
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
AUGUST 24, 2023
SPECIAL MEETING**

The Springfield Township Board of Trustees held a special meeting on Thursday, August 24, 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. Mrs. Chapman (here); Mr. Young (here); Mr. DiLauro (here); Mr. Spickard (absent).

ADM 184-23 Dean Young: I move to dispense with reading of the minutes and approve the minutes to date. Seconded by Kellie Chapman. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 185-23 Dean Young: 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 186-23 Dean Young: I move to approve the attached Resolution authorizing an application to the Clean Ohio Conservation Fund for the purchase of property that contains abundant stream and wetland resources that drain into Springfield Lake, which Springfield Township is seeking to protect and improve. Seconded by: Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

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FISCAL 187-23 **Dean Young:** I move to approve the reallocation of appropriation of funds per the attached "Exhibit A" for proper documentation of expenditures. Seconded by Kellie Chapman. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

FIRE 188-23 **Kellie Chapman:** I move to accept the resignation of full-time firefighter/EMT paramedic Seth Duckett effective August 30, 2023. Seth has accepted a full time firefighter position with the City of Garfield Heights Ohio fire department, and in his letter of resignation Seth is thankful for all the opportunities for growth and development he has had here at Springfield. Seconded by Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

FIRE 189-23 **Kellie Chapman:** I move to accept the resignation of full time firefighter/EMT paramedic Colin Wilson effective September 2, 2023. Colin has accepted a full time firefighter position with the City of Garfield Heights Ohio fire department, and in his letter of resignation Colin is thankful for the opportunity to serve the residents of Springfield Township, and for providing him the opportunity to become a better fireman. Seconded by Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

FIRE 190-23 **Kellie Chapman:** Honoring Seth Duckett and Colin Wilson requests to continue serving Springfield Township as a part time firefighter/paramedic, I move to appoint Seth Duckett and Colin Wilson to the position of part time firefighter/EMT paramedic effective September 4, 2023, following the term and provisions of the Springfield Part-time Firefighters Union collective bargaining agreement, except for those relating to

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discipline, discharge, and the grievance/arbitration procedure during the probationary period. Seconded by Joe DiLauro. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE 191-23 Joe DiLauro: I move to approve the payment to DataWorks Plus in the amount of \$4,140.00, paid from Line #2221-210-430 for the purchase of the Mobile Fingerprint Identification System. Seconded by Dean Young. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

ROAD 192-23 Joe DiLauro: I move to accept the Letter of Retirement from Jeff Alexander announcing his intention to retire and separate employment with Springfield Township effective September 15, 2023. A presentation recognizing Jeff's twenty-seven years' service to Springfield Township will be held next month. Seconded by Dean Young. Roll Call: Mrs. Chapman (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 193-23 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

08242023spebot
Minutes prepared by
Patty Price, Secretar

RESOLUTION No. 186-23

**A RESOLUTION OF THE BOARD OF TRUSTEES OF SPRINGFIELD TOWNSHIP,
SUMMIT COUNTY, OHIO, AUTHORIZING AN APPLICATION TO THE CLEAN OHIO
CONSERVATION FUND BY SPRINGFIELD TOWNSHIP FOR THE PURCHASE OF
PROPERTY.**

The Board of Trustees for Springfield Township met this 24th Day of August, 2023 in a special session with the following members present:

Trustee Dean Young moved, Trustee Joe DiLauro seconded, the adoption of the foregoing legislation:

WHEREAS, the Clean Ohio Green Space Conservation Fund (Clean Ohio), administered by the Ohio Public Works Commission, helps to fund the purchase and protection of open spaces, natural areas, streams, wetlands and other natural resources;

WHEREAS, the Springfield Township Trustees intend to submit an application to the Clean Ohio program for the purchase of approximately 18 acres of property owned by Barton Land Holdings LLC near the intersection of Massillon Road and U.S. 224 in the City of Akron and also approximately 15 acres of land north of U.S. 224 next to Springfield Lake;

WHEREAS, these properties contain abundant stream and wetland resources that drain into Springfield Lake, which Springfield Township is seeking to protect and improve;

BE IT RESOLVED, that the Board of Trustees of Springfield Township, Summit County, Ohio approve the preparation and submission of an application to the Clean Ohio Conservation Fund program for this project and that Ted Weinsheimer or Dean Young are authorized to sign the grant application and all related documents on behalf of Springfield Township.

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of Trustees concerning the adoption of this resolution were adopted in an open meeting and that all deliberations of this Board of Trustees that resulted in this formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote on Motion: Kellie Chapman (yes); Dean Young (yes); Joe DiLauro (yes).

Adopted: August 24, 2023

CERTIFICATE

I, Michael Spickard, Fiscal Officer, of Springfield Township, Summit County, Ohio, hereby certify that the above is a true and accurate resolution adopted by said Board under said date.

A handwritten signature in blue ink, appearing to read "Michael Spickard", is written over a horizontal line.

Michael Spickard Fiscal Officer

Springfield Township, Summit County, Ohio

THE TOWNSHIP OF SPRINGFIELD

SUMMIT COUNTY, OHIO

REALLOCATION OF APPROPRIATIONS

EXHIBIT A

MOTION NO. 187-23 -2023

2902 MISC SPECIAL SENIOR CENTER

From Fund Line	To Fund Line	Amount
2902-610-351-0000 Electric	2902-610-500-1016 (Refunds)	\$1,000
2902-610-351-0000 Electric	2902-610-353-0000 (Natural Gas)	\$400

2191 SPECIAL LEVY EMS

From Fund Line	To Fund Line	Amount
2191-230-190-1003 Other - Salaries{Full Time}	2191-230-190-0004 Other - Salaries{Part Time}	\$160,000
2191-230-190-1003 Other - Salaries{Full Time}	2191-230-212-0000 Social Security	\$15,000
2191-230-190-1003 Other - Salaries{Full Time}	2191-230-213-0000 Medicare	\$3,000
2191-230-430-0000 Other -- Small tools and Minor Equipment	2191-230-215-0000 Ohio Police & Fire Pension Fund	\$6,000
2191-230-430-0000 Other -- Small tools and Minor Equipment	2191-230-213-0000 Medicare	\$4,000
2191-230-500-0000 Other	2191-230-190-1003 Other - Salaries{Full Time}	\$25,000
2191-230-750-0000 Motor Vehicles	2191-230-190-1003 Other - Salaries{Full Time}	\$30,000