
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
MAY 20, 2009**

The Springfield Township Board of Trustees held a special meeting Wednesday, May 20, 2009 at 1:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio.

The meeting was called to order at 1:10 p.m. by Vince Mealy. Secretary, Patty Price, called the roll. Roll Call: Mr. Young (here); Mr. Mealy (here); Mrs. Davis (here).

The Special Meeting was called to discuss a fire grant application to FEMA, any pertinent issues brought before the Board, and an executive session for pending or possible legal action.

POLICE 136-09 Vince Mealy: Per ORC, Section 125.04, a Township may purchase from another party, other than through the State Bid, if a lower price is obtained upon equivalent specifications. Therefore, I move to approve the purchase of two 2010 Ford Crown Victorias from Montrose Ford at a cost of \$24,341 each including installation of police emergency equipment. This price is lower than the State Bid price of \$25,595 per vehicle. Additional charges of \$900 per vehicle are also added to the State Bid price for the installation of emergency equipment. Purchase from Montrose Ford will provide a total savings of \$4,308 to the Township. The cruisers will be paid from the Miscellaneous Police Fund, Miscellaneous Law Enforcement Fund, and the balance from the General Fund. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

The Board members and members of the Fire Department, Vic Wincik, Steve Simich, Brian, White, and Dane Zickefoose discussed two fire grant applications

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to be submitted to FEMA. The grants were for operation \$22,000 and apparatus \$629,000.

FIRE 137-09 **Dean Young:** I move to approve the submission of two fire grant applications to FEMA. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

Vic Wincik presented an estimate from the Carnegie Body Company for repairs to Unit 3119. Dane Zickefoose went over the details:

1. Needs rebuilt steering box, new pitman arm and tie rod end front end alignment - \$4,485.00.
 2. Replace broken right front spring and left spring and pins - \$2,830.00.
 3. Replace alternator belt - \$147.00
 4. Replace oil and air sending unit - \$208.00.
 5. Replaced rotted out muffler - \$980.00.
 6. Clean up electrical wiring added on over the years to prevent electrical problems - \$870.00.
 7. Repair and or replace DOT compartment and scene lights - \$540.00.
 8. Pump packing needs replaced - \$590.00.
 9. Needs new air dryer - \$1,150.00.
 10. Repair auto eject - \$552.00.
 11. Replace two discharge valves behind panel and vacuum gauge - \$1,593.00
- Total repairs \$13,945.00.**

FIRE 138-09 **Dean Young:** I move that we authorize repairs to Unit #3119 not to exceed \$13,945.00 to be repaired by Fire Department repair money. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mrs. Davis (yes). (Vince Mealy was excused to go to another meeting at 2:20 p.m.)

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Dean Young discussed the problems regarding tax collection from Hexagon with Deborah Davis, and tried to arrange a call with Warren Price, Township Attorney.

ADM 139-09 Dean Young: I move to authorize legal counsel to file the lien as a predicator to collect taxes due from Hexagon, to notify the property owner of the lien, and to report to us prior to our next regular meeting (May 28, 2009). Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mrs. Davis (yes).

Dean Young and Deborah Davis would like scholarship applications to be announced and awarded at the next Trustees Meeting (May 28, 2009).

ADM 140-09 Dean Young: I move to adjourn. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mrs. Davis (yes).

The meeting adjourned at 3:30 p.m.

Vince Mealy, Chairman

Dean Young, Vice Chairman

ATTEST

Deborah Davis, Trustee

(Absent)
R. Bruce Killian, Fiscal Officer

**0520spebot
Minutes prepared by Patty Price**