
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
OCTOBER 13, 2016
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, October 13, 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).

ILENE SHAPIRO, County of Summit, Executive

ADMINISTRATIVE

ADM 273-16 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 274-16 Dean Young: I move to approve payment of bills and payroll as prepared by the Fiscal Officer, subject to audit. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 275-16 Dean Young: I move to approve the job description for Part Time Assistant Cook for the Senior/Community Center. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 276-16 Dean Young: I move to approve Nunc pro tunc the transfer of \$10,000 from contingencies fund line 1000-930-930 to fund line 1000-110-122 for covering administrative support wages. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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ADM 277-16 Dean Young: I move to approve the Service Agreement for Title III/SBG Nutrition Services funded by Direction Home Akron Canton Area Agency on Aging and Disabilities effective October 1, 2016 through September 30, 2017. This is the Congregate Meals reimbursement grant which is invoiced and paid in monthly installments to the Township, with a unit of service reimbursement rate of \$2.98 each per meal. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 278-16 Dean Young: For the purpose of public records requests and other Township business that would require providing copies of public records, I move to approve to pass on the cost of all digital media, including but not limited to CD's, DVD's, USB Drives, and other media and formats. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

FIRE DEPARTMENT

Vic Wincik, Fire Chief: Monthly Fire Department Report.

FIRE 279-16 Joe DiLauro: I move to purchase Curaplex oxygen regulators from BoundTree Medical at a cost of \$1,301.01 from Fund Line 2191-230-430 and the purchase is reimbursed through a State of Ohio, Department of Public Safety, EMS Grant. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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FIRE 280-16 Joe DiLauro: I move to pay \$1,661 to Aladtec Incorporate for the online workforce scheduling program subscription renewal, invoice paid through fund line 2191-230-430, BC-94. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

FIRE 281-16 Joe DiLauro: I move to pay invoice to Emergency Medical Products in the amount of \$1,036.27 for medical supplies paid from fund line 2281-230-420-0903, BC-107. Seconded by Dean Young. 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
1430	186	82	49/23	122	3

Community Services

Special Details	Animal Calls	Vehicle Lockouts	Civil Matters	Child Custody	Senior Checks	Welfare Checks	Disabled Abandon Vehicles	Watch Groups
86	41	34	27	3	17	25	18	-

Training

Dept. Training Hours	SWAT	K-9	VASP
32 hrs: 16 hrs range, 16 hrs DB OPOTA-Stalking	16 hrs.	16 hrs.	173 3/4 hrs.

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POLICE 282-16 Deborah Davis: I move to amend Motion #264-16 Fred Martin Dodge to replace motor in Unit #906 amount not to exceed \$3,100.00 - exact total invoice \$3,300.74. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE 283-16 Deborah Davis: I move to accept Kenneth Porter's resignation effective October 22, 2016. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE 284-16 Deborah Davis: I move to amend Motion #095-16 to extend Officer Christopher Malita's military leave to 9/30/2017. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ROAD DEPARTMENT

Ted Weinsheimer, Road Superintendent: Monthly Road Department Report.

ROAD 285-16 Joe DiLauro: I move to amend motion #194-16 to show payment of \$17,000 coming from BC32 and BC33 instead of fund line 2011-330-420-0902 for the Kreiner Rd project. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

PARKS BOARD

Doug Foltz, Director Parks & Recreation

- **Thanks to Linda Denton and VASP for their help with the Cruise-In.**
- **Also thanks to the Road Department for their help in assembling the pirate ship and swings.**

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ZONING DEPARTMENT

Pat Ryan, Zoning Administrator: Monthly Zoning Department Report.

ZONING DEPARTMENT REPORT

Complaint Investigations: 42		Zoning Permits: 14	
Nuisance Related: 14	Zoning Related: 28	Residential Lots: 12	Commercial Lots: 2
Trash/Debris: 9	Veh. Violations: 5	Res. Addition: 2	Perm. Signs: 1
Grass: 5	Use/No Permit: 22	Acc. Bldg: 2	Temp. Signs: 1
	Signs: 1	Swim Pool: 3	
		Fence: 4	
		S. Family Dwell: 1	
Follow Up Inspections: 19		Meetings: BZA (1), Zoning (-0-)	

PUBLIC INPUT

Robert Bonto, 1885 Krumroy Road: Questioned if the K-9 would be replaced, and also the situation with the Trash hauling for the Township.

Nick Huth: Stated they have a recycling program worked up and would drop it off for the Township to review.

ANNOUNCEMENTS

Deborah Davis:

-Trick or Treat, Saturday, October 29th from 5 to 7 pm.

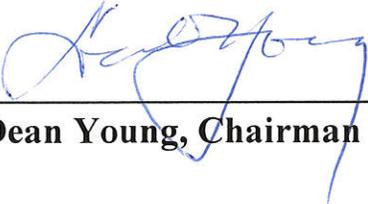
- Pet Clinic, Road Department garage, November 5th from 10am to 2 pm.

ADM 286-17 Dean Young: I move we go into Executive Session to discuss employment of a public employee and compensation of a public employee. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

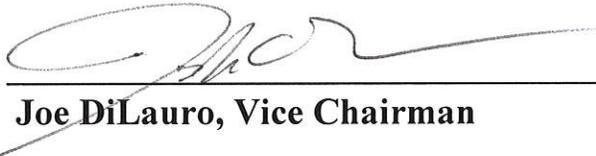
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**The Board went into Executive Session.
The Regular Meeting resumed.**

**ADM 287-16 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

1013botmin
Minutes prepared by Patty Price

