
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
AUGUST 3, 2017
SPECIAL MEETING**

The Springfield Township Board of Trustees held a special meeting Thursday, August 3, 2017 at 5:30 pm. Purpose of the meeting: To discuss levies on the Ballot for November and such other matters as may properly come before the Board.

The meeting was called to order by Dean Young. Patty Price, Secretary, called the roll. Deborah Davis (here); Joe DiLauro (here); Dean Young (here).

ADM 194-17 Dean Young: I move to authorize Brian Feliciano of Oswald Companies to be our Formfire Agent of Record to obtain quotes for Medical Insurance for Springfield Township. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 195-17 Dean Young: I move to authorize Dave Lewis, Director of Corporate Benefits for NFP Corporate Services, to be our Formfire Agent of Record to obtain quotes for Medical Insurance for Springfield Township. Logistics of change of agent of record from Ohio Insurance Services and return to Ohio Insurance Services as agent shall be handled expeditiously by our Office Manager. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 196-17 Dean Young: I move to approve a ‘Letter of Support’ from Springfield Township to support the removal of the Gorge Dam. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ZONING 197-17 Dean Young: I move to cancel the contract dated May 25, 2017 with American Environmental Requisite, LLC for the asbestos abatement at 2296 Pressler Road, Akron, Ohio

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44312, Parcel #51-07199 due to lack of performance. Seconded by Deborah Davis . Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ZONING 198-17 Dean Young: I move to assign the work order to PS Construction for the removal of asbestos, prior to demolition, in the following structure per quotes submitted: 2296 Pressler Road , Parcel #51-07199, in an amount not to exceed \$1,100.00. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

FIRE 199-17 Dean Young: I move to approve a ‘then for now’ expenditure to repair ambulance 3111 in the amount of \$1,064 to be taken from fund line 2191-230-323. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE 200-17 Dean Young: I move, effective 5/23/17, to allow the Springfield Township Police Department to trade a 2005 Ford Expedition (VIN #1FMPU16535LB04320), formerly Car #904, for even trade to Lakemore Police Department for a 2008 Ford Crown Vic (VIN #2FAFP71V78X101466), Formerly Car #463). Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE 201-17 Dean Young: I move to approve purchase of duty and practice ammunition at state bid from Kiesler’s in the amount of \$3,092.00 plus shipping, to be taken from Line #2081-210-430. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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Dean Young: I would like to thank Dr. Michael & Mrs. Jessica Kaisk for their donation of 'Little Free Library' located at the Lake Front Park.

ADM 202-17 Dean Young: I move we go into recess. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

The Board went into recess.
The Regular meeting resumed.

POLICE 203-17 Dean Young: I move to approve a 'Resolution to Proceed to Levy a 3.0 Mill Renewal In-Excess-Of the Ten Mill Limitation (ORC 57-5.19) for the Benefit of the Springfield Township Police Department. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

Parks 204-17 Dean Young: I move to approve a 'Resolution to Proceed to Levy a 1.3 Mill Renewal In-Excess-Of the Ten Mill Limitation (ORC 57-5.19) for the Benefit of the Springfield Township Parks Department. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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**ADM -205-17 Dean Young: I move to adjourn. Seconded by Joe DiLauro.
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

0803bot

Minutes prepared by Patty Price