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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
JULY 9, 2009  
MINUTES**

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The Springfield Township Board of Trustees held a meeting Thursday, July 9, 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).

**ADM 179-09** Vince Mealy: I move to dispense with the reading of the minutes and to approve:  
June 18, 2009 Work Shop minutes.  
June 25, 2009 Work Shop minutes.  
June 25, 2009 Regular Board of Trustees minutes.  
Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

**ADM 180-09** Vince Mealy: I move to approve payment of bills and payroll as prepared by the Fiscal Officer, subject to audit. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

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

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<b>Starting Balance 1/1/09</b>	<b>\$2,864,498.63</b>
<b>Total Receipts Year to Date</b>	<b>2,897,615.67</b>
<b>Total Expenses</b>	<b>2,861,793.60</b>
<b>Ending Balance 6/30/09</b>	<b>2.901,227.76</b>

**Bank Reconciliations are complete through June, 2009.**

**ADM 181-09** Dean Young: I move to approve Fiscal Officer's Report. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

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- ADM 182-09**      **Vince Mealy: I move to apply for Akron Community Foundation Grant for \$10,000 for intermediate playground equipment at Lake Front Park. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**
- ADM 183-09**      **Vince Mealy: I move to approve the Office Manager, Cindy Roberts, to full time status as an at will employee effective July 15, 2009. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**
- ADM 184-09**      **Vince Mealy: Pursuant to Ohio Revised Code 321.34, all local authorities entitled to advancement of funds must submit a resolution authorizing advances of local taxes each year; therefore, I move to authorize the Summit County Fiscal Officer to advance funds for tax year 2008 and forward a copy of the Resolution to the Summit County Fiscal Officer. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**
- ADM 185-09**      **Vince Mealy: I move to establish miscellaneous special revenue fund line 2914, U.S. DEA equity sharing program, in the amount of \$9,174.50. This is a Police Department share of assets forfeiture in a drug case. I further authorize the Fiscal Officer to request that the Summit County Fiscal Officer increase the Township's Certificate of Estimated Resources and permanent appropriation for that amount. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**
- ADM 186-09**      **Vince Mealy: I move to amend Motion #173-09 as follows: The two new equipped police cruisers at a cost of \$55,527.70 will be paid from funds 2907 Miscellaneous Police (\$14,686.72), 2910 Miscellaneous Law Enforcement (\$4,400),**

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and 2914 U.S. DEA fund lines (\$9,174.50). Balance of \$27,266.48 will be funded by fund line 1000-210-750. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

**ADM 187-09** Vince Mealy: I move to establish receipt line 2081-203 for the receipt of funds received from Lakemore Policing contract. I further authorize the Fiscal Officer to request that the Summit County Fiscal Officer increase the Township's Certificate of Estimated Resources in the amount of \$240,000 for expenses related to the Springfield/Lakemore Policing Contract commencing July 15, 2009 and to request an increase in permanent appropriations in Police Fund 2081 for that amount. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

**ADM 188-09** Vince Mealy: I move to approve the purchase of 31 Township logo T-shirts from Akron Felt & Chenille at a cost of \$229.00 to be sold at \$10.00 for regular size and \$20.00 for 3X or 4x size. The shirts may also be given at no charge to those volunteering to help with Township sponsored events and given as prizes to raffle winners at Township meetings. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

**ADM 189-09** Vince Mealy: I move to amend Motion #129-09, changing the sale price of the tri-glow necklaces to \$1.00 each. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

**ADM 190-09** Vince Mealy: I move to amend Motion #048-09 to increase the amount from \$2,500.00 to \$3,100.00 to pay Yvette Davidson as the independent contractor for the musical performances

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at the gazebo during 2009. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).

**ADM 191-09** Vince Mealy: I move to approve the contract to hire GPD for the architectural, engineering, and planning for the construction of the Highway Maintenance Facility at a cost not to exceed \$32,500.00. 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. (Not available)**

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**POLICE 192-09** I move to:

**Remove from part time and promote to full time:**

<b>Name</b>	<b>Effective</b>	<b>Rate</b>	<b>Probation</b>
<b>Kenneth Porter</b>	<b>July 15, 2009</b>	<b>\$20.69</b>	<b>(1) year</b>
<b>Gwendolyn Stafford</b>	<b>July 15, 2009</b>	<b>\$11.00</b>	<b>(1) year</b>

**And hire**

<b>Name</b>	<b>Effective</b>	<b>Rate</b>	<b>Probation</b>
<b>Capt. Ken Ray (full time)</b>	<b>July 15, 2009</b>	<b>\$28.70</b>	<b>--</b>
<b>Mark R. Dodez (full time)</b>	<b>July 15, 2009</b>	<b>\$20.69</b>	<b>(1) year</b>
<b>Dawson W. Wise (full time)</b>	<b>July 15, 2009</b>	<b>\$20.69</b>	<b>(1) year</b>
<b>Thomas L. Hinerman (full time)</b>	<b>July 15, 2009</b>	<b>\$20.69</b>	<b>(1) year</b>
<b>Michael E. Dumovic (full time)</b>	<b>July 15, 2009</b>	<b>\$20.69</b>	<b>(1) year</b>
<b>Nathan A. Bollman (part time)</b>	<b>July 15, 2009</b>	<b>\$12.00</b>	<b>(1) year</b>

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**pursuant to a contract with Lakemore. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

