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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
DECEMBER 7, 2017  
SPECIAL MEETING**

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The Springfield Township Board of Trustees held a special meeting Thursday, December 7, 2017 at 5:30 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. Purpose of the meeting: Consider work order for 1078 Abington Road; consider transfer of funds for abatements; consider purchase orders for engineering services, materials, and master plan for Spartan Trail, consider cost of Hilbish Road pipe project, and any other matters properly brought before the Board.

The meeting was called to order by Dean Young. Patty Price, Secretary, called the roll. Deborah Davis (here); Joe DiLauro (here); Dean Young (here).

**ADM 299-17** Dean Young: I move, nunc pro tunc, to approve transfer of \$3,000 from 1000-120-360 Contracted Services to 1000-120-352 Water and Sewage. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**ZONING 300-17** Dean Young: I move to approve transfer of \$2,000 from 1000-110-314 Tax Collection Fees to 1000-130-500 Other. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**ZONING 301-17** Dean Young: I move to declare the condemned or unsafe residence and all accessory structures located at 1078 Abington Road, Parcel #51-00255, 51-00254, a nuisance and initiate abatement to remove structures under the provision of Ohio Revised Code, Section 505.86 (structure). This is in response to reports received sustaining Unsafe Building/Condemnation Order due to fire from the Summit Count Building Department on the above property. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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- ZONING 302-17** Dean Young: I move to assign the work order to Jim Gangle Excavating Company LLC for the demolition of the following structures per quotes submitted: 1078 Abington Road, Parcel #51-00255 and #51-00254, in an amount not to exceed \$10,500. The property was declared unsafe due to fire by the Summit County Building Department on November 15, 2017. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).
- PARKS 303-17** Dean Young: I move, nunc pro tunc, to purchase limestone trail materials from National Lime & Stone for \$9,000 from fund line 2921-610-500-2003 of which \$8,500 will be reimbursed with Summit County Health Department Creating Healthy Communities Grant. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).
- PARKS 304-17** Dean Young: I move to amend Motion #297-17 to include the amount of \$30,000 to be taken from fund line 2921-610-500-2005 for the contract with Environmental Design Group for engineering on the Spartan Trail. I would like to note that monies have been set aside for this project. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).
- FIRE 305-17** Dean Young: I move, nunc pro tunc, to approve transfer of \$4,000 from 2191-230-314 Tax Collection Fees to 2191-230-351 Electricity. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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**ROAD 306-17**     **Dean Young: I move to approve the extra expense for the Hillbish Road Pipe replacement project, nunc pro tunc, in the amount of \$1,415.00. Raising the total cost of the project to \$12,615.00 for the Ray Bertolini Trucking Company to be paid from fund line 2231-330-360. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ADM 307-17**     **Dean Young: I move we go into Executive Session to review the status of negotiations with a public employee union. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

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

**ADM 308-17**     **Dean Young: I move to adjourn. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

  
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**Joe DiLauro, Chairman**

  
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**Dean Young, Vice Chairman**

**ATTEST**

  
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**Deborah Davis, Trustee**

**(Absent)**  
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**Sharon Harms, Fiscal Officer**