro: I move to dispense with reading of the minutes and approve the minutes to date. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. DiLauro (yes).

ADM 111-18 Joe DiLauro: 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. DiLauro (yes).

ADM 112-18 Joe DiLauro: I move to approve ‘A Resolution declaring Friday, June 15, 2018 as Elder Abuse Awareness Day and encouraging the residents of Summit County to participate in any events and programs offered by the communities, libraries, schools, governments and private-sector organizations that are designed to raise awareness of the abuse of older persons, for the Executive, and declaring an emergency.’ Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. DiLauro (yes).

ADM 113-18 Joe DiLauro: I move to approve ‘A Resolution Approving and Authorizing Various Township Financial Obligations and Expenditures Pursuant to ORC 507.11.’ Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. DiLauro (yes).

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ADM 114-18 Joe DiLauro: I move to approve ‘A Resolution Authorizing and Directing the Township Administrator to Enter into Contract with Policeone.com Academy for Required Law Enforcement Training and Continuing Education in an Amount not to Exceed \$2,186.00.’ Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. DiLauro (yes).

POLICE 115- Joe Dilauro: I move to accept resignation of Police Officer, Kyle McLean, effective May 11, 2018. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. DiLauro (yes).

ANNOUNCEMENTS

Deborah Davis:

- Envelopes will be in the box for the boat launch opening May 25, 2018.
- June 1st concert series begins every Friday.

ADM 116-18 Joe DiLauro: I move to adjourn. Seconded Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. DiLauro (yes).

(Absent)

Joe DiLauro, Chairman

Dean Young, Vice Chairman

ATTEST

(Absent)

Deborah Davis, Trustee

Sharon Harms, Fiscal Officer

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Minutes prepared by Patty Price