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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
JANUARY 4, 2018  
SPECIAL MEETING**

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**The Springfield Township Board of Trustees held a special meeting Thursday, January 4, 2018 at 5:30 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. Purpose of the meeting: Consider wages and employment of township employees, to consider a personnel matter, review relationship with Jefferson Health Plan Administrations Services for employee medical insurance, and such other matters as may properly come 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).**

**SWEARING-IN CEREMONY**

**Fiscal Officer, Sharon Harms, administered the Oath to Trustees Joe DiLauro and Deborah Davis.**

**ADM 05-2018      Dean Young: I move to set a public hearing for January 25, 2018 at 6:00 p.m. to consider Application #2017-005 - a map amendment to reclassify parcel #51-06895, vacant land on Killian Road, Akron, Ohio in Springfield Township from C-2, Community Commercial District, to I-1, Light Industrial District. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ADM 06-2018      Dean Young: Per request by Officer Joseph Holzopple, I move we go into Executive Session to consider disciplinary action on a public employee of Springfield Township per the Notice to Conduct a Pre Disciplinary Conference given to Officer Joseph Holzopple. Present in Executive Session were Officer Holzopple, Charles Wilson of the FOP, Chief David Hoover, three Trustees, and Fiscal Officer Sharon Harm. 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.**

**Dean Young: Let the record reflect we are back in regular session with Officer Joseph Holsopple, Charles Wilson from the Fraternal Order of Police, and Chief David Hoover.**

**ADM 07-2018 Dean Young: I am concerned for the safety of our community and with zero tolerance of intoxication in these circumstances. For reasons given in the Notice for a Pre Disciplinary Conference that the employment of Officer Joseph Holsopple be terminated as of January 4, 2018. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ADM 08-2018 Dean Young: I move we go into recess to continue our Work Session and discuss additional information on other matters. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**The Board went into recess.  
The regular meeting resumed with no further action.**

**ADM 09-2018 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**

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**Sharon Harms, Fiscal Officer**

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*Minutes prepared by Patty Price*