
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
MARCH 29, 2016
SPECIAL MEETING**

The Springfield Township Board of Trustees held a special meeting Tuesday, March 29, 2016 6:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. Purpose of the meeting: Approve final appropriations and consider any other matters properly brought before the Board.

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 078-2016 Dean Young: I move to approve the 2016 final appropriations. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 079-2016 Dean Young: I move to approve, nunc pro tunc, payment of \$56,550.24 to Workers Compensation to be paid from respective fund lines. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 080-2016 Dean Young: I move to approve payment to OTARMA for annual insurance policy in the amount of \$88,916.00. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).


ADM 081-2016 Dean Young: I move to advance funds to the Police Department to cover Workers Compensation in the amount of \$25,781.25, and OTARMA in the amount of \$26,674.80 for portions charged to that department to be repaid when tax funds are received (total amount of \$52,456.05). Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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ADM 082-2016 Dean Young: I move to go into Executive Session to discuss the possibility of employment of public employees. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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

ADM 083-2016 Dean Young: I move to adjourn. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).

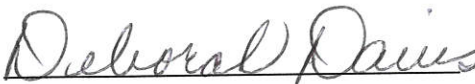


Dean Young, Chairman



Joe DiLauro, Vice Chairman

ATTEST



Deborah Davis, Trustee

(Absent)

Sharon Harms, Fiscal Officer

*0329spechotmin
Minutes prepared by Patty Price*

SPRINGFIELD TOWNSHIP, AKRON, OHIO
2016 FINAL APPROPRIATIONS APPROVED BY THE BOARD OF TRUSTEES
AT SPECIAL MEETING MARCH 29, 201 - BOARD RESOLUTION #

FUND	DEPT	CLASSIFICATION	AMOUNT 12/10/2015		TOTAL
1000 GENERAL	ADMIN	PERSONAL SERVICES	\$	322,971.76	\$ 1,713,249.87
		OTHER	\$	1,390,278.11	
2011 MOTOR VEHICLE	ROAD	PERSONAL SERVICES	\$	-	\$ 34,000.00
		OTHER	\$	34,000.00	
2021 GAS TAX	ROAD	PERSONAL SERVICES	\$	96,123.11	\$ 157,543.15
		OTHER	\$	61,420.04	
2031 ROAD & BRIDGE	ROAD	PERSONAL SERVICES	\$	428,687.86	\$ 474,887.86
		OTHER	\$	46,200.00	
2081 POLICE DISTRICT	POLICE	PERSONAL SERVICES	\$	2,219,300.00	\$ 2,697,300.00
		OTHER	\$	478,000.00	
2111 FIRE FUND	FIRE	PERSONAL SERVICES	\$	1,046,500.00	\$ 1,046,500.00
		OTHER			
2181 ZONING	ADMIN	PERSONAL SERVICES	\$	6,507.50	\$ 32,957.50
		OTHER	\$	26,450.00	
2191 EMS LEVY	FIRE	PERSONAL SERVICES	\$	475,700.00	\$ 611,700.00
		OTHER	\$	136,000.00	
2221 DRUG LAW	POLICE	PERSONAL SERVICES	\$	-	\$ 4,000.00
		OTHER	\$	4,000.00	
2231 PERMISSIVE TAX	ROAD	PERSONAL SERVICES	\$	-	\$ 62,500.00
		OTHER/TOTAL	\$	62,500.00	
2281 AMBULANCE	FIRE	PERSONAL SERVICES	\$	165,500.00	\$ 367,000.00
		OTHER	\$	201,500.00	
2901 SC NUTRITION	SR CENTER	PERSONAL SERVICES	\$	60,300.00	\$ 74,000.00
		OTHER	\$	13,700.00	
2902 SENIOR CENTER	SR CENTER	PERSONAL SERVICES	\$	7,520.00	\$ 31,520.00
		OTHER	\$	24,000.00	

2905 JUVENILE GRANT	POLICE	PERSONAL SERVICES	\$ 30,543.80	
		OTHER	\$ -	
				\$ 30,543.80
2906 RESERVE LEAVE	ADMIN	PERSONAL SERVICES	\$ 32,369.00	
		OTHER	\$ -	
				\$ 32,369.00
2909 COMMUNITY CENTER	SR CENTER	PERSONAL	\$ -	
		OTHER	\$ 13,200.00	
				\$ 13,200.00
2921 PARKS	PARKS	PERSONAL	\$ -	
		OTHER	\$ 395,497.00	
				\$ 395,497.00
4901 CAPITAL EXPENSES	ADMIN	OTHER/TOTAL		\$ -
			GRAND TOTAL	\$ 7,778,768.18