

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
FEBRUARY 19, 2009
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, February 19, 2009 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 Vince Mealy. Fiscal Officer, Bruce Killian, called the roll. Roll Call: Mr. Young (here); Mr. Mealy (here); Mrs. Davis (here).

ADMINISTRATIVE

ADM 037-09 Vince Mealy: I move to dispense with the reading of the minutes and to approve the January 22, 2009 minutes. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 038-09 Vince Mealy: 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

Receipts through 1/31/09	\$139,708.77
Spent	486,760.86
Receipts Less Expenses	347,252.11
Ending Balance All Funds For 1/31/09	2,517,246.55
Bank Reconciliations Are Complete Through	January 2009

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Per the Board's request for notification of intra (or within) fund transfers, the following transfers are needed to pay invoices received:

- 1. \$6,000 from Fire Department fund line 2111-220-314, Tax Collection Fees, to fund line 2111-220-323-0905, Repairs and Maintenance of Fire Vehicles for payment of an invoice from The Carnegie Body Company for repairs to Engine 3113.**

- 2. \$5,058.20 from General Fund transfer line 1000-930-930, contingencies, to fund line 1000-110-0380, insurance; \$2,118.60 from EMS levy fund line 2191-230-314, Tax Collection Fees, to fund line 2191-230-380, insurance; \$301.60 from Road fund line 2031-330-590, miscellaneous other, to fund line 2031-330-380, insurance. These transfers are needed to pay the annual OTARMA property and liability insurance invoice.**

ADM 039-09 Dean Young: I move to approve Fiscal Officer's Report. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 040-09 Vince Mealy: I move to approve fund to fund transfer: from fund 1000-910-910 General to 4301-931 (permanent appropriations) in the amount of \$44.88 for shortage due to payment to American Tax Funding, LLC for purchase of property. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

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- ADM 041-09** **Vince Mealy: I move to approve the following contracts for the bands for the Springfield Township Summer Concert Series (Line 1000-160-360);
The Wanda Hunt Bank (Chicago/Jazz/Big Band) - \$650.00
The Prowlers w/Gary Shreive (Elvis Concert) - \$600.00
Colin Dussault's Blues Project (Blues) - \$750.00.
Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**
- ADM 042-09** **Vince Mealy: I move to approve the 'Resolution Authorizing Deborah Davis to file, on behalf of Springfield Township, an Application to the Summit/Akron Solid Waste Management Authority for Community Recycling Access Grant.' Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**
- ADM 043-09** **Vince Mealy: I move to authorize the purchase and installation by Ellet Sign Company of a sign ('Springfield Town Hall') over the South entrance of Town Hall at a cost not to exceed \$3,900. Seconded by Dean Young. Roll Call: Mrs. Davis (no); Mr. Mealy (yes); Mr. Young (yes).**
- ADM 044-09** **Vince Mealy: I move to approve payment to the Ohio Township Association Risk Management Authority (known as OTARMA) in the amount of \$59,102.00 for liability and**

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property insurance for the period 3/1/09-2/28/10. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 045-09 Vince Mealy: I move to request to Summit County Engineer to complete a storm water analysis and engineering plans to alleviate storm water flooding on Kellar Avenue. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 046-09 Vince Mealy: Be it resolved that the Board of Trustees, in cooperation with representatives of the Lakemore Village Council study the feasibility of combining police, fire and EMS services to provide for the future safety of both communities more efficiently and in a cost saving manner. Further, that a report of progress and recommendation if any, to be given to the full Board at its regular meeting in March, or as soon thereafter, as such are developed. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 047-09 Dean Young: I move to enter a month to month contract with CT Consultants with a monthly retainer of \$1,500.00, to provide services for special projects identified by the Board of Trustees, to include engineering services and assisting in obtaining funding for such projects, including but, not limited to grant monies, state and federal work project monies. Said

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contract subject to review and approval by legal counsel and the Summit County Engineer. Seconded by Vince Mealy. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 048-09 Vince Mealy: I move to transfer to special events fund the sum of \$2,500.00, and authorize the expenditure in 2009 of an amount not exceeding \$2,500.00, for the services of Yvette Davidson for further planning of special events at Township lakefront property or Community Center, including work to obtain donations or business and corporate sponsorship for such events. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 049-09 Vince Mealy: I move to accept bids for 2009 mowing of Township lands and the Pickle Road Sports complex till 4:00 p.m., March 26, 2009. Lawn maintenance bid parameters are available at the front office Monday thru Friday, 8:30 a.m.-4:30 p.m. Bids will be opened at 6:00 p.m. at the March 26, 2009 regular Trustees Meeting. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

Dick Kaylor: I would like to include the island at 224 and the boat launch area.

