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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
APRIL 9, 2009  
MINUTES**

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The Springfield Township Board of Trustees held a meeting Thursday, April 9, 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. Secretary, Patty Price, called the roll. Roll Call: Mr. Young (here); Mr. Mealy (here); Mrs. Davis (here). Fiscal Officer, Bruce Killian, was absent.

**ADMINISTRATIVE**

**ADM 085-09** Vince Mealy: I move to dispense with the reading of the minutes and to approve the March 26, 2009 minutes. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

**ADM 086-09** Vince Mealy: I move to approve payment of bills and payroll as prepared by the Fiscal Officer, subject to audit. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

**Fiscal Officer Report (Reported by Dean Young)**

<b>Starting Balance 3/1/09</b>	<b>2,806,063.45</b>
<b>Expenses</b>	<b>377,136.41</b>
<b>Receipts</b>	<b>568,638.31</b>
<b>Ending Balance 3/31/09</b>	<b>2,997,565.35</b>

**Bank Reconciliations are complete through March, 2009. Intra-fund transfers for the month of March as authorized by the Board in the 2009 Organizational Motion are attached for the record.**

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- ADM 087-09**      **Dean Young: I move to approve Fiscal Officer's Report. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**
- ADM 088-09**      **Vince Mealy: I move to approve transfers from the General Fund transfer out line, 1000-910-910, to the following funds:**
- |  |                    |
|--|--------------------|
| <b>2181-931-0000 Zoning for abatements</b>                                 | <b>\$20,000.00</b> |
| <b>2901-931-0000 Senior Center Nutrition, 2<sup>nd</sup> Quarter oper.</b> | <b>10,000.00</b>   |
| <b>2902-931-0000 Senior Center, 2<sup>nd</sup> Quarter operations</b>      | <b>22,500.00</b>   |
| <b>2912-931-0000 Twp match for this year's DARE grant</b>                  | <b>2,886.00</b>    |
| <b>Total of Transfers</b>  | <b>\$55,386.00</b> |
- Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**
- ADM 089-09**      **Vince Mealy: I move to approve Cindy Roberts, Administrative Assistant, as Records Custodian for 2009 as a member of the Township's Audit Committee. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**
- ADM 090-09**      **Vince Mealy: I move to approve Lawn Maintenance Bid to Mock Retail & Design for the mowing of the Township properties in the amount of \$456.00. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**
- ADM 091-09**      **Vince Mealy: I move to approve Lawn Maintenance Bid to Quality Lawn Care for the mowing of the Sports Complex in the amount of \$190.00. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

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**ADM 092-09**      **Vince Mealy: I move to set a joint meeting with the Lakemore Council to receive further public comment and discuss the proposed contract for police services to Lakemore to be held Thursday, April 23, 2009 at 7:00 p.m. following the Trustees Meeting at 6:00 p.m. scheduled on April 23<sup>rd</sup>. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

**POLICE DEPARTMENT**

**Police Chief, John Smith, - monthly Police Department report. (Given by Vince Mealy in John Smith's absence).**

Total Monthly Calls	Physical Risk Calls	Offenses Reported	Offenses Cleared	Arrests Made	Outstanding Warrants Issues	Traffic Crash Reports	Citations Issued	OMVI
1310	656	325	181	65	4	21	116	12

**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
84	35	22	13	3	10	6	11	14

**SWAT Training: 16 hours.**

**Vince Mealy:**

- **Thanks again to all those involved with the Easter Egg Hunt last Saturday. Over 6,000 eggs were stuffed by the Willows Craft Club for the children this year. A special 'thank you' to our two special guests, Santa Clause and the Easter Bunny, along with Thomas Limousine for donating the use of a limo for our special guests. Without the numerous volunteers, we would not be able to have such a successful event.**
- **Auxiliary hours for March - 145 hours.**

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**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
<b>178</b>	<b>168</b>	<b>10</b>	-	-	-	-	-

