
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
FEBRUARY 5, 2019
SPECIAL MEETING**

The Springfield Township Board of Trustees held a special meeting Tuesday, February 5, 2019 at 5:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio.

The meeting was called to order by Dean Young. Roll Call: Mrs. Davis (here); Mr. Young (here); Mr. DiLauro (yes). Purpose of the meeting: To consider a police levy and such other matters as may properly come before the Board.

POLICE 019-19 Dean Young: I move to approve ‘A Resolution to Proceed to Place an Additional 1.25 Mill Tax Levy on the Ballot for the Purpose of the Operation of the Police Department Upon the Entire Territory of Springfield Township. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 020-19 Dean Young: I move to formally adopt the contract with the State Infrastructure Bank and ODOT and all associated contract documents to obtain funds for completion of the streetscape portion of the Canton Road and State Route 224 corridor project.

Deborah Davis: I would like to discuss this further and go over the figures.

ADM 021-19 Dean Young: I move to table the above motion (020-19) and set a special trustee meeting on Thursday, February 7, 2019 at 5:00 pm.

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**ADM 022-19 Dean Young: I move to adjourn. Seconded by Deborah Davis.
Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

Joe DiLauro, Chairman

Dean Young, Vice Chairman

Deborah Davis, Trustee

(Absent)
Sharon Harms, Fiscal Officer

**020519spebot
Minutes prepared by
Patty Price, Secretary**