
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
JANUARY 19, 2018
SPECIAL MEETING**

The Springfield Township Board of Trustees held a special meeting Friday, January 19, 2018 at 5:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. The purpose of the meeting: Consider a proposal for Township wide trash collection services, and any other matters that may properly come before the Board.

The meeting was called to order by Dean Young at 5:00 p.m.

Dean Young: This is a special meeting of the Board of Trustees of Springfield Township with all three members present. Pursuant to the public notice that was given, we are here to review a matter that has been discussed in prior public meetings and the subject of discussion within the community. I am going to move that we enter into a contract with Republic Services to provide community wide trash service.

I know that you have spent considerable time in the investigation, review, and in particular, the various offerings that other communities have for providing trash service. This particular contract would commence the first day of March 2018, and would be a contract for 7-1/2 years. Attached to the minutes would be a copy of the contract with monthly rates. It contains a schedule of rates for unlimited service beginning March 1, 2018. It would be a monthly service rate of \$16.00 month. If you are a senior citizen, we have a senior rate. I think we have a representative here from Republic Services, Mr. Vannan. What is the definition of senior?

Mr. Vannan: 65 and over.

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Dean Young: The senior service rate would be \$14.40 month. This is unlimited trash service weekly and would include recycling at the curb every other week. The pricing at the end of 7-½ years would be \$18.29 month with a senior rate of \$16.51 month. So that through the course of 7-½ years, if you average all 7-½ years, the rate is less than 3 % annually. This matter has been reviewed by legal counsel for the Township, and the issues discussed in multiple public meetings, and a matter of review by this board. I move that we enter into this contract, and I add that during the first two years, Republic Services has agreed in this contract to us that it is not an exclusive contract, that is, other haulers that are being used by our citizens can continue to provide service in Springfield Township until February 29, 2020, Republic Services becomes the exclusive hauler permitted to provide service to Springfield Township starting March 1, 2020.

Dean Young: It says all prices are firm for the two year period.

Deborah Davis: It's actually about 28 months.

Dean Young: ok, so Republic Services becomes the exclusive provider for trash and recycling services for Springfield beginning March 1, 2020.

Joe DiLauro: Yes.

ADM 018-18 Dean Young: I move that we enter this contract with Republic Services. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes). Ok, we will sign the contract.

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ADM 019-18 Dean Young: Next, I move we go into executive session for pending labor matters and litigation presently pending. 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 with no further motions.**

ADM 020-18 Dean Young: I move to adjourn. Seconded by Joe DiLauro. Roll Call: Mr. Young (yes); Mrs. Davis (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, Secretary