
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
DECEMBER 15, 2011
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, December 15, 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: Mr. Killian (here); Mrs. Davis (here); Mr. Young (here).

Bruce Killian asked for a moment of silence to remember Teri Fretz and Ed Kanis, Springfield Township residents.

ADMINISTRATION

ADM 329-11 Bruce Killian: I move to dispense with the reading of the minutes and approve the minutes to date. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

ADM 330-11 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 331-11 Bruce Killian: I move to acknowledge receipt of Fiscal Officer's November report and approve same. Seconded by Dean Young . Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

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ADM 332-11 **Bruce Killian: I move to amend Township Policy 500.01 Group Health, Drug, Dental/Vision and Life Insurance Plans, deleting current co-pay schedule and adopting the following contribution schedule: “The Township will offer a hospitalization plan including dental and vision coverage as selected through the Insurance Committee or otherwise provided. The member’s contribution will be calculated on an annual basis and divided among the biweekly pay periods. The Township and its employees shall contribute monthly amounts for coverage under the Township’s contracted insurance plan. Should the plan costs exceed the total contribution amounts set forth above, the participating employee shall be required to contribute (50%) of the amount in excess of the total in order to continue participation. Should the Insurance Committee select a plan that is less than the Total Contribution amount, the Employer agrees that 50% of the amount below the Total Contribution may be allocated by the Committee back towards employee premium contributions, HSA funding if available, or other insurance related purposes” effective April 2, 2011. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

ADM 333-11 **Bruce Killian: I move to approve employment of Attorney Irv Sugerman to represent Springfield Township in all matters relating to certain disputes that have arisen between Springfield Township and the County of Summit, Ohio, and Springfield Township and the Ohio Department of Natural Resources regarding the Tritts Mill Dam problem pursuant**

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to an engagement letter dated December 12, 2011.
Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

UPDATE:

As an update to the Township’s Disaster Recovery Plan, it was stated in the October 27, 2011 minutes that the Summit County’s Emergency Operations Plan would be incorporated into our Disaster Recovery Plan. At the time, Dan Stimmel on staff with the County’s Emergency Management Association, stated that the operations plan was being revised and would be released by the end of the year. In conversation with him this week, he stated that the release has been delayed due to more pressing issues in his office at this time, but anticipates the plan will be released in Spring, 2012.

FIRE DEPARTMENT

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

FIRE 334-11 Deborah Davis: I move to approve emergency repairs to Fire Department LP-12 heart monitors by Physio Control in amount of \$2,100 and approve intrafund transfer from General Fund contingencies fund line to General Fund Fire Department Repairs and Maintenance fund line to facilitate this program. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).

POLICE DEPARTMENT

| Total Monthly Calls | Physical Risk Calls | Incidents Report | Incidents Cleared | Arrests Made | Outstanding Warrants Issued | Traffic Crash Reports | Citations Issued | OMVI |
|---------------------|---------------------|------------------|-------------------|--------------|-----------------------------|-----------------------|------------------|------|
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|--------------------|-----------------|-------------------------|------------------|-------------------------------------|------------------|-------------------|--------------------------------------|---------------------------------------|
| 1395 | 754 | 427 | 261 | 114 | -0- | 30 | 113 | 1 |
| Special Details | Animal Calls | Vehicle Lockout s | Civil Matters | Child Custody Com- plaints | Senior Checks | Welfare Checks | Disabled or Abandon Vehicle | Current Neigh- borhood Watch |
| 72 | 25 | 38 | 19 | 1 | - | 19 | 33 | 15 |

ROAD DEPARTMENT

ROAD 335-11 **Deborah Davis: I move to approve payment of invoice from Fallsway Equipment in the amount of \$1,472.00 for repairs to Road Department #250 truck. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

ZONING DEPARTMENT

ZONING 336-11 **Dean Young: I move to approve quote for demo to Butcher & Son for property at 2730 Myersville Road not to exceed \$5,110.00. Seconded by Bruce Killian. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

ZONING 337-11 **Dean Young: I move to declare property located on 2877 Linwood a nuisance and to initiate abatement under the provisions of Ohio Revised Code, Section 505.87. Is there anyone present represent 2877 Linwood? No response. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. Killian (yes).**

ANNOUNCEMENTS

Dean Young

- **A letter sent out from Springfield Township Fire Department without prior approval. Letter contained errors, and a new letter will be issued.**

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- **Metro Park in Springfield - 1/14/11 bird hunting.**
Deborah Davis
- **Thank everyone who helped with ‘Shop w/Cop.’**
Bruce Killian
- **The Staff would like to wish everyone Happy Holidays.**

ADM 338-11 Bruce Killian: I move to adjourn. Seconded by Deborah Davis. 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

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agendadepthead