
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
SEPTEMBER 1, 2016
SPECIAL MEETING**

The Springfield Township Board of Trustees held a special meeting Thursday, September 1, 2016 at 5:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. Purpose of the meeting: Reconsider placement of Springfield Township Police Department Levy on the ballot, 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 (absent).

ADM 221-16 **Dean Young: I move to rescind Resolution ADM #208-16, and effectuate withdrawal from the ballot on the November, 2016 general election of the proposed 2.80 mill levy which would replace a 3.0 mill police levy. The Fiscal Officer is authorized to notify the Summit County Board of Elections of this action and the instruction to remove the proposed replacement levy from the November, 2016 general election, in addition to any notice required to be given to the Ohio Secretary of State. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**

PARKS 222-16 **Dean Young: I move to pay \$5,828.07 to National Lime & Stone Company to be taken from BC45 3 and BC132 and to be reimbursed from Creating Healthy Communities Grant. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**

FIRE 223-16 **Dean Young: I move to amend Motion #106-16, Western Reserve Printing, EMS Run Reports, an additional amount of \$120.80 to be taken from BC105. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**

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- FIRE 224-16** **Dean Young: I move to approve ‘Then & Now’ replacement of a fire station air conditioning unit from Best Commercial at a cost of \$6,797.00. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**
- FIRE 225-16** **Dean Young: I move to approve emergency repair of Lifepak 12 heart monitor by Physio-Control in the amount of \$1,648 paid from fund line 2191-230-323-0000. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**
- FIRE 226-16** **Dean Young: I move to approve purchase of Lifepak 12 heart monitor, 12-lead cables at a cost of \$1,135.20 paid from fund line 2191-230-430-0000, and a cost reimbursed through a State of Ohio, Department of Public Safety, EMS Grant. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**
- ROAD 227-16** **Dean Young: I move to approve Mack Concrete Inc.’s invoice for 2' x 2' x 6' concrete blocks in the amount of \$1,100.00. This is to be paid from BC-54. These blocks were used in the construction for an additional salt storage area. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**
- ADM 228-16** **Dean Young: I move to go into Executive Session to discuss the employment, compensation, and hiring of public employees. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**

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

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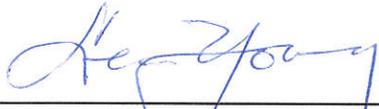
Mr. DiLauro arrived at the meeting.

FIRE 229-16 **Dean Young: I move to hire James Steven Chapman and Jaret Rockich (both Emergency Medical Technicians) to a part time position of Firefighter-EMT with the fire department. The hiring motion is contingent on James Chapman and Jaret Rockich's successful completion of a background check, psychological, physical and drug screening exams. With the successful completion of testing, the terms of the appointment will follow the job description for part time Firefighter/EMT's and the probationary compensation of \$13.05 per hour as described in the Springfield Township Part-time Firefighters Organization, Terms and Conditions of Employment document. The effective date of the appointment is August 29, 2016 and is necessary for enrollment into firefighter training school at Stark State College, enabling the Township to apply for fire training cost reimbursement through an Ohio Fire Marshal's Training Grant. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

FIRE 230-16 **Dean Young: I move to approve fire training tuition to Stark State College for part time EMT James Steven Chapman and Jaret Rockich in the amount of \$3,448 paid through fund line 2191. The tuition cost will be eligible for full (100%) reimbursement through a State of Ohio Fire Marshal training grant, and the Township requires the employee to enter into a training reimbursement agreement. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

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**ADM 231-16 Dean Young: I move to adjourn. Seconded by Deborah Davis.
Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**



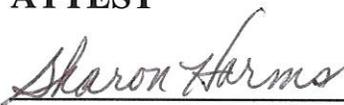
Dean Young, Chairman



Joe DiLauro, Vice Chairman



Deborah Davis, Trustee

ATTEST


Sharon Harms, Fiscal Officer

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Minutes prepared by Patty Price