
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
JANUARY 11, 2018
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, January 11, 2018 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).

ADM 010-18 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 011-18 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 012-18 Dean Young: I move to approve the Release Agreement between Springfield Township and the Jefferson Health Plan for services through the Jefferson Health Plan signed by the Board of Trustees on December 21, 2017 (attached). Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 013-18 Dean Young: I move to approve the selection of utilizing the services of the Jefferson Health Plan to administer the Township Employees health insurance run-out claims on an individual basis, signed by Dean Young on December 11, 2017 (attached). Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 014-18 Dean Young: I move to approve the COBRA Administration Services by BASIC NEO managing the compliance for all our health plan coverages including medical, vision, dental and HRA, which includes account set-up fee of \$100, initial notification

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letters to all covered employees at \$2 per letter with mailing proof for 43 employees and monthly administrative fee of \$50.00 to be taken from medical/hospitalization fund lines divided between departments. Seconded by Joe DiLauro. 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
1179	199	67	64/36	110	3

Community Services

Vehicle Lockouts	Civil Matters	Child Custody	Abandoned Disabled Vehicles	Welfare Checks	Senior Checks VASP	VASP Hours	Watch Groups
38	17	23	27	16	-	-	-

Training

-	SWAT
	8 hours

FIRE DEPARTMENT

Fire Chief: Monthly Fire Department Report.

FIRE 015-18 Dean Young: I move to approve purchase of \$1,642 in EMS equipment to be paid from fund line 2191-230-430. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ROAD DEPARTMENT

Ted Weinsheimer, Road Superintendent, gave the monthly Road Department Report.

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PARKS BOARD

Doug Foltz, Director Parks & Recreation

PARKS 016-18 Dean Young: I move to approve new rental agreements and rates for the Lake Front Center, Gazebo, and Lake Front Park Pavilion (attached). Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ZONING DEPARTMENT

Pat Ryan, Zoning Administrator: Monthly Zoning Department Report.

ZONING DEPARTMENT REPORT

December 2017

Complaint Investigations: 7		Zoning Permits: 7	
Nuisance Related: 1	Zoning Related: 6	Residential Lots: 6	Commercial Lots: 1
Trash /Debris 1	Vehicle Violations 3 Use/No Permit: 3	Single Family 2 Fence 2 Additions 2	Temp. Signs 1
Follow Up Inspections:22		Meetings: BZA (1) Zoning (1)	

ZONING DEPARTMENT REPORT

YEAR END 2017

Complaint Investigations: 305		Zoning Permits: 206	
Nuisance Related:162	Zoning Related: 143	Residential Lots: 163	Commercial Lots: 43
Trash /Debris 67 Structures 7 Grass/Weeds 88	Vehicle Violations 43 Use/Regulations 86 Signs 14	Single Family 30 Residential 20 Acc. Bldgs. 60 Swim Pools 14 Fences 39	Cert. Occupancy 7 Acc. Bldgs. 4 Fence 2 Perm. Signs 19 Temp. Signs 10 Cond. Use 1
Follow Up Inspections:		Meetings: BZA (10) Zoning (7)	

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ADM 017-18 Dean Young: I move to adjourn. Seconded Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

Joe DiLauro, Chairman

Dean Young, Vice Chairman

ATTEST

Absent

Deborah Davis, Trustee

Sharon Harms, Fiscal Officer

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Minutes prepared by Patty Price