
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
JANUARY 14, 2010
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, January 14, 2010 at 7:00 p.m. 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. Fiscal Officer, Joy Dies, called the roll. Roll Call: Mrs. Davis (here); Mr. Young (here); Mr. Killian (here).

ADMINISTRATIVE

**ADM 006-10 Dean Young; I move to dispense with the reading of the minutes and to approve:
January 7, 2010 Department Head Minutes and
January 7, 2010 Organizational Trustee Meeting.
Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

Public Input on Agenda Items

Dean Young: Since the agenda for the meeting is available to the audience, Mr. Young asked if anyone had any questions or comments on anything listed on the agenda.

ADM 007-10 Dean Young: I move to approve payment of bills and payroll as prepared by the Fiscal Officer, subject to audit. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ADM 008-10 Dean Young: I move that the Board acknowledges receipt of Fiscal Officer's financial report for period ending December 31, 2009 and approves same. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

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ADM 009-10 Dean Young: I move to approve the Resolution of Authorization for the Cooperative Boating Facility Grant, a reimbursement grant, to establish lighting at the Springfield boat ramp and parking lot on Canfield Road. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ADM 010-10 Bruce Killian: I move to accept the resignation of Joy Dies, effective January 6, 2010, as part time Assistant to the Fiscal Officer. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ADM 011-10 Bruce Killian: Per the Ohio Public Records and Open Meetings laws, I move to appoint Bruce Killian as the designated official attending the required training and representing appointed Fiscal Officer Joy Dies, and Trustee Deborah Davis for their terms of office. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ADM 012-10 Bruce Killian: I move to request the County Fiscal Officer to certify the valuation of the Township and the millage for the following levies:

<u>Fund</u>	<u>Purpose</u>	<u>Type</u>	<u>Millage</u>
_____ Fire/Amb Protection	Current expense	Renewal	1.80
EMS	Current expense	Renewal	3.20

Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

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POLICE DEPARTMENT

Police Chief, John Smith, - monthly Police Department report. ___

Report - 2009 Yearly

Total Yearly Calls	Physical Risk Calls	Incidents Reported	Incidents Cleared	Arrests Made	Traffic Crash Reports	Citations Issued	OMVI
15,248	7,104	3,088	2,250	967	386	1,200	94

Community Services

Special Details	Animal Calls	Vehicle Lockouts	Civil Matters	Child Custody Complaints	Alarm Drops	Welfare Checks	Disabled or Abandon Vehicles	Current Neighborhood Watch Groups
936	289	442	180	43	511	149	263	15

Auxiliary Police

Active Members	Volunteer Hours - 2009
11	1,314

John Smith: We would like to thank everyone that volunteered, or in any way contributed to any of our special events or programs throughout the month of December. Those events included the Christmas tree lighting, Fill-A-Cruiser (two separate locations), and ‘Shop With A Cop.’ All those events were extremely successful this year despite the economic situation in our area.

POLICE 013-10 Deborah Davis: I move to allow the Chief of Police to require all officers hired to fill full time patrol officer positions to undergo a pre-employment physical as part of the hiring process. This physical will be administered using the same

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guidelines and check-list used by the ‘Ohio Police & Fire Pension Fund,’ which are mandated by Ohio Law. Under Ohio Law, the ‘pre-employment physical checklist’ includes six specific items, which we will adopt effect January 1, 2010. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

FIRE DEPARTMENT

FIRE 014-10 Dean Young: I move to approve the Board to enter into contract with Life Force Management Inc. to handle ambulance billing for a one year period commencing April 1, 2010 or as soon thereafter as Life Force can commence service, with options for renewal in the form proposed by Life Force with modifications recommended by Township Legal Counsel. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ROAD DEPARTMENT

ROAD 015-10 Deborah Davis: I move to authorize emergency repair to Road Department Truck #3242 not to exceed \$9,000 per estimate by Fallsway Equipment Company. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ZONING DEPARTMENT

Nick Campanelli, Zoning Administrator, monthly Zoning Department Report. The Zoning Department completed 26 complaint investigations. 12 of the investigations were nuisance related to include 8 trash and/or debris, and 4 structure violations. 14 of the investigations were zoning related to include 9

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unlicensed or inoperable vehicles, 1 sign, 1 use regulations, and 3 site regulations. The Zoning Department prepared 11 zoning permits. 6 of the permits were residential related to include 2 new single family dwelling, 1 residential addition, 1 residential accessory building and 2 fences. 5 permits were commercial to include 4 temporary signs, and 1 permanent sign. The Zoning Department completed 21 construction follow up inspections. The Board of Zoning Appeals heard 1 case and the Zoning Commission did not meet in November.

-No Motions-

ANNOUNCEMENTS

Senior/Community Center

Bruce Killian:

Express Yourself with Summit County Council

Wednesday, February 10 at 3 p.m. at the Boyd Esler Senior/Community Center. Visit with Summit County government officials and discuss issues that concern all residents. This is your opportunity to speak directly to county agency representatives. Individuals will also be available from Job and Family Services and the Department of Environmental Services. The event is sponsored by District 8 County Council member Paula Prentice, who represents Lakemore, Mogadore, Coventry, Springfield and Green. Contact the Summit County Council Office at (330) 643-2725 for more information.

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Deborah Davis:

Census employment

U.S. Census 2010 is seeking workers. Interested individuals should call 1-866-861-2010 or visit www.2010censusjobs.gov. Hourly rate is \$15. Brochures are available at Town Hall and the Senior/Community Center. Applicants must take a test to qualify for the positions, which begin in the spring. Testing will be done at the Senior/Community Center tonight (January 14), Thursday, January 21 and Thursday, January 28. The test is given by appointment only. You must call 1-866-861-2010 to set up a testing date.

Dean Young:

Ballroom Dance Lessons

The second session of Ballroom Dance lessons at the Senior/Community Center starts Monday, January 25. The cost is \$75 per couple for the six-week session that runs from January 25 through March 1 on Monday nights from 7-8 p.m. For more information call the Center at (330) 733-2556.

Dean Young - School Board

The School Board took the first step this last Tuesday in what's necessary to place a bond issue on the ballot for the May election. It is to be used to fund the construction of a new high school/middle school.

PUBLIC INPUT

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**ADM 016-10 Dean Young: I move to adjourn. Seconded by Bruce Killian.
Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

Dean Young, Chairman

Deborah Davis, Vice Chairman

ATTEST

Bruce Killian, Trustee

Joy Dies, Fiscal Officer

*Minutes prepared by Patty Price
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