

---

**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
FEBRUARY 7, 2019  
SPECIAL MEETING**

---

The Springfield Township Board of Trustees held a special meeting Thursday, February 7, 2019 at 5:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. Purpose of the meeting: to go into Executive Session for the purpose of adopting the contract with the State Infrastructure Bank and ODOT, and such other matters that may be properly brought before the board.

The meeting was called to order by Dean Young. Roll Call: Mrs. Davis (here); Mr. Young (here); Mr. DiLauro (here).

ADM 022 -19 Dean Young: I move to go into Executive Session. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

The Board went into Executive Session.  
The Regular Meeting resumed.

ADM 023 -19 Dean Young: I move to adjourn. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

  
\_\_\_\_\_  
Joe DiLauro, Chairman

  
\_\_\_\_\_  
Dean Young, Vice Chairman

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

ATTEST  
(Absent)  
\_\_\_\_\_  
Sharon Harms, Fiscal Officer

020719spebot  
Minutes prepared by  
Patty Price, Secretary