
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
NOVEMBER 10, 2011
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, November 10, 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. Patty Price, Secretary, called the roll. Roll Call: Mrs. Davis (here); Mr. Young (here); Mr. Killian (here).

Bruce Killian started the meeting with a moment of silence for Joy Dies, Fiscal Officer, for the passing of her husband.

ADMINISTRATION

ADM 302-11 Bruce Killian: I move to dispense with the 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 303-11 Bruce Killian: 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. Young (yes); Mr. Killian (yes).

ADM 304-11 Bruce Killian: I move to acknowledge receipt of Fiscal Officer's October report and approve same. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ADM 305-11 Tabled from October 27, 2011 meeting: Motion to enter into a non-annexation contract with the Village of Lakemore as a condition of all future collaborations or contracts. A contract

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dated August 11, 2004 in its place (copy attached); therefore, I move to withdraw the original motion. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

**ADM
No Motion**

Read into record to meet compliance requirements: Per ORC 507.07, the Fiscal Officer posted the Township's cash fund statement during the recent election held November 8, 2011.

FIRE DEPARTMENT

Vic Wincik, Fire Chief, gave the monthly Fire Department Report (attached).

FIRE 306-11 **Dean Young: I move to approve the purchase of EMS supplies at a cost of \$1,800 with funds from Blanket Certificate #253-2011, Fund Line #1000-220-430-0000. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

FIRE 307-11 **Dean Young: I move to approve repairs to Tower Truck at a cost not to exceed \$1,200 with funds from Blanket Certificate #253-2011, Fund Line #1000-220-430-0000. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

FIRE 308-11 **Dean Young: I move to approve the purchase of fire fighter boots at a cost not to exceed \$1,100 with funds from Blanket Certificate #253-2011, Fund Line #1000-220-430-0000. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

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FIRE 309-11 **Dean Young: I move to approve purchase of a 2012 Ford E-350 chassis and remount a current 2005 osage box Unit #3112 per the estimate from Myers Equipment Corporation at a cost not to exceed \$48,790. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

POLICE DEPARTMENT

Kenny Ray, Police Captain, in place for John Smith.

October - unavailable.

Total Monthly Calls	Physical Risk Calls	Incidents Reported	Incidents Cleared	Arrests Made	Outstanding Warrants Issued	Traffic Crash Reports	Citations Issues	OMVI
Special Details	Animal Calls	Vehicle Lockouts	Civil Matters	Child Custody Complaints	Senior Checks	Welfare Checks	Disabled or Abandon Vehicle	Current Neighborhood Watch

Training: Department Hours: _____ . SWAT _____ .

Captain Ray:

- **December 2 at 6:00 p.m. Christmas tree lighting.**
- **November 19, Fill-A-Cruiser, Speed Way, Canton Road/Rt. 224, 10-6 pm.**
- **November 25 & 25, Fill-A-Cruiser at Wal Mart, 10-8 pm.**

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ROAD DEPARTMENT

Dick Kaylor, Road Superintendent, gave the Monthly Road Department Report. We have been busy getting your equipment ready for the winter months. All of our trucks have been serviced and we have four of the five trucks ready for the upcoming winter. We plan on getting the 5th one done next week. We currently have 600 tons of salt available for our first snow fall. Please be careful during the first snow event, slow down and leave early for your destination. We have started cutting back the right of ways of limbs and trees. The problem we run into during snow removal with our trucks is that limbs break off into the beds and jams up the auger, taking that truck out of service.

ROAD 310-11 Deborah Davis: I move to approve Mock Property Services to perform the ice and snow removal for the Township parking lots including the Senior Center. This would be for Option #2 which include a 3 year contract. Seconded by Dean Young . Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ROAD 311-2011 Deborah Davis: I move to approve payment to W. W. Williams in the amount of \$1,314.97 for an Allison transmission shift key pad. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ZONING DEPARTMENT - Patricia Ryan, Zoning Administrator, gave the Monthly Zoning Department Report (attached).

ZONING 312-2011 Deborah Davis : Continued from October 27, 2011: Nuisance Abatement for 2312 Pickle Road. Anyone present representing 2312 Pickle Road?

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Ed Glinsky, property owner, was present.

Pat Ryan: Building Department was out and stated structure was still in a state of disrepair and needed to come down.

Ed Glinsky: I do not see the immediate rush to take it down. It is not dangerous. I asked for extensions. I spent most of the summer bringing it down.

Dean Young: What kind of schedule do you propose to finish the job.

Ed Glinsky: I do not want to work in cold months. What dictates it has to come down right now?

Dean Young: It presents a unique situation. Usually the Board allows 2 weeks - 30 days, but I can give you till spring.

**Bruce: I make a motion to wait until April 1, 2012 for the removal of the barn. Whatever is left by then, we will get bids and remove. Seconded by Dean Young.
Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

SENIOR CENTER

S/C 313-2011

Deborah Davis: I move to accept the new agreement for use of JEDD Park for 2012 (copy attached). Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

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ANNOUNCEMENTS

Bruce Killian:

- **As part of our annual fee paid to the Summit County Health Department, mosquito control is included. Terry Tuttle, Environmental Health Supervisor, recently reported that for the 2011 reporting period they responded to 28 mosquito related complaints this year from Township residents. 33 mosquito traps were set yielding over 5,446 female mosquitoes. Of those, 4,765 Culex species were sent to the Ohio Department of Health Lab for West Nile Virus and St. Louis Encephalitis testing. 5 mosquito pools tested positive for West Nile Virus. Over 274 mosquito breeding sites were inspected and treated covering more than 5 acres. 5 ULV (ultra low-volume) spray applications were performed covering more than 3,674 acres.**

Dean Young:

- **Pancake Breakfast, Saturday, November 12, 8:30 - 11 p.m. Cost is two non-perishable food items. Profit is for Springfield Cares Food Drive.**
- **Thanks to all the people who voted and supported me in the election.**
- **Through the efforts of Bobby Dinkins, Senior Center Director, we have been approved for a CDBG restroom facility on the lake in the amount of \$80,000. I would also like to congratulate Bobby for his position on the school board.**
- **Tritts Mills - ODNR gave us to respond by October 31 to remedy condition of dam. I pursued a 30 day extension. ODNR states the dam in un-repairable. Ownership of the dam was accepted by Springfield Township and we were to designate a representative from the Board, which we agreed would be Bruce Killian.**

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Bruce Killian:

- Summit County sought out Springfield to take ownership of dam. Motion #096-07 attached.
- Least costly remedy is to work with the County in removal of the dam and leave something like a falls.
- Neil Hess is trying to locate funds to do dam removal.

PUBLIC COMMENT

- A resident questioned what would be done with the sediment in the lake.

ADM 314-2011 Dean Young: I move to adjourn. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

Bruce Killian, Chairman

Deborah Davis, Vice Chairman

ATTEST

Dean Young, Trustee

(Absent)

Joy Dies, Fiscal Officer

Minutes prepared by Patty Price, Secretary
1104bot