

Disclaimer: Please note that these minutes are in a preliminary draft format and are not considered an official record until signed by the Board of Trustees and Fiscal Officer.

**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
MINUTES
MAY 8, 2008**

The Springfield Township Board of Trustees held a meeting at 7:00 p.m. on Thursday, May 8, 2008 at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio.

The meeting was called to order at 7:00 p.m. by Dean Young. Bruce Killian, Fiscal Officer, called the roll. Mrs. Davis (here); Mr. Mealy (here); Mr. Young (here).

PRESENTATION

2008 Board of Trustees Cable Scholarship awards in the amount of \$1,500 each to Rebecca Snyder and Ashley Fazebaker. Rebecca plans to major in Chemical Engineering at Ohio State and Ashley is leaning towards Secondary Education and plans to attend Kent State University.

ADMINISTRATIVE

ADM 136-08 Vince Mealy: I move to dispense with the reading of the minutes and to approve the April 17, 2008 minutes and May 1, 2008 special meeting. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 137-08 Dean Young: I move to approve payment of bills and payroll as prepared by the Fiscal Officer, subject to audit. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

Fiscal Officer Report - Bruce Killian

Starting balance as of April 1st was \$2,985,092.44 including a carryover from 2007 of \$2,313,019.79; receipts were \$1,014,663.52 (includes 1st half 2007 property tax settlement of \$780,531.10) and expenses were \$608,234.74 leaving a cash fund balance as of April 30th of \$3,305,019.16. Bank reconciliations have been completed through April, 2008.

ADM 138-08 Dean Young: I move to approve the Fiscal Officer's report. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 139-08 Vince Mealy: I move to authorize the sale of T-shirts at our cost of \$4.95 for white shirts and \$7.25 for green shirts. T-shirts may be purchased at the front office window here at the Safety Building.

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In conjunction with the sale of the shirts, I move to also authorize a temporary ‘petty cash change fund’ in the amount of \$20.00 to be used during the sale of the above shirts and to be closed August 4th, following special events to be held this summer. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 140-08 Dean Young: I move to amend motion #189-07 approving a transfer of funds from 01 General to 21 Capital Equipment for repairs to Fire truck #3113; change payment of repairs to 01C fund line where funds were encumbered when final appropriations were prepared. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 141-08 Dean Young: I move to approve a ‘Then & Now’ payment to Campbell & Associates for a boundary survey of the Tisen Road Cemetery in the amount of \$1,100 from fund 01D09. Seconded by Vince Mealy. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 142-08 Dean Young: I move to select 1-888OHIOCOMP as the Township’s Managed Care Organization (MCO) effective June 1, 2008 through May 30, 2010. Seconded by Vince Mealy. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

POLICE 143-08 Vince Mealy: I move to approve a ‘Then & Now’ payment of invoice dated 3/31/08 to Action Door for repairs to the Police Department “sally port” door. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

POLICE DEPARTMENT

Police Chief, John Smith, gave the monthly Police Department report.

Total Monthly Calls	Physical Risk Calls	Offenses Reported	Offenses Cleared	Arrests Made	Outstanding Warrants Issues	Traffic Crash Reports	Citations Issued	OMVI
1284	636	309	185	61	7	26	91	10

Training:

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Inter-Department Training	Outside Agency Training	SWAT
15 hours	46 hours	40 hours

Community Services

Special Details	Animal Calls	Vehicle Lockouts	Civil Matters	Child Custody Complaints	Senior Checks	Welfare Checks	Current Neighborhood Watch Groups	Disabled or Abandon Vehicles
76	22	37	11	2	29	7	14	22

POLICE 144-08 Vince Mealy: I move to adjust the current ‘False Alarm’ fee from a flat rate of \$25.00 to the current rates prescribed in Section 505.511 of the Ohio Revised Code. Those fees are as follows:

1. Fourth false alarm of that year \$ 50.00
2. Fifth false alarm of that year \$100.00
3. All false alarms after the fifth of that year \$150.00

Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

Announcements:

- Report on Volunteer Auxiliary Police organization. No police training. 18 years or older. Provide uniform.
- 5th Annual Fishing derby - June 14, 2008. Ron Victor will be handling.

