
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
MINUTES
APRIL 23, 2009**

The Springfield Township Board of Trustees held a meeting Thursday, April 23, 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).

PRESENTATION

Paul Holm from ‘Rebuilding Together Summit County’ gave a short presentation.

ADMINISTRATIVE

ADM 101-09 Vince Mealy: I move to dispense with the reading of the minutes and approve the April 9, 2009 minutes. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADM 102-09 Vince Mealy: I move to approve payment of bills and payroll as prepared by the Clerk, subject to audit. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADM 103-09 Vince Mealy : I move to establish fund line ‘08 Fire Fighters Grant for the disbursement of funds received from the ‘08 EMS Homeland Security Grant and to approve an advance from the General Fund, line 1000-920-920-000 in the amount of \$107,114.00 to this line to permit the purchasing of items funded by the EMS Homeland Security Grant. Per the Grant, upon receipt of invoices paid by the Township, funds will be

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released to the Township and the advance repaid. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADM 104-09 Dean Young: I move to transfer \$5,355.70 from Line 1000-910-910 to '08 Fire Fighters Grant for the 5% Township match. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADM 105-09 Deborah Davis: I move to amend motion #53-98 which reads: 'I move that we allow the department heads to make new purchases up to \$1,000 with the approval of the Clerk; a purchase over \$1,000 requires the Board of Trustees approval.' Move to read instead: Allow the department heads to make new purchases up to \$1,000 excepting that no electronic or computer items of any type shall be purchased without prior approval of the Board of Trustees. A purchase over \$1,000 with the exception of Road Department materials purchased in the course of normal Township business will require approval by the Board of Trustees. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADM 106-09 Vince Mealy: I move to donate or give away plants from the Township property that are deemed un-useable or un-needed in the current landscape plans as determined by the Parks Board. Such plants will be placed at the East end of the building by the dumpster for a period of 7 days, and thereafter disposed of. Seconded by Dean Young . Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

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- ADM 107-09** **Dean Young: I move to approve the Road Superintendent to solicit written proposals of the following park improvements, which proposals will contain specifics of what is being quoted: (a) A cement apron and dance pad at least 4 inches in thickness (under laid by 1 ½ inch of gravel) extending 15' out from the structure (from its entry and extending to the handicap walkway on the lake side) and conforming to the architectural shape of the gazebo with adequate saw cuts; (b) An asphalt pad of at least 4 ½ inches base, 1 ½ inch top coat and 12' x 50' in dimension, to serve as a handicap or bus drop off point on the South side of Canfield Road, opposite the entry to the Community Center parking lot. Seconded by Vince Mealy. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**
- ADM 108-09** **Vince Mealy: I move to approve an expenditure for lakefront trees from Canton Road Garden Center not to exceed \$2,060 from Parks Improvement Fund line. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**
- ADM 109-09** **Vince Mealy: I move to amend Motion 043-09 authorizing the expenditure of the Town Hall Sign in the amount not to exceed \$3,900. The invoice received from Ellet Neon Signs is in the amount of \$4,100.00. This included the necessary permits obtained from the County Building Department. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (no).**

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ADM 110-09 **Vince Mealy: I move to approve the purchase of fifty (50) new chairs for the Town Hall from Rizzies in an amount not to exceed \$1,907.50. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

POLICE DEPARTMENT

-No Motions-

FIRE DEPARTMENT

FIRE 111-09 **Vince Mealy: I move to permit the Fire Department to make repairs to the tower truck and complete annual preventative maintenance at a cost not to exceed \$2,350.00. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

FIRE 112-09 **Vince Mealy : I move to permit the Fire Department to make the following purchases as a result of the successful application to the Department of Homeland Security at a cost not to exceed \$37,670.00. Items to be purchased at this time include:**

- Computers at a cost not to exceed\$2,800.00**
- Firefighter gear and fire fighting hose.....\$34,870.00**

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

SENIOR CENTER

Vince Mealy: I do want to announce that Julie Miller is retiring from the Senior Center, not resigning, as I stated in error at the last meeting.

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ROAD DEPARTMENT

ROAD 113-09 Vince Mealy: I move to approve a ‘then and now’ invoice dated 4/14/09 from PK Crushing and Materials in the amount of \$1,248.00. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ROAD 114-09 Vince Mealy: I move to approve the purchase of cab and chassis in the amount of \$62,000. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ROAD 115-09 Vince Mealy: I move to approve Lowell Moss and Steve Fundak to temporary full time status effective Monday, April 20, 2009. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ROAD 116-09 Deborah Davis: I move to approve the construction of outside steps by Sanyo Construction in the amount of \$6,875.00 for the Senior/Community Center. Seconded by Vince Mealy . Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ZONING DEPARTMENT

ZONING 117-09 Vince Mealy: I move to declare property located at 1774 Van Lynn a nuisance and to initiate abatement under the provisions of Ohio Revised Code, Section 505.87. Dean Young: Anyone present to speak on this issue? No response. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

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ZONING 118-09 Vince Mealy: I move to declare the property located at 3340 Sanitarium Road a nuisance and to initiate abatement under the provisions of Ohio Revised Code, Section 505.87. Anyone present to speak on this issue? No response. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

PARKS BOARD

PARKS 119-09 Dean Young: I move to approve ‘Resolution of Authorization’ WHEREAS, Summit County, Ohio makes funding available for projects related to the Summit County Trails and Greenway Plan (Plan), and WHEREAS Springfield Township desires financial assistance through this program to implement a project on the Plan. NOW, THEREFORE, be it resolved by the Springfield Township Board of Trustees: (1) That Springfield Township approves filing an application for financial grant assistance in the amount of \$15,000 through the Ohio & Erie Canalway Coalition for use in the construction of Lauer Park boardwalk and/or for trail right-of-way and trailhead acquisition purposes; (2) That Springfield Township will utilize for match either a portion of the Ohio Department of Natural Resources (ODNR) Natureworks grant titled the Lauer Park Creation Project submitted in February of 2009, if awarded, or a portion of the Township’s Parks and Recreation Board funding; and (3) that Neal Hess, on Chairman of the Springfield Township Park and Recreation Board, is hereby authorized and directed to execute and file an application with the Ohio & Erie Canalway Coalition for this purpose and to provide all information and

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documentation required to become eligible for possible funding assistance. Seconded by Vince Mealy. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ANNOUNCEMENTS

Vince Mealy:

Donations committed to off set cost of concert series:

\$1,500 from Tramonti,

\$ 250 from Richard's Fence,

\$ 500 in trade from the Suburbanite,

\$ 200 from Cricket Imaging,

\$1,250 from Welty,

\$ 800 from Springfield Women's Club,

plus over \$1,000 in in-kind,

and Bob Fritz will donate supplies to make buttons to sell at the events.

Dean Young: I would like to request two things: (1) two additional porta-johns be placed next to the dumpster station between the Community Center and the Township garages and serviced regularly from May 1 until November 1, each year, beginning this year and until permanent public restroom facilities can be established in that area, one of such porta johns shall be handicap accessible, and (2) during public performances at the gazebo, the Community Center bathrooms to be available for use by the public in attendance.

Vince Mealy: There will be another special meeting at 7:00 p.m., following this meeting, here in the Town Hall to be attended by both the Springfield Township Board of Trustees and the Lakemore

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Village Council to review public comment and to discuss the proposed contract for police services for the Village of Lakemore.

PUBLIC INPUT

**ADM 120-09 Dean Young: I move to adjourn. Seconded by Vince Mealy.
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