

Copley Township Board of Trustees
Regular Meeting Agenda
Tuesday, January 23, 2018 – 6:00 p.m.

Open

Pledge of Allegiance

Welcome Guests

Board of Trustees

- A resolution to apply to Ohio Department of Natural Resources Division of Recycling and Litter Prevention for a Roadside Cleanup Grant.

Administration - Mrs. Janice Marshall, Administrator

- Request permission to issue a Purchase Order to the City of Akron, Office of Information Technology in the amount of \$3,000.00 to upgrade and reprogram 2 radios.
- Request permission to issue a Purchase Order in the amount of \$3,400.00 to Heart Breakers Entertainment as a payment for the iceless skating rink; the donation from Multi-Base won't be received in time to cut a check for the vendor, so the Township will have to front the money and get reimbursed from Multi-Base.
- Request permission to conduct Drug Free Safety Program training for all employees. Officer Ballinger and Lt. Simone will be training the employees and Ease at Work will be training the Supervisors at a rate of \$300.00 per hour for a minimum of three hours.
- Request permission to provide Emergency Preparedness Training for employees conducted by Lt. Simone and Firefighter/Medic Mike Jones focusing on performing first aid until the paramedics arrive, CPR, use of a fire extinguisher, etc.; the training is designed in two parts and is similar to the training provided to our CERT Team.
- Request permission to issue a Blanket Certificate in the amount of \$800.00 for Selma Muller to attend the Bureau of Worker's Compensation Safety Congress in Columbus on March 7-9, 2018.
- Request permission for Scott Dressler to sign a Letter of Intent to the Army Corp of Engineers to pursue funding for planning and constructing flood damage reduction projects in the Little Farms area; the letter will be submitted to the Army Corp with the signatures of elected officials from the Cities of Norton and Barberton.
- Discussion regarding the Summit County Engineer's request to fund the design of the turn lanes at Ridgewood and Cleveland Massillon Roads. The project has been funded for 2023-2024, however, there are no funds available for the design of the project. The Engineer has requested that the Township fund the design in the amount of \$100,000.00 and the project could be moved up for construction in 2020.
- Request an Executive Session to discuss contract negotiations in the Fire Department and employment of personnel in the Administrative and Police Departments.

Fiscal Officer's Report – Ms. Linda Peiffer

- Tuesday, January 9, 2018 Board of Trustee Meeting Minutes Approval.
- Wednesday, January 17, 2018, 10:00 a.m. Board of Trustees Special Meeting Minutes Approval.
- Wednesday, January 17, 2018, 2:30 p.m. Board of Trustees Special Meeting Minutes Approval.

Fire Department - Chief Michael Benson

- No Requests.

Police Department – Chief Mike Mier

- No requests.

Service Department – Mr. Mark Mitchell, Service Director

- Request approval of the 2018 Copley Township Road Program Scope of Work.
- Request approval of a Resolution to participate in the 2018 Summit County Regional Pavement Maintenance Program (\$525,000)
- Request approval of the Letter of Intent to the Summit County Engineer Alan Brubaker to participate in the 2018 Summit County Road Program not to exceed \$525,000.
- Request approval of the Blanket Certificates to cover the costs of the Road Program.
- Request approval of a Resolution to request the Summit County Engineer to prepare plans, specifications, and estimates for the 2018 448 Asphalt Paving Program.
- Request approval of a Resolution to request the Summit County Engineer to prepare plans, specifications, and estimates for the Concrete Pavement Replacement Program.
- Request approval of a Resolution to request the Summit County Engineer to prepare plans, specifications, and estimates for the Pavement Marking/Striping Program.
- Request approval of the 2017 Annual Mileage Certification. Roads added were Harvester Drive .14, Duxbury Drive .20, Arbor Lane .19, and Gardiner Run .06. Mileage has increased by .59 and that will bring our total road miles up to 62.305.
- Cemetery Deed - Coben

Community & Economic Development - Mr. Matt Springer, Director

- Request approval of a Blanket Certificate for \$3000.00 for Auto Maintenance and Repair for the Town Hall Pool Car and the Code Enforcement Officer vehicle.
- Updates

Old Business

Correspondence

New Business

Business from the Floor

Adjourn

CALENDAR OF EVENTS

Thursday, January 25, 2018	Community & Economic Dev Dept. – Open House	4 – 7:00 p.m.
Thursday, February 1, 2018	Zoning Commission Meeting	6:00 p.m.
Monday, February 5, 2018	Architectural Review Board Meeting	6:00 p.m.
Tuesday, February 6, 2018	Copley Circle Advisory Board Meeting	5:30 p.m.
Tuesday, February 6, 2018	Board of Trustees Meeting	6:00 p.m.
Wednesday, February 14, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
Thursday, February 15, 2018	Community Improvement Corp Meeting	6:00 p.m.
Monday, February 19, 2018	President’s Day Holiday – Administrative Offices Closed	
Monday, February 19, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, February 20, 2018	Heritage Day Meeting	7:00 p.m.
Monday, February 26, 2018	Bicentennial Meeting	6:30 p.m.
Tuesday, February 27, 2018	Board of Trustees Meeting	6:00 p.m.

COPLEY HISTORICAL SOCIETY MUSEUM

OPEN - GENERAL STORE, 1st and 3rd WEDNESDAY - 10 AM - 2 PM

Sign up for Copley Township ALERTS at www.copley.oh.us or text 44321 to 888777.