
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
AUGUST 13, 2009
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, August 13, 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).

FOP PRESENTATION

Officer Mike McQuillen: On behalf of the Fraternal Order of Police, we would like to present a proposal whereby the wages for the year 2010 shall be maintained at the rates established in the previous collective bargaining agreement for the year 2009 and all the terms and conditions set forth in the collective bargaining unit shall remain in full force and effect throughout the calendar year of 2010.

All the Trustees expressed their appreciation for the no change in the contract, and the FOP Officers were given a round of applause.

POLICE 202-09 Vince Mealy: I move to approve a “Memorandum of Understanding for the current Collective Bargaining Agreement’ between FOP/Ohio Labor Council, Inc and Springfield Township. The wages for th4e year 2010 shall be maintained at the rates established in the previous collective bargaining agreement for the year 2009. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADMINISTRATIVE

ADM 203-09 Vince Mealy I move to dispense with the reading of the minutes and to approve:
July 2, 2009 Department Head Minutes
July 9, 2009 Work Shop Minutes

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July 9, 2009 Regular Board of Trustees Minutes

July 16, 2009 Work Shop Minutes

July 30, 2009 Work Shop Minutes

August 6, 2009 Department Head.

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

ADM 204-09

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, Bruce Killian for month of July, 2009

Starting Balance 1/1/09	\$2,864,498.63
Total Receipts Year to Date	4,113,580.79
Total Expenses	3,400,088.03
Ending Balance 7/31/09	3,577,991.39

Bank Reconciliations are complete through July 30, 2009.

ADM 205-09

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

ADM 206-09

Vince Mealy: I move to approve 'then & now' invoice in the amount of \$1,918.63 from Fire Safety Systems. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADM 207-09

Vince Mealy: I move to allocate \$1,000 toward a joint employee/volunteer picnic in conjunction with the Village of Lakemore for food and rental of equipment from fund line 1000-110-500. Seconded by Dean Young. Roll Call: Mr.

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Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADM 208-09 **Vince Mealy: I move to expense \$24,402 from fund line 1000-210-740 for sonic gun cleaning equipment, and fingerprint machine for Police Department to be repaid by Joint Justice Assistance Grant Award through the City of Akron. The Board approved the grant application in March 2009. It has been awarded, however, it is a reimbursement grant so we must make the purchases and then apply for the grant funds. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

ADM 209-09 **Vince Mealy: I move that we authorize our Fiscal Officer to enroll Springfield Township in the Electric Program through FirstEnergy Solutions Corporation. This will allow us to get discount pricing on everything related to electric purchased for the Township. This will result in a 5.5% savings through May, 2011. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

ADM 210-09 **Vince Mealy: I move to approve job description for Senior Director (exempt position). Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

ADM 211-09 **Vince Mealy: I move to amend Motion #200-09 regarding hiring of Bobby Dinkins - amend to exclude one year probation as exempt employee is considered on permanent probation. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

PRESENTATION

Bobby Dinkins, the new Director of the Senior Center, stated what occurs at the Senior Center on a daily basis - Bingo, Euchre, Line Dancing, Bridge, Pinochle,

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trips, and home cooked meals served every day. He also stated the plans for future activities at the Senior Center - movies on the lake, cooking, ball room dancing, art lessons, day camps, camp outs by the lake. and asked for any resident to feel free to participate.

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
1362	-	380	201	98	4	32	85	6

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
85	7	40	13	10	-	14	14	14

Total Departmental Training Hours	<u>SWAT</u>
127 Hours	16 Hours

FIRE DEPARTMENT

FIRE 212-09 Vince Mealy: I move to approve an estimated \$5,388.00 in repairs to the Fire Department's water tender (tanker truck). Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

FIRE 213-09 Vince Mealy: I move that we approve paying Fire Chief for 2 weeks vacation in lieu of time off. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

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ROAD DEPARTMENT

Richard Kaylor, Road Superintendent, gave the monthly Road Department report. The Job and Family Services of Summit County Summer Youth Program is complete. This program was funded with stimulus money from the President. We had 7 kids that ranged from 16 to 18 years of age working with us this summer. We had completed a lot of work in our parks with the kids that we could not have completed without them. Having to supervise the kids constantly was the only burden to the Township. As far as the Road Department, so far we have used 6,954 gallons of emulsion at a cost of \$17,941.00 along with 446 tons of stone in our Dura Patcher. We have used 143 tons of cold patch at a cost of \$9,284 as well. We have replaced many drive pipes throughout the Township along with ditching to correct drainage problems. We are currently replacing failed crossover pipes and catch basins in locations such as Junior, So. Oakwood, Dellwood, Oswago, and Canfield Road. We still have many requests for service to be completed. We are asking the residents to be patient.

ROAD 214-09 Vince Mealy: I move to approve payment of \$61,998 from fund line 1000-330-750 until truck is complete and First Merit Bank will forward funds to Township and balance to Dexter Equipment in September or October. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ZONING DEPARTMENT

Nick Campanelli, Zoning Administrator, monthly Zoning Department Report. The Zoning Department completed 64 complaint investigations. 32 of the investigations were nuisance related to include 13 trash and/or debris, 16 grass, and 3 unsafe/insecure structures. 32 of the investigations were zoning related to include 19 vehicles, 3 sign, and 10 use regulations. The Zoning Department prepared 19 zoning permits, 8 of the permits were residential related to include 2 single family new dwelling, 3 fences, 2 accessory buildings, and 1 swimming pool. 11 permits were commercial to include 5 temporary signs, 5 permanent signs, and 1 commercial accessory building. The Zoning Department completed 53 construction follow up inspections. The Board of Zoning Appeals and the

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Zoning Commission did not meet in July.

