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

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

**ADMINISTRATIVE**

**ADM 301-09**      **Dean Young: I move to dispense with the reading of the minutes and to approve:  
October 22, 2009 Work Shop Minutes.  
October 29, 2009 Department Head Minutes  
November 5, 2009 Department Head Minutes.  
I am not approving the October 22, 2009 Regular Board of Trustees Minutes at this time. Seconded by Deborah Davis.  
Roll Call: Mrs. Davis (yes); Mr. Young (yes).**

**ADM 302-09**      **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. Young (yes).**

**Fiscal Officer Report, Bruce Killian for month of November**

<b>Starting Balance 1/1/09</b>	<b>\$2,864,498.03</b>
<b>Total Receipts Year to Date</b>	<b>5,675,246.43</b>
<b>Total Expenses</b>	<b>5,166,695.95</b>
<b>Ending Balance</b>	<b>3,373,956.27</b>

**Bank Reconciliations are complete through October.**

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**ADM 303-09      Dean Young: I move to approve the Fiscal Officer’s Report. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**

**ADM 304-09      Dean Young: I move to transfer \$20,000 from 1000-910-910 Transfer Out Line to 2181-931-0000 Zoning Transfer in For Abatements. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**

**ADM 305-09      Dean Young: I move to approve the Notice of Grant agreement from the Ohio Department of Natural Resources in regard to the Lauer Park SUMM-044 Grant for development of the property. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**

**ADM 306-09      Deborah Davis: I move to approve a fence at the recycle area to be paid for by Solid Waste Grant in the amount of \$2,696.56 by Vinyl Solutions Inc. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**

**ADM 307-09      Dean Young: We have a Tabled Item for Follow Up - Salt Bin Project - Request for Qualifications - need to identify top three firms. I move to table the Salt Bin Project until the next meeting. Seconded by Deborah Davis. Roll Call: Mrs. Davis (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

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1226	565	409	198	92	4	48	109	10
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**Community Services**

Special Details	Animal Calls	Vehicle Lockouts	Civil Matters	Child Custody Complaints	Senior Checks	Welfare Checks	Current Neigh- borhood Watch Groups	Disabled or Abandon Vehicles
88	24	49	20	3	10	10	27	-

<b>Total Departmental Training Hours</b>	<u>SWAT</u>
101	40

**Announcements:**

**John Smith:**

- December 4<sup>th</sup> and 5<sup>th</sup> will be our annual “Fill-A-Cruiser” at WalMart on South Arlington Road. This is a Friday and Saturday, from 8 am to 8 pm. Officers will be volunteering outside of WalMart collecting donations that will be dispersed to Springfield and Lakemore residents who are in need of assistance for the holidays.
- Sunday, December 6<sup>th</sup>, at 5:30 pm will be the Annual Community Policing Christmas Tree Lighting at the Bicentennial Gazebo. Santa will be arriving by train as always. There will be singing and refreshments provided in the Fire Department bays.
- Saturday, December 12<sup>th</sup> will be the annual FOP “Shop with a Cop” for Township children in need. This will be done in conjunction with the Village of Lakemore. Tickets are \$1.00 each, or 6 for \$5.00. As always, this event is sponsored by “The Richfield FOP Lodge #66.” Please contact Officer Perry Linaburg for more information at 330-734-4143.

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**POLICE 308-09 Dean Young: I move to allow the Police Department to place an order to TASER training and duty cartridges for 2010. The total cost of the yearly training cartridges is \$1,677.48. Lakemore’s portion of the total would be \$359.46. Total duty cartridge cost is \$1,198.50 (50 cartridges per case). Total cost will be \$2,875.98 plus shipping. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**

**POLICE 309-09 Dean Young: I move to allow the Police Department to apply for \$15,000 JAG LE Grant for the year 2010. This grant provides a 90% reimbursement of \$15,000, with our obligation being \$1,500.00. Our grant proposal will be to purchase five “Mobile Digital Video Recording Systems” for our cruisers. At this time, our proposal would cost an estimated total of \$20,700 including installation. This would leave the Township obligation at \$5,700. We would ask that Lakemore pay a total equaling one fifth our obligation or \$1,140. This would leave our estimated total obligation at \$4,560. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**

**FIRE DEPARTMENT**

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

<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>Average Transport Time To Hospital</b>	<b>Average Turn Around For All Alarms</b>
<b>1841</b>							

**-No Motions-**

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**Announcements:**

**Vic Wincik**

- CPR Classes are continuing.
- Smoke Detector Program continues.
- Check your batteries in your smoke alarms.

