
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
MINUTES
DECEMBER 10, 2009**

The Springfield Township Board of Trustees held a meeting on Thursday, December 10, 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).

ADMINISTRATIVE

ADM 342-09 Vince Mealy: I move to dispense with the reading of the minutes and to approve:

December 3, 2009 Work Shop Minutes.

December 3, Regular Board of Trustees Minutes.

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

ADM 343-09 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: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 344-09 Vince Mealy: I move to approve that the 2009 vacation will be carried over in accordance with either Township Policy and procedure and/or the applicable collective bargaining agreement. Any surplus will be paid out by the Fiscal Officer in the second pay period of 2010. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 345-09 Vince Mealy: I move to transfer \$24,000 from General Fund Other 1000-110-500 to General Fund Zoning Motor Vehicle 1000-130-750. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

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ADM 346-09 Vince Mealy: I move to purchase a 2010 Ford Explorer XLT from Montrose Ford under the C.U.E. Co-operative Purchase Program from Zoning Motor Vehicle Fund 1000-130-750 in an amount not to exceed \$23,500 for use by the Zoning and Administration Departments. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 347-09 Vince Mealy: I move to approve renewal of a contract with Jim Hiner for 2009-2010 winter season for snow removal at the Town Hall/Community Center premises at the same rate provided in the 2008-2009 winter season (no increase in contract price) subject to cancellation at any time with notice of failure of satisfactory performance as determined by the Board of Trustees. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 348-09 Vince Mealy: I move to accept the resignation of John Moore, Board of Zoning Appeals, effective December 31, 2009. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

POLICE DEPARTMENT

Captain Ken Ray - 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
1122	620	379	182	74	4	41	103	9

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
77	19	44	15	2	-	16	19	15

SWAT Training: 40 hours.

Captain Key Ray - Announcements:

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- Total Volunteer Auxiliary Springfield Police unit time volunteered for November was 91.5 hours.
- This years 'Fill-A-Cruiser' held at WalMart this past weekend raised \$3,953.22 in monetary donations. This is twice as much as we raised last year. We were also able to fill up four cruisers with food and toys. We will still be accepting donations at our station through next week. If you need more information, please contact Officer Perry Linaburg at 330-734-4143.
- We also held our first 'Fill-A-Cruiser' at Speedway on the corner of Canton Road at US 224 on November 14th and raised another \$883.00 and another cruiser full of food and toys. We are amazed that even in the tough economic times, people are still willing to give even more to those in need. We are truly blessed to serve such a community. We feel the total amount of donations are an accurate reflection of the quality of the people in our area. We would like to thank everyone that donated, and all those involved that volunteered their time. A special thanks to WalMart and Speedway.
- All of the donations from 'Fill-A-Cruiser' will be distributed by the Springfield Cares group based out of the Springfield Assembly of God Church. Also donated this year were 60 turkeys from the Maranantha Bible Church, also in the Township.
- This Saturday officers will be taking 30 children from Springfield and Lakemore to the annual 'Shop-With-a-Cop' event held in Stow. There will be hundreds of children and police officers from numerous jurisdictions involved in this year's event. This is another program we are involved with that helps us to give back to our community. This is such a positive event for the children and helps them to see police officers in another light. Thanks to everyone that bought tickets or sponsored a child for this event. We will be spending \$110 on each child and the shopping will be conducted at the Stow WalMart. This event is sponsored by the Richfield FOP, as always.
- In closing, we would like to thank everyone from Springfield and Lakemore for their support this year. We wish all of you a Merry Christmas, a Happy New year, and an overall great holiday season.

FIRE DEPARTMENT

Fire Chief, Vic Wincik, - monthly Fire Department report.

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Calls	EMS	Fire Calls	Reaction Time For Emergencies All Alarms	Response Time To The Emergencies	On Scene Time - Transport To Hospital	Average Transport Time To Hospital	Average Turn Around For All Alarms
		2,000					

ROAD DEPARTMENT

Richard Kaylor, Road Superintendent, monthly Road Department report. We have finished getting our equipment ready for this season of snow fall. We have 300 tons of salt ready for use. We have installed 143 feet of pipe to correct a water problem. We had a beaver dam at the outlet of the Springfield Lake Outlet that we removed. It had water backed up to the point of it going over East Parkway. We have finished the clearing of the right of ways of limbs and trees. I want to thank the men at the Road Department for their work this year. It was a very productive year.

