
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
MARCH 12, 2009
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, March 12, 2009 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 Vince Mealy. Fiscal Officer, Bruce Killian, called the roll. Roll Call: Mr. Young (here); Mr. Mealy (here); Mrs. Davis (here).

ADMINISTRATIVE

ADM 066-09 Vince Mealy: I move to dispense with the reading of the minutes and to approve the February 26, 2009 regular meeting and February 27, 2009 special meeting. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

ADM 067-09 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).

Fiscal Officer Report, Bruce Killian

Receipts through February 28, 2009	\$ 777,718.56
Spent	489,059.16
Receipts Less Expenses	288,659.40
Ending Balance All Funds For	2,805,905.95
Bank Reconciliations Are Complete Through	February 28, 2009

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ADM 068-09 **Dean Young: I move to approve the Fiscal Officer’s Report. Seconded by Vince Mealy. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

ADM 069-09 **Vince Mealy: I move to approve the use of Earth ‘n Wood for collection of yard waste from April 1 through November 30, 2009 at no cost to Springfield Township residents. In 2008, 110 tons of yard materials were recycled by Earth n’ Wood from residents of Springfield Township. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

POLICE DEPARTMENT

Police Chief, John Smith, - monthly Police Department report.

Total Monthly Calls	Physical Risk Calls	Offenses Reported	Offenses Cleared	Arrests Made	Outstanding Warrants Issues	Traffic Crash Reports	Citations Issued	OMVI
1177	575	336	171	64	1	27	122	5

Community Services

Special Details	Animal Calls	Vehicle Lockouts	Civil Matters	Child Custody Complaints	Senior Checks	Welfare Checks	Current Neighborhood Watch Groups	Disabled or Abandon Vehicles
71	28	28	13	2	14	13	14	23

Total Departmental Training Hours	<u>SWAT</u>
-	-

Announcements

- **April 4, 2009, Saturday, 8:00 a.m., Easter Egg Hunt.**
- **Thank the Voluntary Auxiliary for 182 volunteer hours.**

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Dean Young: As the Board knows, and there has been a little discussion in the community, we have been involved in a study as to whether there can be some efficiencies and benefits to Springfield Township and the Village of Lakemore if there is a collaboration of Police efforts. That Committee has been made up of John Smith, Springfield Police Chief, myself, and from Lakemore two counsel people, Rick Justice and Marlene Hill, and the Lakemore Police Chief, Ken Ray. It is not my intent to make a motion tonight to ask the Board to do anything. I think the details of this report is extremely important be available to the community. Therefore copies are available for any citizens. However, on Exhibit A, Full Time Office Compensation Sheet, there is a correction. It says ‘2009 Six Year Officer (Top Step)’, it should say ‘2009 Six Year Officer (First-Step).’ Also on No. 3 of the same page, the ‘49 hrs/wk’ should say ‘40 hrs/wk.’ Dean Young went on to discuss the highlights of the report (report is attached).

Gene Lindgren, Faylor Drive: I like what I am hearing here. ‘United we stand, divided we fall.’ I am impressed with your work.

FIRE DEPARTMENT

Fire Chief, Vic Wincik, - monthly Fire Department report .

Fire Chief unable to attend.

Calls	EMS	Fire Calls	Mutual Aid Given	Mutual Aid Rec'd.	Avg. Response Time	Avg. On Scene Time	Avg. Turn Around
-	-	-	-	-	-	-	-

Also conducted:

Dept. Mtg/Project	EMS/Fire Related Training	Inspections	Public Education/Community Service	Work Detail	Crew & Equipment Reassignment	Vehicle & Equipment Maintenance & Testing	PPE & Gear Testing
-	-	-	-	-	-	-	-

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SENIOR CENTER

-No Motions-

ROAD DEPARTMENT

Richard Kaylor, Road Superintendent, unable to attend meeting.

No Motion **Vince Mealy: I move to approve the purchase of an International Cab & Chassis in an amount not to exceed \$62,000. No Second.**

ROAD 070-09 **Dean Young: Without the Department Head, Richard Kaylor, present I would rather not make this motion until he can be here. Therefore, I move to table this motion. Seconded by Vince Mealy. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

ZONING DEPARTMENT

Nick Campanelli, Zoning Administrator, monthly Zoning Department Report. The Zoning Department completed 42 complaint investigations. 14 of the investigations were nuisance related to include 8 trash and/or debris, and 6 structure. 28 of the investigations were zoning related to include 25 vehicles, 1 sign, 1 use regulation, and 1 site regulation. The Zoning Department prepared 8 zoning permits. 3 of the permits were residential related to include 2 single family dwelling and 1 residential addition. 5 permits were commercial to include 3 temporary sign and 2 permanent signs. The Zoning Department completed 16 construction follow up inspections. The Board of Zoning Appeals and the Zoning Commission did not meet in February.

ANNOUNCEMENTS

Deborah Davis: Summit County Humane Society are still collecting donated dog and cat food. It can be dropped off at the Town Hall.

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**ADM 071-09 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