
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
SEPTEMBER 22, 2011
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, September 22, 2011 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 Bruce Killian. Secretary, Patty Price, called the roll. Roll Call: Mr. Killian (here); Mr. Young (here); Mrs. Davis (here).

ADMINISTRATIVE

ADM 256-11 Bruce Killian: I move to dispense with reading of the minutes and approve the minutes to date. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes);

ADM 257-11 Bruce Killian: 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. Young (yes); Mr. Killian (yes);

ADM 258-11 Bruce Killian: I move to amend job description for Road Department seasonal worker to include responsibility for recycling areas on Township owned properties. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes);

ADM 259-11 Bruce Killian: I move to approve the proposal from Frank Gates Avizent for Group Restrospective Rating program, providing an estimated savings of 39% off our 2012 Bureau of Worker's Compensation fees. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes);

**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
SEPTEMBER 22, 2011
MINUTES**

ADM 260-11 **Bruce Killian: I move to waive the \$250 filing fee for Mr. Clark Scott to consider the variance for an accessory building at the property known as 497 James Avenue due to additional information and/or evidence. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes);**

POLICE DEPARTMENT - No Motions

FIRE DEPARTMENT

FIRE 261-11 **Dean Young: As part of the plan to upgrade major fire fighter apparatus, the following is resolved:**

- 1. The Springfield Fire Chief is directed to work with the Fire Chief for the Village of Lakemore to prepare a proposal to this Board of Trustees and the Lakemore Council to obtain immediate use of the Lakemore Rescue Pumper Fire Truck (Lakemore Engine 2114) to be stationed at the Springfield Fire Station, in exchange for certain services to be provided by the Springfield Fire Department to the Village of Lakemore. The details of such proposal to be provided to the Trustees by December 8, 2011.**
- 2. That a FEMA grant application be submitted requesting grant monies to cover 70% of the cost of a fire truck and ambulance, which meets current firefighter standards to replace Springfield's current Unit #3128 and Ambulance #3112 (see Board Resolution Fire #151-11, 5/12/11).**
- 3. In addition to the provisions previously made allocating up to \$39,000 each year from JEDD income tax monies annually to fund capital equipment needs of the Fire Department, effective with calendar year 2012, there shall be set aside \$20,000 from general fund monies toward capital equipment needs of the Fire Department the cost codes to be established**

**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
SEPTEMBER 22, 2011
MINUTES**

by the Fiscal Officer (see Board Resolution ADM #145-11).
This is subject to annual review by the Board.

4. That the Fire Chief provide the Board with the specifications for replacement of Springfield's Unit 3128 in a form sufficient to commence order of a new truck (See Board Resolution FIRE #151-11, 5/21/11).

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

ROAD DEPARTMENT

-No Motions-

ZONING DEPARTMENT

ZONING 262-11 Deborah Davis: The following motion to declare the property located on 665 Neal Road, Akron, Oh 44312 a nuisance and to initiate abatement under the provisions of Ohio Revised Code was tabled at our September 8th Trustee Meeting,

Patricia Ryan, our Zoning Administrator, just drove by the property at 6:30 p.m. this evening. She stated they were bagging up the trash, and the front and side lawn had been mowed.

I move to continue the nuisance/abatement of 665 Neal Road until the October 13, 2001 Trustee Meeting. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes);

**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
SEPTEMBER 22, 2011
MINUTES**

ZONING 263-11 Deborah Davis: I move to declare the property located on 976 Mohawk Trail a nuisance and to initiate abatement under the provisions of Ohio Revised Code, Section 505.86. Anyone present representing 976 Mohawk Trail? No response. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes);

ZONING 264-11 Deborah Davis: I move to reduce by \$.01 (total of .14 cents) the fee for 14 assessments submitted to the County Auditor in September 2011 per request of the Auditor's office making each ½ year assessment equal (list attached). Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes);

SENIOR CENTER

-No Motions-

ANNOUNCEMENTS

Deborah Davis:

- Fishing Derby, Saturday, September 24th.
- Hazardous Waste for tires, Saturday, September 24th, 1201 Graham Road.

Dean Young:

- Tritts Mill investigation to continue.
- 'Entertainment Arcades' - Did not close down but will receive money to help pay Police Department to control incidents.

PUBLIC INPUT

- Don Laber, 3221 Nidover Road: Questioned who was responsible for upkeep of Canton Road from Wendy's to Lakemore Plaza.

**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
SEPTEMBER 22, 2011
MINUTES**

ADM 265-11 Bruce Killian: I move to adjourn. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

Bruce Killian, Chairman

Deborah Davis, Vice Chairman

ATTEST

Dean Young, Trustee

(Absent)

Joy Dies, Fiscal Officer

*0922bot
Minutes prepared by Patty Price*