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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
JUNE 14, 2018  
MINUTES**

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**The Springfield Township Board of Trustees held a meeting Thursday, June 14, 2018 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. Patty Price, Secretary, called the roll. Roll Call: Mrs. Davis (here); Mr. Young (here); Mr. DiLauro (here).**

**ADMINISTRATIVE**

**ADM 117-18      Dean Young: 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. Young (yes); Mr. DiLauro (yes).**

**ADM 118-18      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).**

**ADM 119-18      Dean Young: I move to approve and accept the proposal and the administrative fee of \$5,835.00 from CareWorksComp to offer a potential savings of 57% on our Worker's Compensation premium by enrolling Springfield Township in Group Rating Program for the 2019 program year from January 1, 2019 through December 31, 2019. This fee will be allocated to department fund lines in accordance with workers compensation allocation. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

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- ADM 120-18**      **Dean Young: I move to ‘Approve a Petition for Special Assessments for Special Energy Improvement Projects and a Plan for Public Improvements; Approving the Necessity of Acquiring, Constructing, and Improving Certain Public Improvements in the Township in Cooperation with the Akron-Summit County Energy Special Improvement District; and Declaring an Emergency.’ Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**
- ADM 121-18**      **Dean Young: I move to ‘Determine to Proceed with the Acquisition, Construction, and Improvement of Certain Public Improvements in Springfield Township in Cooperation with the Akron Summit County Energy Special Improvement District, and Declaring an Emergency.’ Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**
- ADM 122-18**      **Dean Young: I move to ‘Levy Special Assessments for the Purpose of Acquiring, Constructing, and Improving Certain Public Improvements in Springfield Township in Cooperation with the Akron Summit County Energy Special Improvement District; Approving Loan Agreement; Approving a Special Assessment Agreement; and Declaring an Emergency.’ Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

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- ADM 123-18**      **Dean Young: I move to approve ‘A Resolution Approving and Authorizing Various Township Financial Obligations and Expenditures Pursuant to ORC 507.11.’ Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**
- ROAD 124-18**      **Dean Young: I move to approve ‘A Resolution Authorizing and Directing the Township Administrator to Enter into an Additional Expenditure for the Contract with the Summit County Engineer, Bituminous Pavement Systems, and H. Luli Construction for the 2018 Pavement Maintenance Program in a Total Amount not to Exceed \$11,208.59.’ Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**
- ADM 125-18**      **Dean Young: I move to authorize a 2% pay increase retroactive to January 1, 2018 for the positions Office Manager, Secretary in the Police Department, Part time Secretary Fire Department, Part time Secretary to the Board of Trustees, Food Preparer/Program Aide in the Parks Department, Full Tire Secretary in the Fire Department, Data Entry Clerk in the Police Department, and Part Time payroll Clerk in the Fiscal Office. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**
- ADM 126-18**      **Dean Young: I move to amend the job description for the position of Zoning Secretary II as submitted by the Township Administrator to allow for part time employment. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

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**ADM 127-18      Dean Young: I move to appoint Joe DiLauro to the Township Representative to the NOPEC COG effective immediately. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**POLICE DEPARTMENT**

**David Hoover, Police Chief: Monthly Police Department Report**

| Total Monthly Calls | Total Incident Reports | Total Cleared by Arrest | Traffic Crash - Incidents/ Reports | Traffic Stops | OMVI |
|---------------------|------------------------|-------------------------|------------------------------------|---------------|------|
| 1370                | 237                    | 84                      | 47/18                              | 139           | 3    |

**Community Services**

| Vehicle Lockouts | Civil Matters | Child Custody | Abandoned Disabled Vehicles | Welfare Checks | Senior Checks VASP | VASP Hours | Watch Groups |
|------------------|---------------|---------------|-----------------------------|----------------|--------------------|------------|--------------|
| 34               | 19            | 37            | 27                          | 28             | -                  | -          | -            |

**Truancy**

| Cases @ Summit County Clerks | Police Hours | Board of Education Facility Visits | Personal Home Visits |
|------------------------------|--------------|------------------------------------|----------------------|
| -                            | -            | -                                  | -                    |

**Training**

|   |                |
|---|----------------|
| DB-Sexual Assault Investigations/BCI<br>DB-Cybercrime Investigations/Summit Count<br>Admin/Data-Electronic Records Management/Ohio Attorney General | SWAT: 16 hours |
|---|----------------|

**POLICE 128-18      Dean Young: I move to change status of Officer Daniel Rafferty from part-time office to reserve officer effective June 4, 2018. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

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**FIRE DEPARTMENT**

**Fire Chief, Vic Wincik: Monthly Report**

**FIRE 129-18      Dean Young: I move to approve ‘A Resolution Authorizing and Directing the Township Administrator to Enter into Contract with Zoll Medical Corporation for Replacement Heart Monitors and Associated Equipment in an Amount Not to Exceed \$101,437.59.’ Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ROAD DEPARTMENT**

**Ted Weinsheimer, Road Department: Monthly Report**

**ZONING DEPARTMENT**

**Pat Ryan, Zoning Administrator: Monthly Report**

**In May we processed 27 permits: 6 new single family houses, 5 fences, 4 pools, 3 temporary signs, 2 new commercial buildings, 2 permanent signs, 2 accessory building, 1 home occupation. Lions Park Development is almost built out. They started building models in December of 2016. There are 54 lots and I believe one is available. Again, I would like to ask property owners to please keep the grass below 8 inches to avoid a violation notice. This is our most common complaint this time of year. Many residents have called complaining about high grass and once again, I apologize for the delay in addressing these. Starting next week, we will be addressing these quickly.**

**ZONING 130-18    Dean Young: I move to hire Angella Fausset effective June 13, 2018 to the position of part time Secretary II in the Zoning Department, probation for one year, at the rate of \$15.00/hour. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes)**

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**ANNOUNCEMENTS**

**Deborah Davis: Please be sure to remember to come to our concerts on Friday evenings.**

**ADM 131-18      Dean Young: I move to adjourn. Seconded Deborah Davis.  
Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro  
(yes).**

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**Joe DiLauro, Chairman**

**Dean Young, Vice Chairman**

**ATTEST**

**Absent**

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**Deborah Davis, Trustee**

**Sharon Harms, Fiscal Officer**

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Minutes prepared by  
Patty Price