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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
JANUARY 22, 2009  
MINUTES**

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The Springfield Township Board of Trustees held a meeting Thursday, January 22, 2009 at 6:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio.

The meeting was called to order at 6:00 p.m. by Vince Mealy. Fiscal Officer, Bruce Killian, called the roll. Roll Call: Mr. Young (here); Mr. Mealy (here); Mrs. Davis (here).

**ADMINISTRATIVE**

**ADM 019-09** Vince Mealy: I move to dispense with the reading of the minutes and approve the January 8, 2009 minutes. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

**ADM 020-09** Vince Mealy: I move to approve payment of bills and payroll as prepared by the Clerk, subject to audit. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

**ADM 021-09** Vince Mealy: I move to approve 'Now for Then' to pay for maintenance and repairs on fire tanker #3128, a 1988 IH model 1954, in the amount of \$2,116.73 from fund line 2111-220-323-0905. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

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**ADM 022-09**      **Vince Mealy: I move to approve transfers from General Fund Line 1000-910-910 (Transfers Out) to:**

<u>Line</u>	<u>Fund</u>	<u>Amount</u>
2909-931	Community Center	\$11,950.00
2902-931	Senior Center	22,500.00
2901-931	Senior Nutrition	10,000.00

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

**ADM 023-09**      **Dean Young: I move to make advances to:**

<u>Line</u>	<u>Fund</u>	<u>Amount</u>
2191-941	EMS	\$50,000.00
2111-941	Fire	50,000.00
2081-941	Police	100,000.00

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

**ADM 024-09**      **Vince Mealy : I move to approve the following contracts for the bands for the Springfield Township summer concert series (Line 1000-160-360):**

**Revolution Pie - \$600.00  
Shout & Legends of Soul - \$1200.00  
Lil' Eddy & the Boilermakers - \$700.00  
Ding Town - \$800.00  
Greased Lightning - \$350.00**

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

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**ADM 025-09** Vince Mealy: I move to approve Cindy Roberts employment status from full time to part time. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

**POLICE DEPARTMENT**

**-No Motions-**

**FIRE DEPARTMENT**

**FIRE 026-09** Dean Young: I move that the Board adopt the following resolution:

**I. Resolved that:**

The Fire chief is directed to provide the Trustees through their member liaison with the Fire Department, the following report and documents each Thursday (beginning January 29, 2009) by noon on the form prescribed by the liaison and to cover the activities of the Fire Department for the preceding seven days:

- A. A report of all Fire, EMS, or paramedic calls responded to, to include for each call:**
- 1. Incident or report number**
  - 2. Date and time of departure**
  - 3. Nature or description of the call**
  - 4. Address responded to**

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5. Station number dispatched from
  6. Number of personnel (fire, EMT or paramedics) responding (with badge or identifying number), and for each person a return to station time
  7. All equipment (Unit #'s) dispatched to respond to the call, and for each unit of equipment, a return to station time
  8. Disposition of call
  9. Identification of whether it constituted aid given or received, and if so, the other entity involved.
- B. Copies of all the run reports and dispatch logs for the same period which document the report.**
- II. Further, that the Fire Chief is directed to work with the Trustee Fire Department liaison to provide the Trustees with the same report and documents, identified above, at the earliest date, for the time period 1/1/08-12/31/08; and for the period 1/1/09-1/22/09.**
- III. Further, the Fire Chief is directed to provide the following to the Trustees:**
- A. By February 5, 2009, provide an equipment list:**
    1. All fire or emergency vehicles or apparatus and for each to include identification of:
      - a. Unit #
      - b. Description
      - c. Year purchased
      - d. Mileage/# of operating hours
      - e. Description of function and capacity
      - f. Comments on usefulness/condition

