
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
FEBRUARY 11, 2010
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, February 11, 2010 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 Dean Young. Joy Dies, Fiscal Officer, called the roll. Roll Call: Mrs. Davis (here); Mr. Young (here); Mr. Killian (here).

ADMINISTRATIVE

ADM 021-10 Dean Young: I move to dispense with the reading of the minutes and to approve the Jan 28th, 2010 workshop and BOT minutes. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ADM 022-10 Dean Young: I move to approve payment of bills and payroll prepared by the Clerk, subject to audit. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ADM 023-10 Dean Young: I move that the Board acknowledges receipt of Fiscal Officer's financial report for the period ending January 31, 2010 and approves the same. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ADM 024-10 Bruce Killian: I move to approve approve a temporary advance from the General Fund to the EMS Levy Fund 2191 in the amount of \$25,000. This is necessitated by the payment of the January Retirement payment to the Ohio Police & Fire Pension Fund. This advance will be paid back to the General Fund by month's end. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

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ADM 025-10 Bruce Killian: I move to approve a transfer of \$25,000 from the General Fund –Fund 1000–to the 2902 Senior Center Fund and \$10,000 from the General Fund to the 2901 Senior Center Nutrition Fund for budget stabilization. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ADM 026-10 Bruce Killian: I move to approve transfers from the General Fund to Zoning Fund 2181 in the amount of \$19,079 and from the General Fund to DARE Fund 2912 in the amount of \$3,117. These are audit adjustments to correct beginning fund balances. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ADM 027-10 Bruce Killian: I move to approve a “Then and Now” payment to Dominion East Ohio Gas in the amount of \$3,508.85 for January gas service. (A “Then and Now” purchase order for any amount over \$3,000 must be approved by the Board of Trustees.) Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ADM 028-10 Bruce Killian: I move to approve the attached Resolutions to (a) Proceed for the renewal of a 1.8 mill Fire, and (b) EMS levy and the renewal of a 3.2 mill EMS levy. These resolutions will be forwarded to the Board of Elections for placement on the ballot at the May 4th election. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

FIRE DEPARTMENT

FIRE 029-10 Bruce Killian: I move to approve completion of body repairs on Vehicle 3111 of \$4,500 (PERSO settlement received). Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

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FIRE 030-10 Bruce Killian: I move to approve a ‘Then & Now’ invoice from Wingfoot Commercial for tires for Vehicle #3112 in the amount of \$1,287.90. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

FIRE 031-10 Bruce Killian: I move to approve Springfield Schools AED unit maintenance program at a cost of \$1,936. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

The Fire Department reported it had 232 runs in January.

POLICE DEPARTMENT

Total Monthly Calls	Physical Risk Calls	Incidents Report	Incidents Cleared	Arrests Made	Outstanding Warrants Issued	Traffic Crash Reports	Citations Issued	OMVI
1004	494	340	173	87	4	43	90	4
Special Details	Animal Calls	Vehicle Lockouts	Civil Matters	Child Custody Complaints	Senior Checks	Welfare Checks	Disabled or Abandon Vehicles	Current Neighborhood Watch Groups
70	21	32	15	2	-	8	24	15
Departmental Training Hours					SWAT			
108					8			

POLICE 032-10 Deborah Davis: I move to approve payment of Springfield Township’s fair share portion of Metro SWAT for 2010 in the amount of \$5191.56 from fund line 2081-210-360-0000 (contract services). There is no increase in price for 2010. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

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POLICE 033-10 Deborah Davis: I move to approve payment to Motorola for the yearly service contract in the amount of \$3596.40 from fund line 2081-360-0000(contract services). Lakemore will be billed for their share of the contract which includes one MDT, for a total contribution of \$719.28, or 1/5 of the total. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

POLICE 034-10 Deborah Davis: I move to approve a change in our ammunition vendor from Matre Arms to Keisler Police Supply. This will affect motion 079-09, an order placed in 2009 for ammunition, that has not yet been filled. That motion approved a total of \$2,035. The new total for that order will not exceed \$1,905. (Neither price includes shipping). Fund line will remain 2081-210-420-0000 (operating supplies). Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

POLICE 035-10 Deborah Davis: I move to approve annual township wide observance of "Trick or Treat". Should Halloween fall on a Saturday, we will observe the holiday on that day. If Halloween falls on another day of the week, we will observe Halloween the Saturday before the holiday. This will be the only day that increased police protection will be authorized in order to help ensure the safety of everyone involved. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

Police Announcement: Auxiliary hours for January 2010 - 75 hours.

ROAD DEPARTMENT

-No motions-

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ZONING DEPARTMENT

Nick Campanelli, Zoning Administrator, monthly Zoning Department Report. The zoning department completed 13 complaint investigations. Five of the investigations were nuisance related including: three trash and/or debris and two structure violations. Eight of the investigations were zoning related to include: two unlicensed or inoperable vehicles, five use regulations and one site regulation. The zoning department prepared 13 zoning permits. Two of the permits were residential related to include one new single family dwelling and one residential accessory building. Eleven permits were commercial to include two temporary signs, six permanent signs and three certificates of occupancy. The zoning department completed 31 construction follow-up inspections. The Board of Zoning Appeals heard one case, and the Zoning Commission did not meet in January.

PUBLIC INPUT

ANNOUNCEMENTS

- **The Summit County Health District is conducting a survey of the private water systems in Sawyerwood. They are looking to sample the well water from at least 50 homes. A free well-water analysis is being offering that will focus on the presence of bacteria and nitrates. Samples will be collected between March 2nd and 4th from 8 am to 3:30 pm. Please contact Caroline at (330) 926-5638 if you have any questions or to schedule an appointment.**

- **The meeting with Summit County Councilwoman Paula Prentice at the Senior/Community Center has been re-scheduled to Wednesday, February 24 at 3 p.m. Don't miss the chance to "Express Yourself." Visit with Summit County government officials and discuss issues that concern all residents. This is your opportunity to speak directly to county agency representatives. Also available will be representatives from Job and Family Services and the Department of Environmental Services. The event is sponsored by District 8 County Council member Paula Prentice, who**

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represents Lakemore, Mogadore, Coventry, Springfield and Green. Contact Summit County Council Office at (330) 643-2725 for more information.

- A law passed in January of 2000 requires that boaters born on or after January 1, 1982, successfully complete either a Boater Education course or a proficiency exam online to operate boats with 10HP or more. This law applies to operators AND supervising adults. The Boaters Education course is being offered at the Senior/Community Center starting Monday, March 8th. It runs for four consecutive Monday's from 6:30-9 p.m. Classes are open to the public. Participants must attend all evenings and pass a test to receive their certification card. Children under 12 must be accompanied by a paid adult to attend. The cost of the course is \$5. Pre-registration is required by March 4th by calling Cindy @ 330-794-1739 x4116. The \$5 will be collected the first evening at the beginning of the course.

- Township offices will be closed Monday, February 15th in honor of President's Day.

ADM 036-10 Dean Young: I move to adjourn to executive session to:

- 1. Consider the employment or discipline of a public employee**
- 2. Consider the appointment/compensation of a public employee**
- 3. Consider a complaint regarding a licensee**

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

The Board went into Executive Session.

The Regular Meeting resumed at 10:00 pm.

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**ADM 037-10 Dean Young: I move to adjourn. Seconded by Bruce Killian.
Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

Dean Young, Chairman

Deborah Davis, Vice Chairman

ATTEST

Bruce Killian, Trustee

Joy Dies, Fiscal Officer

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