
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
FEBRUARY 23, 2023
MINUTES**

The Springfield Township Board of Trustees held a regular meeting on Thursday, February 23, 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 (absent).

MOTIONS

ADM 039-23 Dean Young: I move to dispense with reading of the minutes and approve the minutes to date. Seconded by Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 040-23 Dean Young: I move to approve payment of bills and payroll as prepared by the fiscal officer, subject to audit. Seconded by Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

FISCAL 041-23 Dean Young: I move to approve the Supplemental Appropriations budget for 2023 "Exhibit A" as prepared by the Fiscal Officer and submit to the Summit County Fiscal Office. Seconded by Kellie Chapman. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

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FIRE 042-23 Kellie Chapman: I move to approve the proposal from Cleveland Vicon Company for updating and repairs to the Door Access System and paid from fund lines 2281-760-790-0000 in the amount of \$3,063.00, 1000-120-323-0000 in the amount of \$1,766.00 and 2081-760-790-0000 in the amount of 180.00 for total of \$5,009.00. Seconded by Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE 043-23 Kellie Chapman: I move to approve the purchase from Atwell's Police & Fire Equipment for 27 Holosun Sights in the amount of \$8,640.00 and paid from fund Line 2221-210-430-0000. Seconded by Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE 044-23 Kellie Chapman: I move to approve the purchase from Atwell's Police & Fire Equipment for 31 Safariland Glock Holsters in the amount of \$4,430.00 and paid from fund Line #2221-210-430-0000. Seconded by Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE 045-23 Kellie Chapman: I move to approve the purchase from Red Diamond Uniform & Police Supply, Inc. for 8 Scout Lights Pro and 8 Red Dots in the amount of \$5,935.92 and paid from fund Line #2221-210-430-0000. Seconded by Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

PUBLIC COMMENT

Dean Young: I do want to report a couples of things. There is some interest in the progress we are making regarding water quality. We continue to work with Enviro-Science on the project we indicated. Mr. Weinsheimer made contact on that because we want to move it forward.

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Ted Weinsheimer: Last time we met, the next step was to approve the going to bid for this project. We are putting all the gids specs together. Enviro-Science and ODOT had changes to drawings. Continue to work on final specifications.

Dean Young: Did they give us a time table on that.

Ted Weinsheimer. They did not. They are working with the County.

Dean Young: But they understand we want to move forward. Mr. Weinsheimer and I met in a meeting with Michael Vinay, Summit County Environmental Services. They would be willing to cooperate in giving us some of their expertise to obtain analysis to see what the cause of contaminates. I was encouraged that they would take a significant role.

Michelle Moyer: I have a question I am proposing for David Dies. He would like to know what the ARP funds were allocated to and what was the budget. I think it was \$800,000. Where did that money go to.

Dean Young: There has been some money spent out of it. In particular, we have tried to look forward to the money spent across the street. We estimated that would be \$250,000. We haven't spent the money yet. I did request a report and I didn't get it as to how much we have spent.

Michelle Moyer: On a different note, it is good to know that the Township is doing something for the lake. It's been a few years since the task force report and Lakemore really stepped up to the plate. They have sewer projects going, storm water projects going. They have changed their game plan and are going forward. It is disappointing that the Township hasn't moved much more than an inch. Zoning changes that could help the whole Township. It's been three years. It's just defeating. Is the EPA involved. What happened with that.

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Dean Young: So far we haven't got a report. I would like to say you deserve a lot of credit in moving things forward. There is a difference between municipal and Township form of government. Absent a petition from individual property owners or the Health Department declaring a public nuisance, we can't get any one to step in and do it.

Michelle Moyer: I say you skip the Health Department. I think you should involve the EPA which is who I have said all along. If we have taken water sample tests, and the Township paid for it, and demonstrated that there is an over abundance of septic in the water, and the report is setting on someone's desk, I think it is your job to push the envelope and say it is for the health of our citizens. I think the game should have been stepped up a long time ago by you.

Dean Young: In our discussion with Vinay, we talked about that kind of testing and that is where we came out with the idea that we have to have some kind of scientific testing, that points to the fact that there is a public nuisance. His department is willing to get involved. We talked about the need for sanitary sewers.

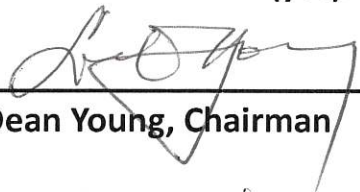
Michelle Moyer: It all sounds great, but we are talking about three years later.

ADM 046-23 **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. Also discuss potential purchase of property. Seconded by Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

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


ADM 047-23 Dean Young: I move to adjourn. Seconded by Joe DiLauro.
Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro
(yes).



Dean Young, Chairman



Joe DiLauro, Vice Chairman



Kellie Chapman, Trustee

Absent
Michael Spickard, Fiscal Officer

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“EXHIBIT A”

THE TOWNSHIP OF SPRINGFIELD
SUMMIT COUNTY, OHIO
SUPPLEMENTAL APPROPRIATIONS
MOTION NO. 041 -2023

2221 Drug Law Enforcement

Fund Line

2221-760-790-0000 Other-Capital Outlay

Purpose

Increase Budget

Amount

\$129,108.90