POLICE DEPARTMENT

Police Chief, John Smith, - 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
1238	-	301	149	72	4	41	76	9

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Special Details	Animal Calls	Vehicle Lockouts	Civil Matters	Child Custody Complaints	Senior Checks	Welfare Checks	Disabled Abandon Vehicles	Watch Groups
73	18	44	14	4	11	21	47	14

Community Services

Total Departmental Training Hours	<u>SWAT</u>
--	8 hours

Announcements:

- **Upcoming event - Police Easter Egg Hunt at Schrop School on Saturday, April 4th, at 11:00 a.m. Details will be provided at the March Trustee's meeting.**
- **Another thanks to our auxiliary unit for contributing over 141 hours of their time in January.**

FIRE DEPARTMENT

Fire Chief, Vic Wincik, - 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
193	182	11	5	4	51/2	18	25

Also conducted:

Dept. Mtg/ Project	EMS/Fire Related Training	Inspections	Public Education/ Community Service	Work Detail	Crew & Equipment Reassignment	Vehicle & Equipment Maint. & Testing	PPE & Gear Testing
-	-	-	-	-	-	-	-

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FIRE 050-09 Vince Mealy: I move to amend Motion 005-09 dated January 2, 2009 which approved payment of \$10,670.00 for repairs to Engine 3113 from fund line 2111-220-323-0905. The final invoice was received from The Carnegie Body Company in the amount of \$12,515.36 and included additional work performed on the transmission. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

FIRE 051-09 Vince Mealy: I move to approve sending two fire fighters to a vehicle extrication class May 2nd and 3rd, 2009 in Dayton, Ohio at an amount not to exceed \$1,392.00. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

FIRE 052-09 Vince Mealy: I move to approve payment to the Cleveland Clinic EMS Academy in the amount of \$2,000.00 for a class, ACLS (Advanced Cardiac Life Support). Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

SENIOR CENTER

-No Motions-

ROAD DEPARTMENT

Highway Superintendent, Richard Kaylor - monthly Road Department Report.

So far this season, we have used 1444 tons of salt. We have 400 tons of salt available in the salt storage bin and 258 tons still on order. That means we

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have 658 tons left for the season.

Between snow falls, we are currently working on remodeling and expanding our lunch room. We are already beginning to fill potholes this season. Please call my office at 330-733-3213 to report any you may see. Also, between snow falls we are repairing and replacing the signs throughout the Township as well as maintaining our equipment.

ROAD 053-09 Vince Mealy: I move to approve payment to Dependable Diesel for repairs to Unit 1003 in the amount of \$1,707.58 (injection pump replaced) from fund 2031-323-0904. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ROAD 054-09 Vince Mealy: I move to approve three year contract commencing 1/1/09-12/31/11 with Teamsters Local 436 representing the full time employees of the Springfield Township Road Department. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ZONING DEPARTMENT

ZONING 055-09 Vince Mealy: I move to rescind Motion #016-09 which is a duplicate of #030-09 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 Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

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ZONING 056-09 Vince Mealy: I move to certify the total cost for the abatement of the following nuisance property and instruct the Fiscal Officer to forward to the Summit County Auditor, 'The Report of Township Action Regarding Abatement,' for the total cost to be placed upon the tax duplicate as a lien upon the land: 195 Marion Avenue, Akron, Ohio 44312 - \$390.96. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

PARKS BOARD

PARKS 057-09 Vince Mealy: I move to approve a resolution in the form attached, authorizing the Parks Board Chairman, Neal Hess, to submit a grant application, seeking assistance in the amount of \$50,000.00, from the Department of Natural Resources under the Nature Works Program, for construction of a boardwalk access to the Lauer Park trail. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ANNOUNCEMENTS

- **Participation in 'Fifth Annual St. Pet's Day.' St. Pet's Day is a pet food donation drive that will benefit area humane/animal rescue groups. Residents of the communities served by the Fire Department's listed on the flier can donate pet food at these local stations March 9th through the 13th and March 16th & 17th from 8:00 a.m. - 4:00 p.m.**
- **Young School has a book available - 'The History of Springfield Township 1808 to Present Day.' The price is \$15.00 per book (the more sold, the cheaper the book). Call Tracy Hill at 330-798-1008 to place an order. The**

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book will be printed during the summer. You will receive your pre-paid book when school opens for the 2009-2010 school year.

- There is a survey on line which we encourage anyone to fill out and give us some feed back on what you feel about the Township.**
- Also, we would like to thank the volunteers for all the work they are doing.**

PUBLIC INPUT

Elva Pounders updated the events of the Veteran's Meetings;

7/04/09 - Ohio Women's Conference in Columbus.

5/17/08 - Ohio Viet Name memorial wall will be dedicated.

5/24/09 - Springfield Vet Memorial Ceremony at Springfield Township.

ADM 058-09 Vince Mealy: I move to adjourn. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

Vince Mealy, Chairman

Dean Young , Vice Chairman

ATTEST

Deborah Davis, Trustee

R. Bruce Killian, Fiscal Officer

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Minutes prepared by Patty Price