
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
FEBRUARY 26, 2009
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, February 26, 2009 at 6:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio.

The meeting was called to order at 6:00 p.m. by Vince Mealy. Fiscal Officer, Bruce Killian, called the roll. Roll Call: Mr. Young (here); Mr. Mealy (here); Mrs. Davis (here).

ADMINISTRATIVE

ADM 059-09 Vince Mealy: I move to dispense with the reading of the minutes and to approve the February 19, 2009 minutes. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 060-09 Vince Mealy: I move to approve payment of bills and payroll as prepared by the Fiscal Officer, subject to audit. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 061-09 Vince Mealy: I move to approve the purchase of 20 books, 'The History of Springfield Township 1808 to Present Day' being prepared by Young School at a cost of \$15.00 for Springfield Township. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

POLICE DEPARTMENT

-No Motions-

FIRE DEPARTMENT

FIRE 062-09 Vince Mealy: I move to approve the repairs to fire truck 3119 on the pump and rear suction valve in an amount not to exceed \$800. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

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SENIOR CENTER

-No Motions-

ROAD DEPARTMENT

-No Motions-

ZONING DEPARTMENT

-No Motions-

PARKS BOARD

-No Motions-

PUBLIC INPUT

- James Zuccaro, Summit Insurance Agency, presented information on OTARMA (Ohio Township Association Risk Management Authority).
- Nora Rice, Jackson Blvd., had questions regarding the proposed merger of safety forces with Lakemore.

**ADM 063-09 Vince Mealy: I move to adjourn. Seconded by Dean Young.
Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

Vince Mealy, Chairman

Dean Young , Vice Chairman

ATTEST

Deborah Davis, Trustee

R. Bruce Killian, Fiscal Officer

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Minutes prepared by Patty Price