**Also conducted:**

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

**-No Motions-**

**SENIOR CENTER**

**S/C 093-09 Vince Mealy: I move to accept the retirement of Julia Miller, Director of the Senior Center, effective June 1, 2009. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

**ROAD DEPARTMENT**

**Richard Kaylor, Road Superintendent, gave the monthly Road Department report. We have used 1644 tons of salt this season. We have 200 tons of salt available in the salt storage bin and 258 tons still on order. That means we have 458.25 tons left for the season. We have started patching this year. We have removed the snow equipment from 2 trucks and plan to remove the rest tomorrow. We have upgraded two 'Welcome to Springfield' signs and replaced 25 faded or defaced stop signs and straightened many other various signs.**

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**ZONING DEPARTMENT**

**Nick Campanelli, Zoning Administrator, monthly Zoning Department Report. The Zoning Department completed 62 complaint investigations. 24 of the investigations were nuisance related to include 22 trash and/or debris, and 2 unsafe/insecure structures. 38 of the investigations were zoning related to include 27 vehicles, 1 sign, 7 use regulations, and 3 site regulations. The Zoning Department prepared 11 zoning permits. 9 of the permits were residential related to include 6 fences, 2 accessory buildings, and 1 residential addition. 2 permits were commercial to include 1 temporary sign and 1 commercial addition. The Zoning Department completed 16 construction follow up inspections. The Board of Zoning Appeals heard 3 cases, and the Zoning Commission did not meet in March.**

**ZONING 094-09 Vince Mealy: I move to assign the work order to abate the nuisance property conditions at 3633 Samuel Road, previously declared a nuisance and given notice by the Board of Trustees on January 8, 2009, to Bob Bennett Construction Company, in an amount not to exceed \$3,990.00. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

**ZONING 095-09 Vince Mealy: I move to assign the work order to abate the nuisance property conditions at 1411 Pin Oak, previously declared a nuisance and given notice by the Board of Trustees on January 22, 2009, to Sigmon & Sons, Inc., in an amount not to exceed \$225.00. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

**ZONING 096-09 Vince Mealy: I move to declare the property located at 1487 Canton Road, Akron, Ohio, a nuisance and to initiate abatement under the provisions of Ohio Revised code, Section 505.87.**

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**Dean Young: Is there anyone in the audience who wishes to speak regarding this property? No response.**

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

**ZONING 097-09 Vince Mealy: I move to authorize the Zoning Administrator to send mowing letters to property owners for their obligations under Ohio Law for 2009 as the Zoning Administrator sees appropriate. The costs will be assessed to the property owners' taxes. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

**ZONING 098-09 Vince Mealy: I move to give the Zoning Administrator authority to assign work orders to independent contractors under separate purchase orders to abate nuisance on properties within the Township and approve payments to same contractors for work performed in an amount not to exceed \$2,500.00. Any work to cost over \$2,500.00 will require the Board of Trustees approval prior to assignment and payment. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

**PARKS BOARD**

**PARKS 099-09 Vince Mealy: I move to approve Matthew Theil, Vice Chairman of the Parks Board, be assigned on an unpaid basis to oversee the work of the parks employees in their maintenance and landscaping duties on the lakefront or other parks, and to do so in conjunction with the Road Superintendent. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

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**ANNOUNCEMENTS**

**Vince Mealy: The Trustees will be seeking resumes to fill the position of Director of the Senior/Community Center.**

**Deborah Davis:**

- Earth & Wood will be open for yard waste. In the past, you had to come in and get a permit. That is no longer necessary.**
- Solid Waste on Graham Road is now open.**
- Summit County Prosecutor has announced a scam regarding 'hot mail' is going around. Do not give out any information.**

**PUBLIC INPUT**

**ADM 100-09 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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**(Absent)  
R. Bruce Killian, Fiscal Officer**

**0409bot**

*Minutes prepared by Patty Price*