**ROAD DEPARTMENT**

**Richard Kaylor, Road Superintendent, gave the monthly Road Department report. We have finished patching the roads for this season. We are currently working on cutting back the right of ways for the salt trucks and school buses. We have all but one truck serviced for the winter season. We have three trucks ready for snow removal. We have 300 tons of salt in the storage bin. We will be picking up our new dump truck tomorrow as well as a plow that has been repaired.**

**ZONING DEPARTMENT**

**Nick Campanelli, Zoning Administrator, monthly Zoning Department Report. The Zoning Department completed 29 complaint investigations. 5 of the investigations were nuisance related to include 3 trash and/or debris, and 2 grass violations. 24 of the investigations were zoning related to include 5 unlicensed or inoperable vehicles, 10 use regulations, 2 land disturbances, and 7 site regulations. The Zoning Department prepared 16 zoning permits. 8 of the permits were residential related to include 1 new single family dwelling, and 7 accessory structures. 8 permits were commercial to include 1 commercial addition, 4 temporary sign, 1 permanent sign, and 2 Certificates of Occupancy. The Zoning Department completed 31 construction follow up inspections. The Board of Zoning Appeals heard 3 cases and the Zoning Commission did not meet in October.**

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**Nick Campanelli: I do have one announcement. We have two openings on the Board of Zoning Appeals - a full 5-year term, and an alternate 2-year term that will be expiring the end of December. We will be running the ad in The Suburbanite. If anyone is interested, please send a letter of interest, along with a current resume, to the Zoning Administrator at the Town Hall.**

**ZONING 310-09 Dean Young: I move to amend Motion #296-09 to add additional cost of \$2,220 for asbestos removal at 1153 Canton Road, (commercial structure) for a total not to exceed \$8,675. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**

**Tabled Items for Follow up:**

- At the August 27, 2009 Trustees Meeting - Nuisance Abatement at 1546 Ambre Drive was declared. Property owner did not remove structure. Zoning Department will obtain price quotes for removal.**
- At the October 22, 2009 Trustee Meeting - Nuisance Abatement at 1078 Abington Road (trash and debris). Property owner cleaned up the property.**

**ANNOUNCEMENTS**

- Township offices will be closed on Thursday, November 26<sup>th</sup> and Friday, the 27<sup>th</sup> for Thanksgiving.**

**Summit County Engineer, Sam Ross, was present and announced that work on the Waterloo Road Sewer Project could start mid next week.**

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**PUBLIC INPUT**

- **Herb Beightol, 557 Lessig Avenue questioned water lines on Albrecht and the cost of the sewer bill.**
  
- **George Pounders - I would like to compliment two restaurants here in the Township - Applebees and Golden Coral. They have been having dinners for the veterans.**

**Al Schrader, Township Resident**

- **The reason I am here tonight is, that I want to make it clear that a Board of Trustees ought not, and I am directing this pretty much to Mr. Young, as I suspect Deborah Davis wasn't aware of this ahead of time. You are not supposed to use public funds by way of the cameras and the cable board and this forum to do a mini candidates night if you don't like the results of the earlier candidates night. That's not proper. It's not fair. Even a child would know that's not fair. You didn't tell the other two candidates ahead of time that you were going to do that. And, I had a chance to watch the tape last night on TV, or a couple nights ago. At the conclusion you didn't ask whether they had anything to rebut. So, I don't think that is a proper use of the forum. I think it is illegal. I think it is improper. I think it is not the right thing to do. I wrote a letter on behalf of a couple candidates to the cable board to explain that. And that would have been the end of it. Except, I don't think you understand it, Mr. Young, I got a copy of a e-mail that you wrote that says the following: *"On October 22 our meeting addressed many of the current issues affecting the Township. Bruce Killian and Nancy Rodriguez were both present. Not necessary if you were actually having a Trustees Meeting, you want them to be present if you are having a candidates night. It was set to run by standard cable board practice on October 24 and thereafter. Bruce Killian threatened Mr. Chenoweth and the cable board with personal lawsuits and with actions to interrupt their funding if the tape of our meeting ran. Ms. Rodriguez also***

