
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
NOVEMBER 16, 2017
SPECIAL MEETING**

The Springfield Township Board of Trustees held a special meeting Thursday, November 16, 2017 beginning at 5:00 pm, or as soon thereafter as Trustees' attention can be had, at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. The purpose of the meeting: Review proposals on medical insurance, consideration of Part-Time Firefighters contract, proposal for trash aggregations services, review of proposed contract for engineering services regarding Spartan Trail, and any other matters properly brought before the Board.

The meeting was called to order by Dean Young. Roll Call: Mr. Young (here), Mr. DiLauro (here); Mrs. Davis (absent) .

POLICE 294-17 Dean Young: I move to transfer \$2,000 from Fund Line Motor Vehicles 2081-210-750 to Fund Line Motor Vehicle Repairs 2081-210-323-0904. Seconded by Joe DiLauro. Roll Call: Mr. Young (yes); Mr. DiLauro (yes).

FIRE 295-17 Dean Young: I move to accept the part time firefighters union contract upon adoption retroactive to January 1, 2015. Seconded by Joe DiLauro. Roll Call: Mr. Young (yes); Mr. DiLauro (yes).

ADM 296-17 Dean Young: I move to go into executive session to discuss the above issues. Seconded by Joe DiLauro. Roll Call: Mr. Young (yes); Mr. DiLauro (yes).

The Board went into executive session.
The regular meeting resumed.

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ADM 297-17 **Dean Young: I move to approve the contract with Environmental Design Group for engineering on the Spartan Trail. Seconded by Joe DiLauro. Roll Call: Mr. Young (yes); Mr. DiLauro (yes).**

ADM 298-17 **Dean Young: I move to adjourn. Seconded by Joe DiLauro. Roll Call: Mr. Young (yes); Mr. DiLauro (yes).**



Joe DiLauro, Chairman



Dean Young, Vice Chairman

ATTEST

(Absent)

Deborah Davis, Trustee

(Absent)

Sharon Harms, Fiscal Officer

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Minutes prepared by
Patty Price, Secretary