

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

**Open**

**Pledge of Allegiance**

**Welcome Guests**

**Board of Trustees**

- No Requests.

**Administration - Mrs. Janice Marshall, Administrator**

- Request permission to renew our health insurance policy for medical and prescription drug coverage with Medical Mutual effective April 1, 2018 through March 31, 2019 at an increased renewal rate of 4%.
- Request permission to renew our health insurance policy for dental, vision, life and short-term disability coverage with Lincoln Financial effective April 1, 2018 through March 31, 2019 with no increase in the premium.
- Request approval of Resolution #2018- \_\_\_\_ authorizing the acceptance of a cash grant from Northeast Ohio Public Energy Council (NOPEC) energized community grants on the amount of \$13,275.00; to amend the 2018 Certificate of Estimated Resources and 2018 Temporary Appropriations for a Special Revenue Fund created to track the receipt and disbursement of those funds and to enter into an agreement with NOPEC to use the funds in accordance with NOPEC policy.
- Request permission to issue a Purchase Order in the amount of \$100,000.00 to the Summit County Engineer for part of the design fee for the County project to add turn lanes to the Cleveland-Massillon/Ridgewood Rd. intersection. The entire project is estimated to cost \$556,000.00 with \$280,000.00 federal funds, \$176,000.00 county funds and \$100,000.00 Township funds.
- Request approval to enter into a labor agreement with the Full-time Firefighter/Medics effective January 1, 2018 through December 31, 2020 authorizing a wage increase of 2.5% in 2018, 2.25% in 2019 and 2.0% in 2020 and a lump sum payment of \$520.00 in 2018. All other sections of the contract remain the same.

**Fiscal Officer's Report – Ms. Linda Peiffer**

- Tuesday, January 23, 2018 Board of Trustee Meeting Minutes Approval.
- Los Cabballos LLC – 85 Montrose Ave E. - Notice from the Ohio Division of Liquor Controls requesting a transfer of stock request.

**Fire Department - Chief Michael Benson**

- Request an amendment to the temporary appropriations of \$17,000.00 in fund 2281-230-323-0905 to cover a purchase order for brake repair work on our ladder truck, Unit 1519.
- Request approval of a purchase order for \$17,612.52 to Fallsway Equipment for brake repair work on our ladder truck, Unit 1519.
- Request approval to enter into a lease agreement, pending legal review, with Community Leasing Partners to purchase a new Water Tender truck, and to approve a purchase order covering the first lease payment.

- Monthly Report January 2018.

**Police Department – Chief Mike Mier**

- Request permission for Officers Dan Rafferty and Joel Marmet to attend a Police Motorcycle Training Class in Troy, Michigan, April 16-20 and April 23-27, 2018 at a cost of \$3,190.00. (\$1,595 per officer) plus lodging and meals.
- Request approval of a Purchase Order to Sundance Systems for Matrix Interface (Prosecutors Upload) – Upload incident reports and Associated Documents EStorage Documents to Matrix, \$2,600 and support and maintenance contract for yearly support \$520.00. Total: \$3,120.00
- Monthly Report January 2018.

**Service Department – Mr. Mark Mitchell, Service Director**

- Request approval to advertise for bids for a two-year contract for the cleaning of Township buildings. Current contract expires on March 31, 2018.
- Request approval to allow the Copley Community Park to be used for the Akron Corporate Challenge – Final Event Day on July 21, 2018, 8:00 a.m. – 4:00 p.m.

**Community & Economic Development - Mr. Matt Springer, Director**

- Updates
- Monthly Report January 2018

**Old Business**

**Correspondence**

**New Business**

**Business from the Floor**

**Adjourn**

**CALENDAR OF EVENTS**

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.
Thursday, March 1, 2018	Zoning Commission Meeting	6:00 p.m.
Monday, March 5, 2018	Architectural Review Board Meeting	6:00 p.m.
Tuesday, March 6, 2018	Copley Circle Advisory Board Meeting	5:30 p.m.
Tuesday, March 13, 2018	Board of Trustees Meeting	6:00 p.m.
Wednesday, March 14, 2018	Board of Zoning Appeals Meeting	6:00 p.m.

**COPLEY HISTORICAL SOCIETY MUSEUM**

**OPEN - GENERAL STORE, 1<sup>st</sup> and 3<sup>rd</sup> WEDNESDAY - 10 AM - 2 PM**

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