ROAD 349-09 Vince Mealy: I move to allow the Highway Superintendent, Richard Kaylor, to carry over his floating holiday from 2009 to 2010. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ZONING DEPARTMENT

Nick Campanelli, Zoning Administrator, monthly Zoning Department Report. The Zoning Department completed 24 complaint investigations. 8 of the investigations were nuisance related to include 5 trash and/or debris, and 3 structure violations. 16 of the investigations were zoning related to include 6 unlicensed or inoperable vehicles, 7 use regulations, and 3 site regulations. The zoning department prepared 12 zoning permits. 5 of the permits were residential related to include 1 new single family dwelling, 2 residential additions, and 1 fence. 7 permits were commercial to include 4 temporary sign, 2 permanent sign, and 1 fence. The Zoning Department completed 32 construction follow up

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inspections. The Board of Zoning Appeals heard 3 cases and the Zoning Commission did not meet in November.

ZONING 350-09 Vince Mealy: I move to declare the property located at 2888 Denaple Avenue, Parcel 51-06242, a nuisance and initiate abatement under the provisions of Ohio Revised Code, Section 505.87 (trash and debris).

Dean Young: Anyone present to speak on this? (No response).

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

ZONING 351-09 Vince Mealy: I move to assign the work order to abate the nuisance property conditions at 1546 Ambre Drive, Parcel #51-05095, previously declared a nuisance and given notice by the Board of Trustees on August 27, 2009, to Justice Company, in an amount not to exceed \$3,150.00. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ZONING 352-09 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:

1025 Onondago Trail, Akron, OH 44312	\$730.54
1922 Ronald Road, Akron, OH 44312	402.16

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2661 Myersville Road, Akron, OH 44312	75.00
977 Abington Road, Akron, OH 44312	150.00
915 Utica Avenue, Akron, OH 44312	176.62
1720 Van Lynn, Akron, OH 44306	158.24

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

SENIOR CENTER

S/C 353-09 Vince Mealy: I move to approve the proposal by Ellet Sign Company for the construction of a sign for the Boyd Esler Senior/Community Center in the amount of \$4,758.00. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ANNOUNCEMENTS

Dean Young

- **Township offices will be closed Friday, December 25th in observance of Christmas and Friday, January 1st in observance of New Year's Day.**

- **There will be a H1N1 clinic held at The Chapel - Green Campus church located at 1800 Raber Road, Uniontown, on Tuesday, December 15th from 3-6 pm. There will also be a H1N1 clinic held at Akron Springfield Assemblies of God Church located at 1551 Canton Road on Wednesday, December 30th from 10 am- 1 pm. Please do not call the churches for information. Information is available by calling the Flu Hotline at 330-916-1801. In addition to being vaccinated, Ohioans can help stop the spread of illness by washing hands thoroughly and often, covering mouths when sneezing or coughing, and staying home from work or school if sick.**

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PUBLIC INPUT

Sam Ross, Summit County Engineer's Office was present. Getting maintenance crews ready for winter. Basically, it's been pretty quiet.

Vince Mealy: What is the status of the Corridor Road Project - 224/91 improvements?

Sam Ross: I have not heard anything more. I will check on it.

Deborah Davis: Problem with closing of Springfield Lake Road at the Plaza. Difficult making turn on to Canton Road.

ADM 354-09 Dean Young: I move to combine with Lakemore for Summit County Engineer to review the intersection of Springfield Lake Road and Canton Road. Seconded by Vince Mealy. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 355-09 Vince Mealy: I move to go into Executive Session to consider:

- 1. Appointment of a public employee or official;**
- 2. Purchase of property for public purpose;**
- 3. Reviewing negotiations with public employees concerning their compensation or other terms of employment.**

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

**The Board went into Executive Session at 8:00 p.m.
The Regular Meeting resumed at 9:45 p.m.**

ADM 356-09 Dean Young: Resolved that the appointment of Eric Haney to the Springfield Township Local Cable Communications Board, Inc. is concluded effective this date and that notice be sent to Mr. Haney with appreciation for his service to date on that Board.

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

ADM 357-09 Dean Young: Resolved to notify the Springfield Township Local Cable Communications Board, Inc. that Trustees at their December 30, 2009 meeting will consider applicants for appointment of one member of the Cable Board. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 358-09 Vince Mealy: I move to adjourn. Seconded by Dean Young. 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*