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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
JUNE 11, 2009  
MINUTES**

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**The Springfield Township Board of Trustees held a meeting Thursday, June 11, 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 153-09 Vince Mealy: I move to dispense with the reading of the minutes and to approve:  
May 21, 2009 Department Head minutes,  
May 28, 2009 Workshop minutes,  
May 28, 2009 Regular meeting minutes,  
June 3, 2009 Special meeting minutes.  
June 4, 2009 Department head minutes.  
Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

**ADM 154-09 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: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

**ADM 155-09 Vince Mealy: Per Township policy, I move to approve the purchase of 12 logo T-shirts from Akron Felt and Chenille at a cost of \$199.80 to be sold at a cost of \$20.00 for sizes 3X and larger. Shirt sizes small through 2X previously ordered will be sold at a cost of \$10.00 each. The shirts may also be given at no charge to those volunteering to help with Township-**

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sponsored events and given as prizes to raffle winners at Township meetings. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

**ADM 156-09** Vince Mealy: I move to establish fund line 2913 for the receipt of funds received from the 2008 Community Recycling Access Grant from the Summit/Akron Solid Waste Management Authority in the amount of \$8,003.82. The Fiscal Officer is authorized to request an increase to the Township's Certificate of Estimated Resources and to appropriate the funds in line 2913-390-599. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

**ADM 157-09** Vince Mealy: I move to amend Motion 110-09. The original vendor is no longer in business; purchase of chairs for Town Hall will be purchased from Total Office Solutions at a cost of \$2,000. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

**ADM 158-09** Vince Mealy: I move to decertify the assessment for nuisance abatement of 3662 Albrecht Parcel #51-06505 and any penalties, and direct the Township Fiscal Officer to notify the County Fiscal Office requesting that such assessments be removed from the property taxes on said parcel. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

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**Fiscal Officer Report, Bruce Killian for month of May, 2009**

<b>Starting Balance 1/1/09</b>	<b>\$2,864,498.63</b>
<b>Total Receipts Year to Date</b>	<b>2,629,717.68</b>
<b>Total Expenses</b>	<b>2,412,950.37</b>
<b>Ending Balance 5/31/09</b>	<b>3,082,173.00</b>

**Bank Reconciliations are complete through May 31, 2009.**

**ADM 159-09      Dean Young: I move to approve the Fiscal Officer's Report. Seconded by Vince Mealy. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

**POLICE DEPARTMENT**

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

<b>Total Monthly Calls</b>	<b>Physical Risk Calls</b>	<b>Offenses Reported</b>	<b>Offenses Cleared</b>	<b>Arrests Made</b>	<b>Outstanding Warrants Issues</b>	<b>Traffic Crash Reports</b>	<b>Citations Issued</b>	<b>OMVI</b>
1418	-	324	168	64	0	26	98	7

**Community Services**

<b>Special Details</b>	<b>Animal Calls</b>	<b>Vehicle Lockouts</b>	<b>Civil Matters</b>	<b>Child Custody Complaints</b>	<b>Senior Checks</b>	<b>Welfare Checks</b>	<b>Current Neighborhood Watch Groups</b>	<b>Disabled or Abandon Vehicles</b>
82	27	34	15	6	5	10	20	14
<b>Total Departmental Training Hours</b>					<b>SWAT</b>			
-					8 hours			

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**ANNOUNCEMENTS**

- **Fishing Derby - Saturday, June 20, 2009.**
- **Voluntary Police had 52 hours.**

**POLICE 160-09** Vince Mealy: I move to approve the purchase of six ‘Safariland threat level II’ replacement ballistic vests from ‘Red Diamond’ at a price of \$419.00 each, for a total of \$2,514.00 from police fund line 2081-210-590-0000. Also, along with this motion, another motion to apply for a 50% reimbursement ‘BJA Bullet Proof Vest Partnership Grant.’ This grant would reimburse the Township half the total cost, or \$1,257.00. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