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- 2. Fire Fighting Equipment:**
  - a. Inventory or detailed list**
  - b. For each category, a description of its purpose**
- B. Prior to each Department Head Meeting (beginning February 5, 2009), a report of all uses of fire or emergency vehicles during the preceding week for non-emergency purposes, including the following, for each use:**
  - 1. Date of use**
  - 2. Equipment used (Unit #'s)**
  - 3. Location of usage**
  - 4. Purpose of usage**
  - 5. Number of personnel dispatched with the equipment**
  - 6. Anticipated non-emergency uses of equipment, vehicles or personnel for the ensuing month.**
- C. By March 5, 2009, a report of all uses of fire or emergency vehicles for the period of 1/1/08 to 12/31/08, inclusive, for non-emergency purposes, including the following, for each use:**
  - 1. Date of use**
  - 2. Equipment used (Unit #'s)**
  - 3. Location of usage**
  - 4. Purpose of usage**
  - 5. Number of personnel dispatched with the equipment**
- D. By March 5, 2009, provide a report of the schedule**

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of mandatory continuing education or training required for each category of Fire personnel, including:

1. Description of subject area or nature of training
2. Quantity (hours) of training required for a given period
3. Source of the requirement for each training (eg, Citation to Revised Code or other basis for the requirement)

E. By March 5, 2009, provide a list of current Fire personnel and for each, a summary of the status of their continuing education and training.

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

**SENIOR CENTER**

S/C 027-09 Vince Mealy: I move to accept the resignation of June Hurst effective January 27, 2009. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

**ROAD DEPARTMENT**

-No motions-

**PARKS**

PARKS 028-09 Vince Mealy: I move to approve purchase of gazebo speakers at a cost not to exceed \$2,500.00 (Line 1000-610-430). Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

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**PARKS 029-09 Vince Mealy: I move to approve Phase II proclamation ‘2009 The Year of the River’ from Summit Soil & Water Conservation District. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

**ZONING DEPARTMENT**

**ZONING 030-09 Vince Mealy I move to assign the work order to abate the nuisance property conditions at 1094 Crestline Drive, previously declared a nuisance and given notice by the Board of Trustees on October 10, 2008, to Bob Bennett Construction Company, in an amount not to exceed \$4,580.00. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

**ZONING 031-09 Vince Mealy: I move to declare the property located at 1411 Pin Oak a nuisance and initiate abatement under the provisions of Ohio Revised Code, Section 505.87. Anyone present to speak regarding this property? No response. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

**ZONING 032-09 Vince Mealy: I move to accept the resignation of Zoning Commission Chairman, Alan Brubaker effective immediately. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

**ZONING 033-09 Vince Mealy: I move to appoint Matthew Thiel to Zoning**

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**Commission to fill the unexpired term made vacant by the resignation of Alan Brubaker. This term will expire on May 20, 2010. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

**ZONING 034-09 Vince Mealy: I move to appoint Alison Capoun to Board of Zoning Appeals to fill the full term that will expire on December 31, 2013. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

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**ANNOUNCEMENTS**

- **Encourage residents when they purchase license plates to state they are Springfield Township residents. A percent of the revenue comes back to the Township. Also, it is \$5.00 less if you declare you are from Springfield Township.**

**PUBLIC INPUT**

**Peggy Hodgeman: I would like to read a statement from the Senior Board of the Boyd Esler Senior Center. The Senior Board is requesting a representative from the Senior Board be put on the Advisory Committee for the Senior/Community Center. This is because the Senior Board and the Senior Club has made many investments in the Center by buying numerous items for use in the Senior Center. We have had fund raisers, and activities to help with these purchases. We feel our request for a member of the Senior Board would only help the committee from a senior's perspective.**

**Dean Young: Do you have any one you would like to recommend?**

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**Peggy Hodgeman: Ruth Burchett**

**ADM 035-09      Dean Young: I move to appoint Ruth E. Burchett, 1708 Knollwood Drive, Akron, Ohio 44312 (Phone 330-784-6582, email: reburchett@gmail.com) as a member of the Senior Advisory Board. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

**ADM 036-09      Vince Mealy: I move to adjourn. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

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**Vince Mealy, Chairman**

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**Dean Young , Vice Chairman**

**ATTEST**

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**Deborah Davis, Trustee**

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**R. Bruce Killian, Fiscal Officer**

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*Minutes prepared by Patty Price*