FIRE DEPARTMENT

Fire Chief, Vic Wincik, gave the monthly Fire Department report.

Calls	EMS	Fire Calls	Mutual Aid Given	Mutual Aid Rec'd.	Avg. Response Time	Avg. On Scene Time	Avg. Turn Around
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161	136	25	4	6	4.42	10.54	17.02
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Also conducted:

Dept. Mtg/ Project	EMS/Fire Related Training	Inspec- tions	Public Education/ Community Service	Work Detail	Crew & Equipment Reassignment	Vehicle & Equipment Maintenance & Testing	PPE & Gear Testing
28	9	2	3	54	67	28	31

FIRE 145-08 Dean Young: I move to approve the Fire Department to update the computer used for data entry, downloading reports to the State of Ohio, and ambulance billing as part of the transition to alarm entry being completed by designated fire medics, and the cost not to exceed \$1,650.00 from Fund 10-A-08. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

FIRE 146-08 Dean Young: I move to approve Supervisor Chris Bryan’s request for 12-weeks of unpaid, job protected Family Medical Leave to begin on May 9, 2008 in which he will be responsible to pay an insurance co-pay, and be required to provide the Township certification of serious medical condition as outlined in the Township policy manual Section 600. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

FIRE 147-08 Dean Young: I move to approve repair to the Day Room at the Fire Department from water damage at a cost of \$3,433.80 by Design Restoration and Reconstruction, Inc. The cost of the repairs is the same as the insurance estimate. Seconded by Vince Mealy. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

FIRE 148-08 Vince Mealy: I move to approve the Trustee’s support for Captain Steve Sambac’s participation in the National Fire Academy’s Fire Officers Program. The program highlights are as follows:

1. Program is similar to police training the Township sponsored.
2. Program requires a four-year commitment from the employer and employee.

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3. Program will require Captain to attend class for 2-weeks every year at the National Fire Academy in Emmittsburg, Maryland.
4. All expenses are paid by the Federal Emergency Management Agency and the Township continues to pay the employee's salary.
Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

Announcements:

- City of Akron dispatching progress: Met with Chief Kury, Akron Fire dispatching manager to exchange radios for operational radio traffic familiarization. Chief Kury indicated that the City plans to present a 'set annual fee' not a 'per alarm' fee. I discussed with Chief Kury the necessity of the Akron and Springfield Fire departments to also be involved in the study the Mayor initiated for the police and sheriff departments. I encourage the Trustees to establish a delegation to approach the Mayor of Akron and discuss the possibility of initiating a similar study.
- Apparatus Committee update - met with Trustees, discussed strategies on levies.
- Ambulance Committee update- placed an order.
- Fire Station Construct update - meeting next week with City of Akron regarding Massillon Road property.

SENIOR CENTER

- No motions-

ROAD DEPARTMENT

Road Superintendent, Richard Kaylor, gave the monthly Road Department report. Completed the request at the Alexander Field and installed 46 post and leveled the site. Installed the fishing pier. Hauled 120 tons of 57 limestone to the boat launch parking lot and leveled it. Hauled in top soil to designate a picnic/fishing area at the West end. Installed rubber mulch at the play ground area. So far this season, we have used 1432 gallons of HFRS2 emulsion in the dura patcher repairing pavement and 25 tons of SS 921 filling pot holes.

ROAD 149-08 Vince Mealy: I move to change the status of part-time employee, Lowell Moss, to temporary full time beginning April 21, 2008. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

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ZONING DEPARTMENT

Zoning Administrator, Nick Campanelli, gave the monthly Zoning Department report. The Zoning Department completed 75 complaint investigations. 28 of the investigations were nuisance related to include 23 trash and/or debris and 5 structures. 47 of the investigations were zoning related to include 21 vehicles, 8 signs, 6 site regulations, 10 use regulations, and 2 land disturbances. The Zoning Department prepared 14 zoning permits. 10 of the permits were residential to include 1 single family dwelling, 2 additions and 5 accessory buildings and 2 fence permits. 4 of the permits were commercial to include 1 certificate of occupancy, 2 temporary signs, and 1 permanent sign. The Zoning Department completed 19 construction follow up inspections. The Board of Zoning Appeals met once and heard 2 cases and the Zoning Commission met once.

