
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
OCTOBER 27, 2011
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, October 27, 2011 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 Bruce Killian. Fiscal Officer, Joy Dies, called the roll. Roll Call: Mr. Killian (here); Mr. Young (here); Mrs. Davis (here).

FIRE DEPARTMENT PRESENTATIONS

- **Shawn DeWolf present retirement plaque to Bob Dudley.**
- **Swearing in of Steve Schultz by Fire Chief, Vic Wincik.**

ADMINISTRATIVE

ADM 284-11 Bruce Killian: I move to dispense with reading of the minutes and approve the minutes to date. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ADM 285-11 Bruce Killian: 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); Mr. Killian (yes).

ADM 286-11 Bruce Killian: I move to approve the following transfers, originally approved as advances from the General Fund, for budget stabilization due to revised tax levy revenue estimates from the County: EMS Fund 2191 -\$ 25,000; Police Fund 2081 - \$100,000; Road & Bridge Fund 2031 - \$25,000. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

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- ADM 287-11** **Bruce Killian: I move to approve a repayment of advance from Fund 2916 to the General Fund in the amount of \$33,500. This is for the receipt of funds from the county for the CDBG Exercise Area grant awarded this year. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**
- ADM 288-11** **Bruce Killian: I move to approve an agreement with Springfield Local School for the 2011-2012 school year for the School Board to reimburse the Township for 1/3 of the total costs of placing a police officer at the high school, calculated at \$7,160.40 based on the current Springfield/Lakemore police contract. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**
- ADM 289-11** **Bruce Killian: As a result of the application submitted by Trustee Davis in February, the Township was awarded a Community Recycling Access Grant in the amount of \$8,003.82 by the Summit/Akron Solid Waste Authority. I move to approve an amendment to the Certificate of Estimated Resources adding this amount to Fund 2913. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**
- No Motion** **Bruce Killian: From the Fiscal Officer, for the Record: The State Auditors have previously recommended that the Township have in place a detailed Disaster Recovery Plan. It is our intent to incorporate our plan with Summit County's Emergency Operations Plan. Although we have been working on the plan, we are awaiting the release of Summit County's**

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plan which is undergoing a massive revision/update process per Daniel Stimmel of the County's Division of Public Safety. It is expected to be fully completed by the end of the year and ready for download from their online site at that time.

ADM 290-11 **Bruce Killian: I move to approve 'then and now' purchase order in the amount of \$22,011.94 to Lytle Construction for the Township's share of the Summit County Engineer's Pavement Maintenance Program for 2011. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

ADM 291-11 **Bruce Killian: I move we enter into a non-annexation contract with the Village of Lakemore as a condition of all future collaborations or contracts. Dean Young: I would like to request to table this until the next meeting, maybe have some discussion with Lakemore first. Motion seconded by Bruce Killian to table this until the next meeting, November 10, 2011. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

POLICE DEPARTMENT

POLICE 292-11 **Deborah Davis: I move to accept the title transfer of a 2006 Ford Crown Victoria from the Village of Lakemore to Springfield Township for use by the VASP Unit; Lakemore Resolution #6407-2011. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. -Killian (yes).**

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POLICE 293-11 Deborah Davis: I move to apply for the 2012 OCJS (JAG-LE) grant for procuring law enforcement equipment and technology, a 90%-10% matching grant. Maximum grant request is \$20,000. The total amount requested is \$18,775.18 of which the Township would pay \$1,877.52. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

POLICE 294-11 Deborah Davis: I move to accept the 2011 proposed policing contract for the Village of Lakemore. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

FIRE DEPARTMENT

FIRE 295-11 Deborah Davis: I move to approve purchase of a digital modem system for the Fire Department Life Pak 12 heart monitors enabling the paramedics to more efficiently send patient heart electrocardiography to area emergency departments. Purchase not to exceed \$3,000 and is paid for through the Ohio Department of Public Safety EMS grant. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

FIRE 296-11 Deborah Davis: I move to approve the purchase of Action Training computerized training programs renewing the license of the current firefighter training program and to also expand into Fire Officer training modules at a cost not to exceed \$3,276.00 and paid for through a Department of Homeland Security Grant, Fund Line 2911-220-430-000. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

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ROAD DEPARTMENT

- No motions.

ZONING DEPARTMENT

ZONING 297-11 Dean Young: I move to declare the structure located at 2312 Pickle Road, Parcel #512-02681 a nuisance and initiate abatement under the provisions of Ohio Revised Code, Section 505.86 (structure).

Anyone present representing 2312 Pickle Road?

Edwin Glinsky was present and sworn in by Dean Young. Mr. Glinsky stated he had been working on the barn. He is trying to save the timbers.

Pat Ryan: On April, 2011, Mr. Glinsky was notified that the building was falling in and the roof collapsing. On August 6, 2011, Mr. Glinsky was notified by the Building Department. Extensions were also given, but it is to far gone now for any more extensions.

Edwin Glinsky agreed the building has to come down.

Bruce Killian: There are companies that do salvage work, and save the timbers. I have some names I can offer to you.

Dean Young: I would like to see you come up with a plan by the next meeting - November 10th. I don't want to see you loose the value of the timbers, but the building has to come down.

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Pat Ryan: I will contact the Building Department and see if they will give Mr. Glinsky some time.

Dean Young: I move to table this until the November 10th meeting in order to give Mr. Glinsky time to come up with a specific plan. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ZONING 298-11 Dean Young: I move to declare the property located at 957 Ironwood Road, Akron, Oh 44312 a nuisance and to initiate abatement under the provisions of Ohio Revised Code, Section 505.87 (trash/debris). Anyone present representing 957 Ironwood Road? No response. Seconded by Bruce Killian.. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ZONING 299-11 Dean Young: I move to amend Motion 276-11 for the Nuisance Abatement of 915 Utica to include the condemned accessory building, located at 915 Utica, Parcel #51-04227, a nuisance and initiate abatement under the provisions of Ohio Revised Code, Section 505.86 (structure). Anyone present representing 915 Utica Road? No response. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

SENIOR CENTER

S/C 300-11 Dean Young: I move to accept the bid from Maranatha Fence in the amount of \$4,520 to construct fencing to create a dug out area and roof at JEDD Park on Field 4. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

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ANNOUNCEMENTS

Dean Young

- Invitation to join in the opening of the Springfield Lake Adult Exercise Park, the first outdoor adult exercise park in the State of Ohio. The event will take place Thursday, November 3 at 11 a.m. A reception with cookies, coffee, and punch will be held immediately following at the Senior/Community Center.
- Letter from the Senior Board at the Senior Community Center. Donating their 1990 Senior Van to the Police Department for use the VASP.
- Springfield Women's Club Craft Show, Saturday, November 5th at Springfield High School.
- Also November 5th, Springfield Band Turkey Festival.

John Smith

- October 29th, Trick or Treat, 5-7 p.m.
- September 19th - Fill-a-Cruiser at Speedway.
- November 25/26 - Fill-a-Cruiser at Wal-Mart.
- December 2nd - Christmas Tree Lighting
- December 10th - Shop-with-a-Cop.

**ADM 301-11 Bruce Killian: I move to adjourn. Seconded by Dean Young.
Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian
(yes).**

Bruce Killian, Chairman

Deborah Davis, Vice Chairman

ATTEST

Dean Young, Trustee

Joy Dies, Fiscal Officer