
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
JUNE 9, 2016
SPECIAL MEETING**

The Springfield Township Board of Trustees held a special meeting Thursday, June 9, 2016 at 5:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. Purpose of the meeting: appoint an acting Chief of Police for Springfield Township and any other matters properly brought before the Board.

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

POLICE 151-16 Dean Young: I move to pay Ken Auto in an amount not to exceed \$1,200.00 for repairs to Car 462 to be taken from BC-1, Vehicle Repairs. This will be billed to the Village of Lakemore because it is one of their cars. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE 152-16 Dean Young: I move to approve (8) body cameras from Watch Guard pursuant to Motion #276-15 in the amount of \$7,445.00. Our cost will be \$744.50 with 20% of that billed to Lakemore. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

PARKS 153-16 Dean Young: I move to hire L. Hayden Dixon and Cole A. Myers as part time laborers for Parks Department at a rate of \$9.00/hr. effective June 10, 2016, hours directed by Parks Director. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 154-16 Dean Young: I move we go into Executive Session to discuss a personnel matter. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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

ADM 155-16 Dean Young: I move to appoint David Hoover as Acting Chief of Police for Springfield Township effective June 9, 2016 at a rate of \$38.03/hour. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

Dean Young administered the Oath of Office to David Hoover as Acting Chief of Police.

ADM 156-16 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

ATTEST



Deborah Davis, Trustee

(Absent)

Sharon Harms, Fiscal Officer

**0609specbotmin
Minutes prepared by Patty Price**

