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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
FEBRUARY 9, 2023  
MINUTES**

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The Springfield Township Board of Trustees held a regular meeting on Thursday, February 9, 2023 at 6:00 pm at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio 44312.

The meeting was called to order by Dean Young.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Patty Price, Secretary, called the roll. Roll Call: Mrs. Chapman (here); Mr. Young (here); Mr. DiLauro (here); Mr. Spickard (here).

**POLICE 025-23** Dean Young: I move to promote part-time Ty Klapp to fulltime Patrol Officer effective February 6, 2023. The appointee will serve a one-year probation period with the rate of pay per hour and work schedule assigned to be within the current collective bargaining agreement. Seconded by Kellie Chapman. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

**Swearing in ceremony and refreshments for Ty Klapp**

The Board went into recess.

**ADM 026-23** Joe DiLauro: I move to dispense with reading of the minutes and approve the minutes to date. Seconded by Dean Young. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

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- ADM 027-23** Joe DiLauro: I move to approve payment of bills and payroll as prepared by the fiscal officer, subject to audit. Seconded by Kellie Chapman. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).
- ADM 028-23** Joe DiLauro: I move to acknowledge receipt of the Fiscal Officer's January 2023 Reports, subject to audit. Seconded by Dean Young. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).
- ADM 029-23** Joe DiLauro: I move to approve the invoices from Harpst Becker for legal fees in the amount of \$9,694.35 and paid from fund line 1000-110-311-1009. Seconded by Dean Young. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).
- ADM 030-23** Joe DiLauro: I move, nunc-pro-tunc, to approve the proposal from Design Restoration & Reconstruction, Inc. DKI in the amount of \$15,247.07 and paid from fund line 1000-930-930 for the repairs to the Police offices from damages cause by a broken water line. Seconded by Kellie Chapman. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).
- FIRE 031-23** Kellie Chapman: I move, nunc pro tunc, to advance of \$75,000.00 to fund line 2111-941-000 from fund line 1000-920-920-000 to meet payroll obligations. Seconded by Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

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- POLICE 032-23**      Kellie Chapman: I move to accept the resignation of Officer Spencer Lowe effective 2/6/23. Seconded by Dean Young. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).
- POLICE 033-23**      Kellie Chapman: I move to approve the purchase of 6 Patrol Rifles at \$1,500.00 each and the up grade of 2 Patrol Rifles at \$800.00 each. Total \$10,600.00 from Rubber City Armory and paid from fund line 2221-210-430. Seconded by Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).
- POLICE 034-23**      Kellie Chapman: I move to approve the purchase of ammunition in the amount of \$2,060.73 from Targetbarn.com and paid from fund line 2221-210-430. Seconded by Dean Young. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).
- ADM 035-23**      Dean Young: I move the following be adopted. It is the policy of this Board that our safety services personnel, Police and Fire, shall be sworn in by the respective Chief at a public meeting as close as possible to their first date of hire by the Trustees. This shall apply to full time as well as part time personnel. The respective Chief is directed to extend an invitation to attend the swearing-in to immediate family of the person to be sworn in. Seconded by Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).
- ADM 036-23**      Dean Young: The Fire Chief is directed to conduct swearing in of fire personnel who were hired within the last six months or assumed full time status from part time status in that time

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period, but were not sworn in, that to be conducted on March 9, 2023. In addition, any of our fire personnel that was not sworn in will be given an opportunity at that time to be sworn in. Seconded by Kellie Chapman. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

**ADM 037-23**

Dean Young: I move to adjourn to executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee, or other terms and conditions of their employment. Session to include the Board of Township Trustees, its Administrative Assistant and other department heads when called upon by the Board. Seconded by Kellie Chapman. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

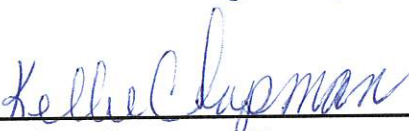
The Board went into Executive Session.  
The Regular Meeting resumed.

**ADM 038-23**

Dean Young: I move to adjourn. Seconded by Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

  
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Dean Young, Chairman

  
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Joe DiLauro, Vice Chairman

  
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Kellie Chapman, Trustee

  
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Michael Spickard, Fiscal Officer

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