
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
FEBRUARY 15, 2018
SPECIAL MEETING**

The Springfield Township Board of Trustees held a special meeting Thursday, February 15, 2018 at 6:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. Purpose of the meeting: To receive and accept resignation of Parks Director and to go to Executive Session to discuss hiring of a public employee, and such other matters as may properly come before the Board.

The meeting was called to order by Dean Young. Ann Dager, Zoning Secretary, called the roll. Deborah Davis (here); Joe DiLauro (here); Dean Young (here).

PARKS 038-18 Dean Young: I move to transfer \$750 from 2901-510-590 Other Expenses to 2901-510-420 Operating Supplies. Seconded by Mrs. Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Dilauro (yes)

ADM 039-18 Dean Young: I move to accept the resignation of the Parks Director effective March 9, 2018. Seconded by Mrs. Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 040-18 Dean Young: I move to go to Executive Session to discuss hiring of a public employee. Seconded by Mr. Dilauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

The Board went into Executive Session.
The Regular Meeting resumed.

ADM 041-18 Dean Young: I move to amend the contractual agreement with Warren Price who has been serving as part time to amend to provide in addition to legal counsel to include all the responsibilities of the Township Administrator per ORC 505.31 to oversee all departments of the Township. Report to Trustees to meet goals & policies set of board; require Mr. Price on a full time basis during regular schedule 8:30am to 4:30pm and additional time as required to fulfill duties; to serve at pleasure of the Board. Provide up to two week


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vacation time; Compensation amended to monthly in the contractual agreement at \$6,416.66 per month effective 2/20/2018. Seconded by Joe Dilauro. Roll Call: Mr. Young (yes); Mrs. Davis (yes); Mr. Dilauro (yes)

ANNOUNCEMENTS

- Reminder trash services with Republic Waste to include recycling. Even if you are already a Republic customer you still need to call and sign up to get service. Senior rate \$43.20 per quarter and regular \$48.00 per quarter. Also tell them you are Springfield Township/Summit County.
- Springfield/Lakemore announces the opening of the library. On Saturday 2/17/2018 at 1:45pm will be the opening with a reception to follow from 2-4pm.
- The annual Easter egg hunt will be held here at the lakefront park on Saturday March 24, 2018 from 11am to 1pm.

ADM 042-18 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

ATTEST



Deborah Davis, Trustee

Absent
Sharon Harms, Fiscal Officer