
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
SEPTEMBER 22, 2016
SPECIAL MEETING**

The Springfield Township Board of Trustees held a special meeting Thursday, September 22, 2016 at 4:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. Purpose of the meeting: To go into Executive Session on a personnel matter.

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).

ADM 258-16 Dean Young: I move we go into Executive Session to discuss a personnel matter. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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

ADM 259-16 Dean Young: I move to adjourn. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

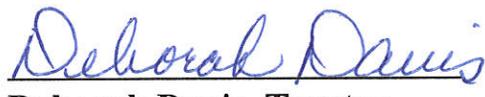


Dean Young, Chairman



Joe DiLauro, Vice Chairman

ATTEST



Deborah Davis, Trustee

(Absent)
Sharon Harms, Fiscal Officer

0922spebotmin
Minutes prepared by Patty Price

**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
SEPTEMBER 22, 2016
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, September 22, 2016 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 260-16 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 261-16 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 262-16 Dean Young: I move to approve the attached resolution authorizing the Township Counsel to obtain an Administrative Search Warrant from the Summit County Court of Common Pleas for inspection of the property at 1487 Canton Road, Parcel #51-06437, known as the Starfire Gas Station, by reason of the necessity to investigate conditions affecting public health and safety. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

FIRE DEPARTMENT

- No motions.

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POLICE DEPARTMENT

POLICE 263-16 Dean Young: I move to approve purchase of NetMotion Mobility-Windows Device Licenses/Mobility Premium Software Maintenance for MDT's at a total cost of \$1,824.30 to be taken from Line 2081-210-430-0931, BC-83. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE 264-16 Dean Young: I move to replace motor in Dodge Charger Unit #906 not to exceed \$3,100.00 payable to Fred Martin Dodge, Equipment Line 2081-210-430, BC82. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE 265-16 Dean Young: I move to extend the Disability Leave of Absence for an additional 60 days for Jim McKnight, Police Officer, beginning September 18, 2016. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ROAD DEPARTMENT

- No motions.

PARKS DEPARTMENT

PARKS 266-16 Dean Young: I move to accept the retirement/resignation of Pearl Salhany effective September 27, 2016 and send a letter thanking her for her years of service with the Township. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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ZONING DEPARTMENT

Continuation of Nuisance Abatement, 352 Edith Avenue tabled at September 8, 2016 meeting.

ZONING 267-16 Dean Young: I move close the Nuisance Abatement of 352 Edith Avenue. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ANNOUNCEMENTS

Deborah Davis:

- There will be a small open house at the Senior Center Monday, September 26th at 3:00 pm for Pearl Salhany's retirement.
- Car Show is Sunday, September 25th from 1 to 5 pm.
- Indicated to Sam Ross that the creek at Taco Bell is undermining.

Joe DiLauro:

- New fire truck will be on display at the Car Show on Sunday, September 25th.

PUBLIC COMMENTS

Jerry Halman, 967 Margaret:

Questions: What is going to happen to Sawyerwood School? It should be torn down. Neighbor is mowing it. Dean Young: I have no answer, but we will check into it. Also, who takes care of the sidewalk on the other side of the Town Hall.

ADM 268-16 Dean Young: I move we go into Executive Session regarding compensation of public employee regarding health insurance. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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

**SPRINGFIELD TOWNSHIP
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ADM 269-16 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

0922botmin

Minutes prepared by Patty Price

**A RESOLUTION AUTHORIZING CERTAIN ACTIONS RELATING TO THE
PROPERTY LOCATED AT 1487 CANTON ROAD IN THE TOWNSHIP OF
SPRINGFIELD, SUMMIT COUNTY, OHIO, AND DECLARING AN
EMERGENCY**

WHEREAS, the structure located at 1487 Canton Road (Summit County Parcel No. 51-06437) has been abandoned, has fallen into a serious state of decay and deterioration, is a public nuisance, is a fire and environmental hazard; and

WHEREAS, this Board of Trustees believes that the condition of the structure and property poses a significant risk to the safety of the public and to the adjacent properties; and

WHEREAS, Ohio Revised Code Section 3737.14 permits the Fire Chief of Springfield Township to provide for the inspection of buildings, other structures and the land, and for the removal and repair of insecure, unsafe, or structurally defective structures or conditions that constitute a fire or environmental hazard; and

WHEREAS, the “Abandoned Gas Station Cleanup” grant program and other programs administered through the State of Ohio and the Northeast Ohio Four County Regional Planning Commission provide for the acquisition of abandoned gas stations and removal of fire and/or environmental hazards; and

WHEREAS, the Springfield Township Board of Trustees wishes to seek an Administrative Search Warrant in order that the Springfield Township Fire Chief, accompanied by other officials and consultants from Springfield Township, the Summit County Land Bank, the Northeast Ohio Four County Regional Planning Commission, and other public or quasi-public entities as deemed necessary by the Fire Chief may search and inspect such property, building/structure, ground, and tanks for the purpose of determining whether to declare it insecure, unsafe, structurally defective, or a fire and environmental hazard.

NOW THEREFORE BE IT RESOLVED by the Springfield Township Board of Trustees, Summit County, Ohio that:

SECTION 1. Chief of Fire Victor A. Wincik of the Springfield Township Fire Department is hereby authorized to execute an Affidavit and seek an Administrative Search Warrant from the Summit County Common Pleas Court as set forth in Exhibit A, attached hereto and incorporated herein by reference.

SECTION 2. The Chief of Police is hereby authorized and directed to cause such Administrative Search Warrant to be executed within seven (60) days of its issuance.

SECTION 3. It is hereby found and determined that actions concerning and relating to the passage of this Resolution were adopted in an open meeting of the Springfield Township Board of Trustees, and that all deliberations of this Board were adopted in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared an emergency measure, due to the significant risk posed to the public by the condition of the structure and property in question and to further insure the health, safety, and morals of Springfield Township.



2459 Canfield Road
P.O. Box 6214
Akron, Ohio 44312

Telephone (330) 794-1739
FAX (330) 794-0400
www.springfieldtownship.us

TRUSTEES

Deborah Davis
Joe DiLauro
Dean Young

FISCAL OFFICER
Sharon Harms

September 22, 2016

Pearl Salhany
1535 Ambre Drive
Akron, Ohio 44312

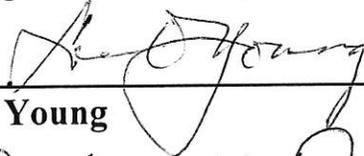
Dear Pearl:

At the September 22, 2016 Board of Trustees Meeting, a motion was passed to accept your resignation from the Senior Center.

We would like to take this opportunity to thank you for your years of service with the Township, and wish you luck in the future.

Sincerely,

Springfield Township Board of Trustees



Dean Young



Deborah Davis



Joe DiLauro

ps:pp

