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

The Springfield Township Board of Trustees held a meeting on Wednesday, December 23, 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 365-09 Vince Mealy: I move to dispense with the reading of the minutes and to approve:
December 17 work shop and
December 17, 2009 Trustees minutes.
Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 366-09 Vince Mealy: I move to approve payment of bills and payroll prepared by the Clerk, subject to audit. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 367-09 Vince Mealy: I move to approve the contract with Anthem Blue Cross Blue Shield for the period January 1, 2010 through March 31, 2011 for health, dental, and vision insurance coverage to all eligible Township employees. Coverage for all eligible new hires will take effect the first of month following a full month of employment, with the exception of appointed or elected official who will be enrolled upon effective date of appointment or term of office. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 368-09 Vince Mealy: We have a motion to approve the 2010

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Temporary Appropriations; however, I would like to table this motion until the December 30, 2009 meeting. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 369-09 Vince Mealy: Resolved that the Board of Trustees award a grant to be paid from the Special Events Fund in the amount of \$5,000 to the Springfield Lakemore Festival Committee Inc., Section 501 (C) (3), non-profit corporation for the 2010 'Rock the Docks Festival.' Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 370-09 Vince Mealy: Resolved that the Springfield Lakemore Festival Committee Inc., shall be granted consent for the use of Township property to conduct 'Rock the Docks' Community Days Celebration July 16-17-18, 2010. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 371-09 Dean Young: Resolved that the Chairman of the Board of Trustees be authorized to acknowledge the Board's consent to the Springfield Lakemore Festival Committee Inc.'s application to permit the sale of beer at the Rock the Docks Festival on July 16-17-18, 2010. Seconded by Dean Young. Roll Call: Mrs. Davis (no); Mr. Mealy (yes); Mr. Young (yes).

ADM 372-09 Vince Mealy: Resolved that the Springfield Lake be closed to all persons except those authorized by the Springfield Lakemore Festival Committee Inc. on July 16-17-18 (Fri,Sat,Sun) all day, and closing of thru traffic on Canfield Road beginning at 5:00 p.m., Thursday, July 15th, until Sunday, July 18th, 9:00 p.m. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

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ADM 373-09 **Vince Mealy: I move to approve the temporary closing of thru traffic on Canfield Road from 5:00 p.m. to 10:00 p.m. for each night of the band concerts on: June 11-18-25, July 2-9-23-30, and August 6-13, 2010. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

FIRE DEPARTMENT

-No motions-

POLICE DEPARTMENT

-No motions-

ROAD DEPARTMENT

No motions-

ZONING DEPARTMENT

-No motions-

ANNOUNCEMENTS

PUBLIC INPUT

ADM 374-09 **Vince Mealy: I move we go into Executive Session to consider compensation of public employees. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

**The Board went into Executive Session at 7:25 pm.
The Regular Meeting resumed at 8:45 p.m.**

ADM 375-09 **Dean Young: I move that all current administrative personnel, non union employees, or at will employees shall be rehired beginning January 1, 2010 as at will employees. Wages for**

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these personnel for 2010 will be as per attached schedule. Payroll for 2010 will commence 12/16/09 and conclude on 12/28/10. A 35 cent hour rate increase for all non-probationary employees instead of a percentage raise was approved. Seconded by Vince Mealy. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 376-09 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

*Minutes prepared by Patty Price
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