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

The Springfield Township Board of Trustees held a special meeting Thursday, August 9, 2016 at 5:30 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. Purpose of the meeting: Consider a levy for the Springfield Township Police Department, 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).

ZONING 211-2016 We have a matter before us representing a nuisance abatement for 352 Edith Avenue. I would like to say Pat Ryan, our Zoning Administrator, has indicated substantial progress has been made. Is anyone present representing 352 Edith Avenue? Bruce Bailey, property owner, was present and indicated that they have almost everything cleaned up.

Dean Young: I move to continue the nuisance abatement on property located at 352 Edith Avenue, Parcel #51-06031 until our next meeting September 8, 2016 at 6:00 p.m. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

Dean Young: This Board met on August 4th to consider a 2.8 Mill Replacement & Decrease Tax Levy for the Police Department, and one of the reasons we are meeting tonight is to make sure the resolution met all the requirements and I would like to make the following motion.

ADM 212-2016 Dean Young: I move to confirm and ratify the resolution we passed on August 4, 2016, Motion # 208-16. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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- ADM 213-2016** **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 214-2016** **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 215-2016** **Dean Young: I move to approve the transfer of \$1,000 to Zoning Department Advertising, Line 2181-130-345. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**
- ADM 216-2016** **Dean Young: I move to approve the transfer of \$5,000 to Senior Center Operations, Line 2901-931-0000. 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
1587	191	85	57/27	177	2

Community Services

Special Details	Animal Calls	Vehicle Lockouts	Civil Matters	Child Custody	Senior Checks	Welfare Checks	Disabled Abandon Vehicles	Watch Groups
92	46	43	37	9	9	24	20	-

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Training

Dept. Training Hours	SWAT	K-9	VASP
-	16 hrs	16 hrs	203.5 hrs

ROAD DEPARTMENT

ROAD 217-2016 Dean Young: I move to rescind Motion #062-2016 in the amount of \$21,859.79 and accept the new proposal in the sum of not to exceed \$49,197.74 from J. Bowers Construction Company for the repairs to the Town Hall Clear Story Window leaks to be paid from fund line 1000-120-323. In the event of change orders, those shall be separately requested in advance and in writing and shall be subject to separate authorization by this Board. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes). Dean Young: I would like to add the nature of this work is substantial replacement due to water damage and we need to protect the communities investment in the Town Hall.

PARKS BOARD

PARKS 218-2016 Dean Young: I move to close Canfield Road Sunday, August 21, 2016 from 6 pm to 11 pm for Community Movie Night (Kung Fu Panda 3) at the gazebo sponsored by the Springfield Township Police Department and VASP. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ZONING DEPARTMENT

The Zoning Department completed 57 complaint investigations: 22 investigations were nuisance related and included:

- 10 trash and/or debris
- 12 grass

35 of the investigations were zoning related and included:

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- 17 vehicle violations
- 16 use or no permit
- 2 signs

The Zoning Department issued 13 zoning permits. 67 permits were for residential lots and included:

- 2 res. additions
- 3 accessory bldgs.
- 1 swimming pool
- 4 fence

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

- 1 permanent sign
- 2 temporary signs

The Zoning Department completed 25 construction follow-up inspections. The Board of Zoning Appeals met twice and the Zoning Commission met once in July.

ZONING 219-2016 Dean Young: I move to certify the total cost for the abatements of the following nuisance properties and to instruct the Fiscal Officer to forward to the Summit County Auditor, 'The Report of Township Action Regarding Abatement,' for the total costs to be placed upon the tax duplicate as a lien upon the land:

1487 Canton Road, Akron, Oh 44312	\$428.46
2085 Canton Road, Akron, Oh 44312	225.00
2913 Old Home Road, Akron, Oh 44312	305.00
3440 Carper Avenue, Akron, Oh 44312	275.00
3448 Carper Avenue, Akron, Oh 44312	701.46
3165 Mogadore Road, Akron, Oh 44312	225.00
Vacant Lot, Bey Road, Akron, Oh 44312	260.00
970 Ewart Road, Akron, Oh 44312	260.00
Total Costs	\$2,679.92
Cost	\$2,079.92

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Board Fee **\$600.00**
**Seconded by Joe DiLauro. Roll Call : Mr. Davis (yes);
Mr. Young (yes); Mr. DiLauro (yes).**

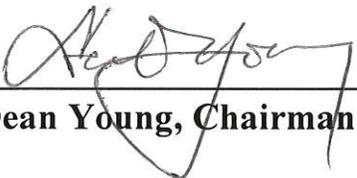
ANNOUNCEMENTS

Deborah Davis: No concert this Friday. This Sunday will be the last concert,

Dean Young: Memorial service for Russ Pry this Saturday, 10 am, John S Knight Center with a reception at Tangiers. The Board held a moment of silence for Russ Pry.

Bobby McDowell, running for Ohio House of Representatives, was present.

ADM 220-2016 **Joe DiLauro:** 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

0809botmin
Minutes prepared by Patty Price



J. BOWERS CONSTRUCTION INC.

3113 Mogadore Rd. Akron, Ohio 44312-1809

DISASTER RESTORATION SPECIALISTS

insurance repairs • fire reconstruction • storm & water loss

Akron (330) 628-4807 • Canton (330) 453-9340 • 1-800-289-9050 • FAX (330) 628-8473

AUTHORIZATION TO REPAIR

OWNER AGREEMENT

As the owner of the dwelling located at 2465 Canfield Rd.,
(street address)

Akron, Ohio 44312
(city) (state) (zip code)

I hereby authorize J. Bowers Construction Company, Inc. to proceed with the repairs/installation of Water Damage

Terms are net 30 days from date of invoice. A finance charge of 1-1/2% per month will be charged on all past due amounts, unless otherwise written below.

~~J. Bowers Construction will not exceed \$49,197.74, unless unforeseen~~

~~damage in area by gutters occur. J. Bowers has a 5 year warranty. In event of change orders, those shall be separately requested in advance in writing and shall not be paid unless separately authorized by the~~

Waiver of Notice of Cancellation Owner (Board of Trustees) ~~July~~
The owner may cancel this transaction at any time prior to midnight of the third business day after the date of this transaction. I, the Owner/Agent, hereby waive the three day cancellation period allowed by law and authorize JBC to immediately purchase materials and commence work. Waived for Services.

Owner/Agent Initial (____)

[Signature]
OWNER SIGNATURE

Joseph C. DiLoreo
PRINTED NAME

8/9/16
DATE

[Signature]
OWNER SIGNATURE

Dean A. Young
PRINTED NAME

8/9/16
DATE

J. Bowers Construction Representative