**POLICE 161-09** Vince Mealy: I move to order training ammunition for the year 2010 in the amount of \$5,948.30 plus shipping, from ‘Kieslers Law Enforcement Sales.’ The average wait for delivery of this ammo is approximately one year. This is not our normal dealer. Their cost for this order was quoted at \$11,450.00. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

**POLICE 162-09** Vince Mealy: I move to hire Cori A. Jenkins to fill a vacant part time data entry clerk position at \$9.93/hour effective June 17, 2009 with a probation period of one year. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

**FIRE DEPARTMENT**

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**FIRE 163-09** Vince Mealy: I move to permit the Fire Department to purchase the following items to satisfy the 2008 Assistance to Firefighters grant.

- A. Computerized fire training program - \$26,811.00**
- B. Training room equipment - \$2,600.00**
- C. 800 MHZ digital radios - \$45,870.00**

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

**SENIOR CENTER**

**-No Motions-**

**ROAD DEPARTMENT**

**Richard Kaylor, Road Superintendent, gave the monthly Road Department report.**

**ROAD 164-09** Vince Mealy: I move to promote Eric Lyall to full time Truck Driver Labor for the Department of Highway Maintenance effective June 17, 2009, \$20.14/hr. with a one year probation. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).

**ZONING DEPARTMENT**

**Nick Campanelli, Zoning Administrator, monthly Zoning Department Report.**

**The zoning department completed 65 complaint investigations. 41 of the investigations were nuisance related to include 14 trash and/or debris, 24 grass, and 3 unsafe/unsecure structures. 24 of the investigations were zoning related to include 9 vehicles, 4 sign, 8 use regulations, and 3 land disturbance. The zoning department prepared 26 zoning permits. 14 of the permits were residential related to include 2 single family new dwelling, 5 fences, 4 accessory buildings, and 3 swimming pools. 12 permits were commercial to include 6 temporary signs, 4 permanent signs, 1 commercial addition,**

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and 1 certificate of occupancy. The Zoning Department completed 44 construction follow up inspections. The Board of Zoning Appeals and the Zoning Commission did not meet in May.

**ZONING 165-09 Vince Mealy: I move to declare the property located at 1022 Mohawk Trail, a nuisance and initiate abatement under the provisions of Ohio Revised code, Section 505.87 (trash/debris) and Section 505.86 (structure).**

**Do we have anyone present to speak on this.**

**Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

**ANNOUNCEMENTS**

- **Vince Mealy:  
Reminded everyone of the upcoming concert series, and  
Announced that Woodland Mulch located at 2194 E. Waterloo Road is now accepting brush from Township residents in order to produce mulch.**
- **Deborah Davis: Solid Waste pick up, June 13, 2009 from 9:00 am to 1:00 pm at Coventry High School on Manchester Road.**
- **Dean Young: Meeting for anyone interested in volunteering for Rock the Docks, June 24, 2009 at 6:00 pm at the Senior Community Center.**

**PUBLIC INPUT**

- **Elva Pounders made announcements regarding the veterans association.**

**ADM 166-09 Vince Mealy: I move we go to Executive Session to discuss employment for the Director of the Community Center/Senior Center and to review negotiations or bargaining sessions with public employees concerning terms and conditions of employment. Seconded by Dean Young. Roll Call: Mr. Young (yes); Mr. Mealy**

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(yes); Mrs. Davis (yes).

**The Board went into Executive Session at 7:45 p.m.  
The Regular Meeting resumed at 9:30 p.m.**

**ADM 167-09      Vince Mealy: I move to adjourn. Seconded by Deborah Davis. Roll  
Call: Mrs. Davis (yes); Mr. Young (yes).**

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**Vince Mealy, Chairman**

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**Dean Young, Vice Chairman**

**ATTEST**

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**Deborah Davis, Trustee**

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**R. Bruce Killian, Fiscal Officer**

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*Minutes prepared by Patty Price*