
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
DECEMBER 3, 2009
MINUTES**

The Springfield Township Board of Trustees held a meeting on Thursday, December 3, 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).

ADMINISTRATION

ADM 330-09 Vince Mealy: I move to dispense with the reading of the minutes and to approve:
November 25, 2009 work shop and
November 25, 2009 Trustees minutes. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADM 331-09 Vince Mealy: I move to approve the transfer of \$760 from 2901-510-410 - Senior Center Nutrition Office Supplies to 2901-510-100 - Salaries \$700 and 2901-510-213 Medicare \$60.00 to cover Payroll #25. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADM 332-09 Vince Mealy: I move to increase appropriation in 2901-510-100 Senior Center nutrition Salaries from \$35,700 to \$37,700, an increase of \$2,000. This will increase the total appropriation for 2901 Senior Center Nutrition to \$67,400 from \$65,400 and send notification to Summit County Budget Commission. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADM 333-09 Vince Mealy: I move to transfer \$10,000 from General Fund

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Line 1000-910-910 to Senior Center Fund Line 2902-931. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADM 334-09 Vince Mealy: I move to increase appropriation in Fund 2191-230-190-1003 Salaries Full Time EMS by \$40,000 and 2191-230-190-1004 Salaries Part Time EMS by \$10,000 to cover Pay #26 last day of year and send notification to Summit County Budget Commission. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADM 335-09 Vince Mealy: I move to rescind Motion #306-09 for a fence at recycle area to be paid for by Solid Waste Grant in the amount of \$2,696.56 by Vinyl Solutions Inc. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADM 336-09 Vince Mealy: I move to approve a fence at recycle area to be paid for by Solid Waste Grant in the amount of \$2,696.56 by Acme Fence due to a better quality fence at the same price. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ADM 337-09 Vince Mealy: I move to approve renewal of contract with Mock Property Services for a 3-year period commencing with 2010 for mowing and landscape services at the same rate provided for the 2009 season (no increase in contract price) subject to a cancellation at any time with notice if failure of satisfactory performance as determined by the Board of Trustees. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

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FIRE DEPARTMENT

-No Motions-

POLICE DEPARTMENT

POLICE 338-09 Vince Mealy: I move to rescind Motion #324-09 to accept resignation of officer Michael Dumovic. The acceptance of his resignation was accomplished at the October 8th Trustee meeting by Motion #284-09. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

ROAD DEPARTMENT

-No Motions-

ZONING DEPARTMENT

ZONING 339-09 Vince Mealy: I move to accept the resignation of Neal Hess on the Zoning Commission effective December 31, 2009. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

PUBLIC INPUT - (None)

ADM 340-09 Vince Mealy: I move to go into Executive Session to discuss: (1) Consider appointment of a public official, (2) consider promotion/demotion or evaluation of public employees. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

**The Board went into Executive Session at 7:25 p.m.
The Regular Meeting resumed at 12:00 p.m.**

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**ADM 341-09 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

*1203bot
Minutes prepared by Patty Price*