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*e-mailed the threat of a personal lawsuit. The tape was going to run, then Attorney Al Schrader, that happens to be yours truly here, sent a letter representing Bruce Killian and Nancy Rodriguez to all cable board members threatening personal lawsuits and liability. And the tape has been pulled and not played. The public should know about this group of people's actions to suppress their rights to see and hear public meetings. Feel free to pass the information on to others." Dean, that's not true, and you know that's not true. When I wrote that letter because it is the right, and proper and professional thing to do, I wrote it to the cable board and I sent a copy to each of the Board of Trustees. That's proper. That's professional. That's the right thing to do. I wouldn't have known about this e-mail except that someone happened to give it to me. You never sent me a copy of that. And second, if you read this letter, at no point did I threaten a personal lawsuit against any of the cable board members. The important part of the letter, and I am going to read it just to get it straight. I hate reading stuff because it's boring. But here's what basically we said. "In our opinion it is illegal for Trustees to turn a public meeting into an election forum to benefit themselves. Now they are apparently inviting the cable board to join in that activity by broad casting prior to the election that one-sided candidates night they conducted at the end of the Trustees meeting. My clients, Rodriguez and Killian, believe in first amendment free speech, however, we do not believe in condoning illegal use of Township equipment, funds, etc. in order to avoid litigation. In order to avoid litigation, I respectfully suggest that the cable board consider airing the Trustees meeting, but not the portion at the end involving a rebuttal of statements made at candidates night. If you simply cut the meeting off at that point, you can play that version after the election, when it will not have an unfair impact on the vote. That appears to me to be a practical, common sense, resolution of this matter that would avoid litigation and avoid the cable board being implicitly involved in this improper activity by the Springfield Township Board of Trustees." Now I hope they continue to play that tape because I think at that point they will see that nobody ever invited those*

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other two candidates to say anything. That is just not a proper use of money. Now, the cable board is funded by the fees we all pay for that cable. That's pursuant to a contract that was negotiated with the cable board many years ago. I suspect that the cameras here in this building were paid for with tax funds. What I am suggesting is, number (1) Mr. Young, if you are going to talk about me, let me know about it. Give me the same courtesy I gave you. I should have had a copy of that e-mail and I would have been able to explain to you that you just mis-interpreted the letter, or you just mis-read it, or you purposely mis-represented it. I don't know which of the above three you engaged in. I will make a copy of that letter here public. I didn't threaten to sue the cable board at all. Nobody threatened or tried to suppress the Trustees meeting. What we tried to suppress, until after the election, was the unfair decision of the Board of Trustees to use this forum that every one of us pay for, through our tax dollars, to conduct your own little mini-candidates night. And you did it in a way that even a five year old child knows it's not fair. You didn't tell Killian about it ahead of time, you didn't tell Rodriquez about it ahead of time, and when you were finished, you just said, I see no further public comments, let's adjourn. Well, there was no public comment to begin with. Nobody rose to say anything. You just decided to do that. I noticed in The Suburbanite and I am going to read one paragraph of that, "Trustees knowing the meeting was being video-taped used meeting time to rebut statements made during the official candidates night by opposing candidates." All I am asking is that you do things fairly. If you are going to talk about me, first off, you ought to be accurate, and second, don't do it behind my back. That's what I am here for. And again, I apologize for using this forum for that purpose, but when you think about it, I have no idea who all got that e-mail. And I only know about it by accident. So if that is how you are going to treat me, you better stop it. When I wrote a letter to them that involved your actions, I sent a copy to you. I think I deserve the same type of courtesy. And I think you owe the people of the

