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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
FEBRUARY 25, 2010  
MINUTES**

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**The Springfield Township Board of Trustees held a meeting Thursday, February 25, 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).**

**ADM 038-10      Bruce Killian: I move to dispense with the reading of the minutes and to approve: February 11<sup>th</sup> Trustee minutes and February 11<sup>th</sup> work shop. Seconded by Deborah Davis. Roll Call: Deborah Davis (yes); Dean Young (yes); Bruce Killian (yes).**

**ADM 039-10      Bruce Killian: I move to approve payment of bills and payroll prepared by the Clerk, subject to audit. Seconded by Deborah Davis. Roll Call: Deborah Davis (yes); Dean Young (yes); Bruce Killian (yes).**

**ADM 040-10      Bruce Killian: I move to approve authorizing Deborah Davis to file, on behalf of Springfield Township, and application to the Summit/Akron Solid Waste Management Authority for Community Recycling Access Grant. Seconded by Dean Young. Roll Call: Deborah Davis (yes); Dean Young (yes); Bruce Killian (yes).**

**ADM 041-10      Bruce Killian: I move to approve the attached job description for the position of Accounts Payable Clerk for the Fiscal Office. Seconded by Deborah Davis. Roll Call: Deborah Davis (yes); Dean Young (yes); Bruce Killian (yes).**

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- ADM 042-10**      **Bruce Killian: I move to approve an increase in the appropriation salary line in Ambulance and EMS Fund 2281 by \$30,000, for a total appropriation of \$155,000. This information will be forwarded to the Summit County Fiscal Office. Seconded by Dean Young. Roll Call: Deborah Davis (yes); Dean Young (yes); Bruce Killian (yes).**
- ADM 043-10**      **Bruce Killian: I move to approve the transfer of \$5,500 within the General Fund from Miscellaneous Other to Parks Salaries. Seconded by Deborah Davis. Roll Call: Deborah Davis (yes); Dean Young (yes); Bruce Killian (yes).**
- ADM 044-10**      **Deborah Davis: I move to approve a ‘Then and Now’ payment of invoice from Cargill Salt in the amount of \$3,016.07 for the purchase of 64.71 tons of road salt on an invoice dated January 4<sup>th</sup>. Seconded by Bruce Killian. Roll Call: Deborah Davis (yes); Dean Young (yes); Bruce Killian (yes).**
- ADM 045-10**      **Deborah Davis: I move to approve the payment of \$66,714.00 to the Ohio Township Association Risk Management Authority, also known as OTARMA, for the Township’s property and liability insurance for policy year March 3<sup>rd</sup>, 2010 through March 2<sup>nd</sup>, 2011. This includes a continued participation credit of \$9,215.00 and a C.D.L. credit of \$900.00. Seconded by Dean Young. Roll Call: Deborah Davis (yes); Dean Young (yes); Bruce Killian (yes).**
- ADM 046-10**      **Deborah Davis: I move to authorize the employment of attorney Timothy C. Campbell for the purpose of review of workers’ compensation matters at the rate of \$150/hr.**

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**Seconded by Dean Young. Roll Call: Deborah Davis (yes);  
Dean Young (yes); Bruce Killian (yes).**

**ADM 047-10 Dean Young: I move adoption of a resolution: Resolved that the Summit County Council be requested to enact an ordinance to regulate the operation of ‘entertainment device arcades’ as that term is defined in the City of Akron Ordinance No. 370-2008; and that the Ordinance enacted by the Summit County Council be identical to that enacted as Akron City Ordinances No. 370-2008 and 436-2008. Seconded by Deborah Davis. Roll Call: Deborah Davis (yes); Dean Young (yes); Bruce Killian (yes).**

**FIRE DEPARTMENT  
-NO MOTIONS-**

**POLICE DEPARTMENT  
-NO MOTIONS-**

**ROAD DEPARTMENT  
-NO MOTIONS-**

**ZONING DEPARTMENT**

**ZONING 048-10 Dean Young: I move to set a public hearing on Thursday, March 25, 2010 at 7:30 pm in the Springfield Township Town Hall to consider the recommendation of the Springfield Township Zoning Commission and the Summit County Planning Commission regarding updates and revisions to the Springfield Township Comprehensive Land Use Plan. This**

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matter is forwarded by the Springfield Township Zoning Commission with a recommendation for approval with modifications. Seconded by Bruce Killian. Roll Call: Deborah Davis (yes); Dean Young (yes); Bruce Killian (yes).

**ZONING 049-10 Dean Young: I move to certify the total cost for the abatements of the following nuisance properties and to instruct the Fiscal Officer to forward to the Summit County Auditor, ‘The Report of Township Action Regarding Abatement,’ for the total costs to be placed upon the tax duplicate as a lien upon the land:**

<b>Description</b>	<b>Amount</b>
<b>2888 Denaple Ave., Akron, Oh 44312</b>	<b>\$422.16</b>
<b>1022 Mohawk Trail, Akron, Oh 44312</b>	<b>4,380.54</b>
<b>1022 Mohawk Trail, Akron, Oh 44312</b>	<b>300.00</b>
<b>2453 Hillstock Ave., Akron, Oh 44312</b>	<b>4,603.78</b>
<b>1153 Canton Rd., Akron, Oh 44312</b>	<b>10,555.54</b>
<b>786 Westview Drive, Akron, Oh 44312</b>	<b>4,561.62</b>
<b>2472 Canton Road, Akron, Oh 44312</b>	<b>6,801.08</b>

**Seconded by Bruce Killian. Roll Call: Deborah Davis (yes); Dean Young (yes); Bruce Killian (yes).**

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**ANNOUNCEMENTS**

**Deborah Davis: George Pounders invited any surviving veteran to lunch and paid for it. I think that was very kind of him.**

**ADM 050-10      Dean Young: I move to adjourn. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

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**Dean Young, Chairman**

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**Deborah Davis, Vice Chairman**

**ATTEST**

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**Bruce Killian, Trustee**

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**Joy Dies, Fiscal Officer**

**022510botmin**