ZONING 150-08 Vince Mealy: I move to assign a work order to abate the nuisance property conditions at 896 Milo White Drive previously declared a nuisance and given notice by the Board of Trustees on January 10, 2008, to Bob Bennett Construction, in an amount not to exceed \$3,580.00. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ZONING 151-08 Dean Young: I move to assign a work order to abate the nuisance property conditions at the garage lot property located on Milo White Drive, Parcel #51-01539, previously declared a nuisance and given notice by the Board of Trustees on March 13, 2008, to Bob Bennett Construction, in an amount not to exceed \$680.00. Seconded by Vince Mealy. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ZONING 152-08 Deborah Davis: I move to assign a work order to abate the nuisance property conditions at 2333 Delaware Avenue, previously declared a nuisance and given notice by the Board of Trustees on February 14, 2008, to Butcher & Son, Inc., in an amount not to exceed \$7,850.00. Seconded by Vince Mealy. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ZONING 153-08 Vince Mealy: I move to set a Public Hearing on Wednesday, June 4, 2008 at 7:00 p.m. in the Springfield Township Town Hall to consider Zoning Amendment #002-2008; a text amendment to change two family dwellings in an R-2 Medium Density District from a permitted use to a conditionally permitted use. The proposed amendment is forwarded by

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the Zoning Commission with a recommendation for approval. Seconded by Deborah Davis . Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ZONING 154-08 Dean Young: I move to set a Public Hearing on Wednesday, June 4, 2008 at 7:00 p.m. in the Springfield Township Town Hall to consider Zoning Amendment #003-2008; Comprehensive map amendments consisting of 10 areas that include 111 parcels. The proposed amendment is forwarded by the Zoning Commission with a recommendation for approval. Seconded by Vince Mealy. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ANNOUNCEMENTS

- Earth 'n Wood yard waste drop off program - pick up card at front window; no charge.
- Household Hazardous Waste Collection will be held here Saturday, June 14th from 9:00 a.m. - 12:00.
- Springfield/Lakemore Community Days, July 18, 19, and 20 at Springfield Lake.
- Township Bicentennial Celebration August 2nd at Lakefront Park.

PARKS BOARD - Put in limestone at the boat launch parking lot. Graded area for picnic and planted grass.

PUBLIC INPUT

- Nora Rice, Jackson Boulevard: Questioned whether the gentleman living in the camper at the end of the lake had been investigated. It was determined by the Police Department the camper was not on Township property and had no electric or water hook up, and when questioned the gentlemen stated he was not living there. Nora Rice still stated it was still in violation to be parked there and distributed copies of the zoning code. Dean Young stated he could not conclude he was in violation of zoning.
- Mrs. Beal questioned whether the Township would have insurance coverage during the festivities. Dan Yost of the Community Days Committee assured her all insurance issues were covered.
- Ed Brown, 3156 Woodland Place asked whether a decision had been made regarding a beer vendor. Vince Mealy stated a final decision has not been made yet.

ADM155-08 Vince Mealy: I move we go into Executive Session regarding a Fire Department employee wage matter. Possible motion to authorize a repayment plan by Fire Department employee, Chris Bryan,

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for a 2007 overpayment in the amount of \$1,964.16. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

The Board went into Executive Session at 8:15 p.m.

The Regular Meeting resumed at 8:40 p.m.

ADM 156-08 Vince Mealy: I move to authorize the Fire Chief to authorize a repayment plan by Fire department employee, Chris Bryan, for a 2007 overpayment in the amount of \$1,964.16. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 157-08 Vince Mealy: I move to adjourn. Seconded by Deborah Davis. Roll Call: Deborah Davis (yes); Vince Mealy (yes); Dean Young (yes).

Dean Young, Chairman
Deborah Davis, Trustee

Vince Mealy, Vice Chairman
Bruce Killian, Fiscal Officer

Minutes Prepared by Patty Price/508botmin