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**Township an apology for what you did at the conclusion of that Trustees meeting.**

**Dean Young**

- I want to respond to what you have to say. First of all, I stand by that e-mail. I think it is accurate. Since you brought it up, I think there is a lot the community here at Springfield ought to know about what transpired. In the first place, the Board of Trustees is a public meeting. And, the record of public meetings and what transpires, all the members of Springfield Township community have a right to know what transpires here, and they have a right to know it, whether you like what is said, whether I like what's said. What happened is, the Board of Trustees conducted a meeting. At that meeting, there was discussion of public issues. Things that have been spoken of publicly, and were issues. Nobody's name was used. It happened that two of the candidates were actually present for that meeting and had the opportunity if they wished to, and in fact, in one case Mr. Killian who was a candidate, participated in the discussion at that meeting. And anyone who watches the tape of April (October) 22<sup>nd</sup> will see that he did participate so he had every opportunity to speak to what was said. Now the point is, that public meetings are to be aired by the cable board. That meeting was conducted on the 22<sup>nd</sup>, by normal procedure by Saturday, that meeting was a Thursday, by Saturday, it would be airing. If it would be right for any of us to prevent that, because we don't like what's heard, in my opinion would be striking at the very important right that the public has to know. What happened is, on October 23<sup>rd</sup>, the next morning, Bruce Killian got on the phone and called Mr. Chenoweth and told him he was not to run that tape because he didn't like what was said. Now what happened then is, that when, as I understand it, when Mr. Chenoweth said, well it's our policy to run public meeting gavel to gavel, I can't, because what Bruce Killian wanted him to do was to edit out the discussion of public issues**

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which apparently he felt didn't go very well. I mean, there was a portion that he wanted edited. Now, if that was right to ask, I suppose I ought to call Mr. Chenoweth tomorrow morning and edit out all of your comments about me. That would be wrong, though. Now, when Mr. Chenoweth said he couldn't do that, what Bruce Killian did, is to tell him, if I am elected Trustee, then your funding is going to go away if you run that. And if I am not elected, I am the guy that writes checks, it's going to take a while for you to get your money. That is an abuse of the office of Fiscal Officer as far as I am concerned. At any rate, because it appeared that he was going to run it, then you sent a letter to the cable board. And, mind you, these are people, you might say and I believe the evidence will ultimately show that Mr. Killian threatened personal litigation against every member of the cable, I am talking now Mr. Schrader that he did that personally. Never mind, what is in your letter. He did that personally. You said in your letter, and mind you, I think people should know that you sent it to every one of the cable board members personally. We are talking about an 89 year old woman who served with dedication on that board for many years. Another elderly gentleman who served for many years, and told them to avoid litigation. What do you think that means when you send to someone who is not a lawyer, to avoid litigation, if that is not threatening a law suit, I don't know what is. Now let me finish. I give you plenty of opportunity to respond. The point is that the cable board was intimidated, threatened, as a result, the public meeting of October 22<sup>nd</sup> was not played until November 4<sup>th</sup>. Now, the point is, whether I like what is said here, or you like what is said here, it is a public meeting, and the public has a right to hear it. And if it is going to be the practice of somebody in an official position to intimidate, threaten, then the public's right to know is in danger. And that is the issue that is involved.

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**Al Schrader**

- **Here is my response. Number one, there is a difference between a personal lawsuit, and a lawsuit. If you are a Trustee, and you get sued as a Township Trustee, that is not personal, that is the Board being sued. You are not on the hook personally. A personal lawsuit is, I sue Mr. Killian personally, and he has to defend himself for something like that. That, we never threatened. We said that there could be litigation because, and again, I will restate this because it is illegal and improper for you to run a mini-candidates night at the end of what should have been the Trustees meeting. Second, we made clear, and I will let Mr. Killian speak for himself, because I don't know what occurred when I wasn't there, but I know what my letter said was, go ahead and run the Trustees meeting but the fact they chose to run a little mini-candidates night that clearly you knew about, at least some of the other candidates knew about, but Mr. Killian didn't know about, and Mrs. Rodriquez didn't know about, ahead of time is not fair. And you can tell by watching that tape, Mr. Killian was responding not having any preparation time or ability to prepare for that, because he didn't know ahead of time that it was going to happen. Now, did you tell Mr. Mealy ahead of time you were going to do that?**