ZONING 215-09 Vince Mealy: I move to declare the following properties a nuisance and to initiate abatement under the provisions of Ohio Revised Code, Section 505.86 (structure):

- 2453 Hillstock Avenue**
- 1153 Canton Road**
- 1016 Seneca Trail**

Anyone present representing any of the properties? No response.

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

ZONING 216-09 Vince Mealy: I move to declare the vacant property located on Tributary Lane a nuisance and to initiate abatement under the provisions of Ohio Revised Code, Section 505.87(debris).

Anyone present representing this property? No response.

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

ZONING 217-09 Vince Mealy: I move to declare the property located on 1036 Onondago Trail a nuisance and to initiate abatement under the provisions of Ohio Revised Code, Section 505.87trash and debris).

Anyone present representing this property? No response.

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

ZONING 218-09 Vince Mealy: I move to certify the total cost for the abatements of the following nuisance properties and to instruct the Fiscal Officer to forward to the Summit County Auditor, "The Report of Township Action Regarding Abatement," for the total costs to be placed upon the tax duplicate as a lien upon the land:

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Property	Amount
967 Ewart Road, Akron, Oh 44312	\$118.50
977 Abington Road, Akron, Oh 44312	84.50
3716 Albrecht Avenue, Akron, Oh 44312	101.50
1411 Pin Oak, Akron, Oh 44312	118.50
3633 Samuel Road, Akron, Oh 44312	140.00
356 James, Akron, Oh 44312	190.00
2567 Mayfair Road, Akron, Oh 44312	170.00
1649 Betz Drive, Akron, Oh 44306	803.78
1016 Seneca Trail, Akron, Oh 44312	992.50
3140 No. Jackson Blvd., Akron, Oh 44685	110.00
1546 Ambre Drive, Akron, Oh 44312	203.50
3440 Carper Avenue, Akron, Oh 44312	135.50
Mill Run-Riverbed Lane, Akron, Oh 44312	110.00
Total	\$3,278.28

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

ZONING 219-09 Vince Mealy: Vince Mealy: I move to declare 2598 Mayfair Road a nuisance and to initiate abatement under the provisions of Ohio Revised Code, Section 505.86(structure). Anyone present representing this property?

Mr. Hamad, owner of property was present. Mr. Hamad stated he had a Building Permit from the Summit County

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Building Department. However, he did not have it with him.

Dean Young: I move to table this nuisance abatement until the next meeting, August 27, 2009. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

PARKS 220-09 Vince Mealy: I move the Parks Board be instructed to conduct a review of the adequacy of enforcement of Park Rules and Watercraft Laws on Springfield Lake and make a report together with any recommendations for further actions (if merited) to the Board of Trustees at its September 10, 2009 meeting. It is further directed that this review be done with input from the Springfield Police Department, representatives or officials of Lakemore Village, and input of Springfield citizens. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

PARKS 221-09 Vince Mealy: I move the Parks Board review the rules governing activities in the Township Parks, including the Springfield Lake Park and make recommendations for any amendment required to make them simple, understandable, consistent with state law, and community standards of behavior. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ANNOUNCEMENTS

Vince Mealy:

- **We have two concerts to add to the Friday Night Concert Schedule. 45 RPM, a Rock 'n Roll band will entertain at the gazebo on August 21, and Gary Shreive and The Prowlers band will be here on August 28. Both concerts are from 7-9 pm. Come early and shop at our Farmers' Market along the lakefront from 4:30-7:30.**
- **Terry Fretz - Invited members of Chamber of Commerce to participate in**

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- the Farmers' Market activities.
- September 2, 2009 from 5:30-7:00 p.m. 'Express Yourself' - A community dialogue event at the Springfield Township Senior Center sponsored by District 8 County Council member Paula Prentice.
 - Technical Advisory Committee meeting with Wendy Moeller of McBride Dale Clarion Tuesday, September 15th at 3:00 p.m. (Room adjacent to Town Hall).
 - Tuesday, September 15th at 5:30 p.m. Public Benchmark meeting with Board of Trustees, Technical Advisory Committee, and Zoning Commission.
 - When residents renew auto license fee, they should mention that they are a Township resident. You save a little money, and it channels a portion of the money to Springfield Township Road Department fund line.
 - Announce there will be no levy on the fall ballot for the Fire Department.

Deborah Davis:

- Thank Elva Pounders for the lunch for the Volunteers for Veterans Memorial.
- Update on recycling - can discard phone books, card board boxes (flatten) with newspapers, do not have to separate cans and bottles. Also Bruce Killian asked that you do not put trash in the recycle bins.

Bruce Killian

- Resident from Carper Avenue wrote a letter to thank Mr. Kaylor and the Road Department for the water drainage work done on Carper Avenue.

PUBLIC INPUT

Terri Fretz, 455 Broadview:

- We have Jan Becker, of Becker's Herb Farm, coming Friday (August 14th) night to do herbal cooking demo about 6:00 p.m. Also have a Networking Meeting at 5:30 p.m. on Monday.

ADM 222-09 Vince Mealy: I move we go into Executive Session to discuss a personnel issue and any other item properly brought before the Board. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr.

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Mealy (yes); Mrs. Davis (yes).

**The Board went into Executive Session at 8:40 p.m.
The Regular Meeting resumed at 9:30 p.m.**

**ADM 223-09 Vince Mealy: I move to adjourn. Seconded by Deborah Davis.
Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (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