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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
AUGUST 9, 2017  
SPECIAL MEETING**

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The Springfield Township Board of Trustees held a special meeting Wednesday, August 9, 2017 at 1:30 pm. Purpose of the meeting: To review report of the Board of Election, to amend Resolution #204-17 if required, and such other matters as may properly come before the Board.

The meeting was called to order by Dean Young. Amie Biltz, Office Manager, called the roll. Deborah Davis (here); Dean Young (here); Joe DiLauro (absent).

**PARKS 211-17** Dean Young: I move to authorize the Fiscal Officer to correct a typographical error on a resolution approved as Motion #204-17 to correct that resolution by indicating that the action resolved is to apply to the general election to be held on November 7, 2017. This action to correct a typographical error is taken at instruction of the Summit County Prosecutor's Office, in all other respects approves and ratifies the Resolution approved as ADM 204-17 on August 7, 2017. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).

**ADM 212-17** Dean Young: Housekeeping motion - I move to approve and ratify other motions approved at the August 3, 2017 Board of Trustee Meeting:

- **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.

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**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 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**

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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).

ADM 213-17    **Dean Young:** I move to have a special Board of Trustee Meeting on August 24, 2017 at 6pm for Zoning Nuisance Abatement and Tax Certifications, and any other matters properly brought before the Board. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).

ADM 214-17    **Dean Young:** I move to adjourn. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).

  
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Dean Young, Chairman

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(Absent)  
Joe DiLauro, Vice Chairman

ATTEST

  
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Deborah Davis, Trustee

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(Absent)  
Sharon Harms, Fiscal Officer

0809bot  
*Minutes prepared by Patty Price*