**Dean Young**

- **What I did is raise issues because I sat through a prior meeting, and what I wanted to do was to clarify points, and find out if my colleagues knew any differently.**

**Al Schrader**

- **And did you tell Mr. Mealy ahead of time that you were going to do that?**

**Dean Young**

- **I told the other two Trustees that I had some questions for them. I didn't tell them what the questions were. They didn't know what the questions**

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were. If you want to ask Mrs. Davis here. Did you know what questions I was going to ask?

**Deborah Davis**

- No, I did not.

**Dean Young**

- The point is, they are issues all the people in this room were well rounded in because they had been spoken to in other matters. It is no secret what the issues were. The point is, and it comes right down to it, if what happened is allowed to happen in this Township, then I ought to be permitted to call the cable board tomorrow and say, you know what, Mr. Schrader came in and he had some strong criticism of me and I want to edit that out. That would be totally wrong. That's exactly what happened in this case. Someone didn't like what was said at a public meeting. You know, if you didn't like what I said, you should have been threatening me rather than the elderly members of the cable board.

**Al Schrader**

- Dean, that's the other thing I wanted to respond to. Some years, I think I appointed most of those people and if you talk to the elderly member, I think she agreed with us. That it was improper and shouldn't have been aired. That aside, the point is, what is improper is, we have all been through elections. You have a candidates night. You know what is going to happen. There are questions and answers. It's done. You shouldn't be using the public forum here to rebut what was said because you didn't like how the candidates night went. I went through 7 or 8 elections here. We never did that when I was a Trustee. The candidates night was the candidates night, at the Trustees meeting, you handled the business. If somebody would have come up and asked a question about the candidates night from the public, during the public portion, that might have been o.k.

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**But, that's not what happened. You sat there and asked questions that were basically, here, how can we rebut what these candidates said. Now I am not speaking necessarily about the issues that were raised or not raised, I do know that there has been an effort on your part for some years now to try to merge Lakemore and Springfield. I know that you had a meeting 4 or 5 or 6 years ago up at the Lighthouse Church across from the fire station about that. I know that you asked The Suburbanite not to report about that, and they didn't. So you are not exactly pure in terms of let's not talk about this kind of thing. All I ask, all I ask, was air the public Trustee meeting, the public business, but wait until after the election to air the mini-candidates night that the incumbents decided they were going to run. I think that was only fair. How else do you deal with that issue? And I hope that they continue to run it, because I think if they look at it, they will see that it was unfair. You don't tell anybody else you are going to do it. You don't tell Rodriquez that. At the conclusion, you didn't say, well you know, we discussed a lot of issues that you guys raised at the candidates night, do you have any comments, Mrs. Rodriquez? I didn't hear that on the tape and I challenge anybody to hear that on the tape. What I heard on the tape was, I hear no further comments. Meeting adjourned.**

**Dean Young**

- They had plenty of opportunity to speak at that meeting.**

**Al Schrader**

- Dean, they didn't know ahead of time it was going to happen.**

**Dean Young**

- The point is we have a disagreement on it and I stand by anybody who wants to watch that meeting. But it goes back to the same point. Nobody has a right to try to edit a public meeting. If somebody came in here and**

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spoke against the school levy, does Bill Stauffer have the right to call Mr. Chenoweth on the phone and say, you can't run that. It's a public meeting. They tape it gavel to gavel and there is a responsibility on the part of the cable board to play it and if I did something wrong, your recourse should have against me, not against these older people that are just volunteers in our community. They should have been left out of it. This equipment belongs to the cable board. The cable board has a responsibility to play the meetings, the Lakemore Village Council meetings, the school board meetings, and the Trustees meetings so that people in the community know what transpires here. And I stand by that.