**FIRE DEPARTMENT**

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

**From January 1, 1009 to July 1, 2009:**

<b>Calls</b>	<b>EMS</b>	<b>Fire Calls</b>	<b>Reaction Time For Emergencies All Alarms</b>	<b>Response Time To The Emergencies</b>	<b>On Scene Time - Transport to Hospital</b>	<b>Avg. Transport Time to Hospital</b>	<b>Avg. Turn Around For All Alarms</b>
<b>1,128</b>	<b>1,093</b>	<b>35</b>	<b>2 min.</b>	<b>4 min.</b>	<b>18 min.</b>	<b>18 Min.</b>	<b>13 Min.</b>

**FIRE 193-09**

**Vince Mealy: I move to approve ‘then and now’ invoice dated 6/4/09 from the Carnegie Body Company in the amount of \$12,853.00 for repairs to the ladder truck. This will exhaust funds available in Fire fund line 2111-220-323-0905 of \$11,041 and will require an intra-fund transfer within the General Fund from 1000-110-500 ‘miscellaneous other’ to fund General Fund - Fire Protection line 1000-220-323-0905. To cover the balance of this invoice and anticipating the need to cover further invoices, \$10,000 will be transferred to this fund line. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

**SENIOR CENTER**

**-No Motions-**

**ROAD DEPARTMENT**

**Richard Kaylor, Road Superintendent, was absent.**

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**ZONING DEPARTMENT**

**Nick Campanelli, Zoning Administrator, monthly Zoning Department Report. The Zoning Department completed 177 complaint investigations. 78 of the investigations were nuisance related to include 25 trash and/or debris, 43 grass, and 10 unsafe/un-secure structures. 39 of the investigations were zoning related to include 17 vehicles, 4 sign, 16 use regulations, 1 site regulation, and 1 land disturbance. The Zoning Department prepared 20 zoning permits. 16 of the permits were residential related to include 4 single family new dwelling, 3 fences, 7 accessory buildings, and 2 swimming pools. 4 permits were commercial to include 1 temporary sign, 1 permanent sign, 1 commercial addition, and 1 certificate of occupancy. The Zoning Department completed 28 construction follow up inspections. The Board of Zoning Appeals heard 2 cases. The Zoning Commission did not meet in June.**

**ZONING 194-09 Dean Young: I move to declare the following properties a nuisance and initiate abatement under the provisions of Ohio Revised Code, Section 505.87:**

- 3212 Samuel Road
- 3292 Klages Boulevard
- 1025 Onondago Trail.

**Anyone present representing any of these properties? No response. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

**ZONING 195-09 Dean Young: I move to declare the following properties a nuisance and initiate abatement under the provisions of Ohio Revised Code, Section 505.86:**

- 786 Westview Drive
- 2472 Canton Road.

**Anyone present representing any of these properties? No response. Seconded by Vince Mealy. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

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**ZONING 196-09 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>Property: 1459 Pin Oak Dr., Akron, 44312</b>	<b>\$686.08</b>
<b>Property: 2598 Mayfair Rd., Akron, 44312</b>	<b>140.00</b>
<b>Property: 1411 Pin Oak Dr., Akron, 44312</b>	<b>342.56</b>
<b>Property: 1447 Pin Oak Dr., Akron, 44312</b>	<b>358.24</b>
<b>Property: 1487 Canton Rd., Akron, 44312</b>	<b>416.28</b>

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

**ZONING 197-09 Dean Young: I move to remove Amie Biltz from probationary status and a pay increase from \$11.90 to \$12.10/hr. Effective July 15, 2009. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

**ANNOUNCEMENTS**

- **Tramonte Distributing Company has recently joined the list of sponsors for our Friday night concert series.**
- **Ohio State Representative Stephen Dyer will hold a town hall meeting at the Springfield Township Hall, 2459 Canfield Road on Monday, July 13<sup>th</sup>, 2009 from 7-9 pm to discuss local and legislative issues including education funding, budget issues, and legislative initiatives with local constituents.**
- **Would like to thank Woodland Mulch for donating the mulch for the island at 224 & Canton Road.**

**PUBLIC INPUT**

**Elva Pounders**

- **Had questions regarding the new building on Arlington/Waterloo. That one is a Veteran’s Service Commission which handles help regarding**

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money (food, utilities, rent). The Veterans Administration at West Waterloo is for medical.

**Matt Turner, 957 Mohawk**

- Had an issue with receiving a letter from Zoning regarding parking his semi cab on his private property.

**Dan Woods**

- Had a problem with flooding from the ditches on Junior Avenue and Arnold Drive.

**Sareth Phok, 1025 Onondago**

- Spoke regarding abatement on his property.

**ADM 198-09 Dean Young: I move we conduct an Executive Session for the discussion of the status of negotiations with police employees. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mr. Mealy (yes); Mrs. Davis (yes).**

**The Board went into Executive Session at 8:35 pm.**

**The Board resumed the Regular Meeting at 9:00 pm.**

**Dean Young: In regard to contract negotiations for police employees, we have not advanced as far as I thought and will have to defer some action to another meeting.**

**ADM199-09 Dean Young: I move we go to an Executive Session to discuss the following (a) possible employment of Director for Community Center/Senior Center, (b) status of negotiations with part time fire fighters. Seconded by Vince Mealy. Roll Call: Mrs. Davis (yes); Mr. Mealy (yes); Mr. Young (yes).**

**The Board went into Executive Session at 9:05 pm.**

**The Board resumed the Regular Meeting at 11:45 pm.**

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**ADM 200-09**      **Dean Young: I move to hire Bobby Dinkins, effective July 29, 2009, for the exempt position of Director Senior Center at a salary of \$44,000/year, with a one year probation. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mrs. Davis (yes); Mr. Mealy (abstain).**

**ADM 201-09**      **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**

*07-09bot*

*Minutes prepared by Patty Price*