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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
JANUARY 25, 2018  
MINUTES**

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**The Springfield Township Board of Trustees held a meeting Thursday, January 25, 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).**

**PUBLIC HEARING - 6:00 pm**

- Map Amendment - Application #2017-005,  
Reclassify Killian Road, Parcel #51-06895, from C-2 Community Commercial District to I-1 Light Industrial District.**

**Phil Wagler, 3700 Tabs Drive, Uniontown, Ohio was present. Mr. Wagler stated he has entered into a purchase agreement with the owner of the property subject to re-zoning the parcel.**

**Dean Young: The matter was presented to the Zoning Commission and approved. Summit County Planning Commission feels the change is reasonable and has recommended approval.**

**ZONING 021-18 Dean Young: I move to approve the reclassification of Killian Road, Parcel #51-06895 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).**

**ZONING 022-18 Dean Young: I move to certify the total cost for the abatements of the following nuisance properties and to instruct the Fiscal Officer to forward to the Summit County Auditor, 'The Report of Township Action Regarding**

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Abatement,' for the total costs to be placed upon the tax duplicate as a lien upon the land: 2296 Pressler Road, Akron, Ohio, 44312, amount of \$4,924.44. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**ADM 023-18 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 024-18 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).**

**POLICE 025-18 Dean Young: I move to enter into Administrative Support Services Agreement between the City of Stow and Metro SWAT. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**FIRE 026-18 Dean Young: I move to approve utilizing Gatchell Grant Resources, LLC for the submittal of the FY 2017 Assistance to Firefighter Grant. The 2017 grant submission is a rewrite of the 2016 application and therefore the \$650 application writing fee is waived. However, if the Township receives an award, a fee of 8% of the award amount, to a maximum of \$3,000, is to be paid to Gatchell Grant Resources, LLC. The AFG application requests funding for items listed within the Operations and Safety category of the FEMA NOFO document, and includes (A) three ambulance power cots, (B) three cot power load**

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systems, © three Physio-Control Lifepak 15 heart monitors, totaling \$260,529. The FEMA -AFG grant is a reimbursement grant, with FEMA-AFG to reimburse 95% of the award of \$248,123, and the Township responsible for 5% of the award of \$12,406. Upon receiving an award, Gatchell Grant Resources LLC to be paid from Fund Line 2281-230-360, Contracted Services, the equipment will be purchased through Fund Lines 2291-230-430, Small Tools and Minor Equipment, and 2281-230-500, Other. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**ROAD 027-18 Dean Young:** I move to approve participation in the 2018 Pavement Maintenance and/or Marking Program with the Summit County Engineers regional collaboration projects to complete the 2018 Springfield Township Road Program. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**ROAD 028-18 Dean Young:** I move to approve the 2017 Township Highway System Mileage of 70.051 miles, based on data collected by ODOT and certify mileage to the Summit County Engineer. These mileage figures are used in calculating the Township's share of the State Motor Vehicle Fuel taxes. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**ANNOUNCEMENTS:**

**Deborah Davis:** Springfield Township has reached an agreement with Republic Services for trash hauling in Springfield Township.

**Dean Young:** Working on a satellite Akron Summit County Public Library in Lakemore Plaza.

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**ADM 029-18 Dean Young: I move we go into Executive Session involving discussion with one of the unions. 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.**

**ADM 030-18 Dean Young: I move to adjourn. Seconded Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

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**Joe DiLauro, Chairman**

**Dean Young, Vice Chairman**

**ATTEST**

**Absent**

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**Deborah Davis, Trustee**

**Sharon Harms, Fiscal Officer**

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*Minutes prepared by Patty Price*