**Al Schrader**

- **O.K. and the point, Mr. Young, that you are missing is, that it wasn't the Trustees meeting, it was essentially a mini-candidates night that you knew about and they didn't. That's wrong. That would be no more right, let me say it this way. It would be just as wrong if you decided you wanted to use the time to advertise, Dean Young, Attorney at Law or Bruce Killian, hay maker, or whatever. You can't do that. You shouldn't have done that. I have no trouble with the Trustees meeting, but what happened there was not a Trustees meeting. Nobody in this audience got up when you said, is there any public comment. Not one sole got up here to say anything. And when you noticed that, then you decided to turn it into a mini-candidates night. I think that's wrong. You didn't tell those people it was going to happen, so it's no surprise they didn't have anything to say. At a candidates night, you know it's candidates night. You know you are supposed to be there and comment. They didn't know that. That's wrong. And I can't imagine you don't understand that. You are an attorney, you got to be able to understand that.**

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**Dean Young**

- **My dad used to say, saying something more than once doesn't make it anymore so. So you can repeat it five times, I stand by the obligation to allow the public to know what transpired. Let me ask you a question. Do you think it's proper for a Fiscal Officer, in his position, to say to the cable board, if you run that tape, I will cut off your funding. Would that be proper?**

**Al Schrader**

- **I think Mr. Killian is going to have to answer that. I don't know anything about it.**

**Dean Young**

- **Wait a minute, you are an attorney, would that be proper? Would that be proper, yes or no?**

**Al Schrader**

- **Wait a minute. What are you cross examining me here?**

**Dean Young**

- **Yeah, I am. I want to know.**

**Al Schrader**

- **Dean, this is a court of public opinion, not a court of law. Here's the fact. I don't know whether that occurred or not, so I am not going to give any dignity to that allegation by indicating what would happen. If somebody asked me ahead of time, my solution to what happened is in that letter, and I would be glad to make it available to The Suburbanite or anybody else. That was what I thought was the fair way to resolve that issue. Now, I don't know if somebody threatened to cut off things. I do know that you sent out an e-mail that accused me of doing something I didn't do without**

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even bothering to give me the courtesy of a copy so I could have let you know that. And now that it is out there, I don't know who got it, so I got to come here to explain the reality, o.k. Now, I don't know if Killian has a response or not, that is up to him.

**Dean Young**

- He can answer if he wants.

**Bruce Killian**

- What we had asked was that they not edit it, but hold as he suggested until the end. That is what we had asked them to do. And I said, if you are going to go ahead and run it, we may seek a legal remedy in the way of an injunction. Please let me know what you are going to do. The last I talked to Mr. Chenoweth, he said I am going to talk to the Township Attorney and we will decide, and he never did call me back.

**Dean Young**

- You told Mr. Chenoweth that if he decided to run that tape, you would withhold funding. Didn't you?

**Bruce Killian**

- I don't have that 'where- with- all' to do that. You know that as well as I do.

**Dean Young**

- Never mind, whether you can or you can't, did you tell him that?

**Bruce Killian**

- No.

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**Dean Young**

- **And did you tell him that you would, you are the one who pays, and it would take a long time to issue the checks? Did you or did you not?**

**Bruce Killian**

- **This isn't a court of law. I am not going to respond to allegations that you are making up.**

**Dean Young**

- **Well, I will tell you that I have spoken with him, and that is exactly what he said. And that is totally improper. That is abuse of your position.**

**ADM 311-09 Dean Young: I move to we into Executive Session to confer with the Township Attorney to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**

**The Board went into Executive Session at 8:00 pm.**

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

**ADM 312-09 Dean Young: I move to adjourn. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).**

**Absent)**

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**Vince Mealy, Chairman**

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**Dean Young, Vice Chairman**

**ATTEST**

\_\_\_\_\_  
**Deborah Davis, Trustee**

\_\_\_\_\_  
**R. Bruce Killian, Fiscal Officer**

**1112bot**