

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**Tuesday, February 27, 2018 – 6:00 p.m.**

**Open**

**Pledge of Allegiance**

**Welcome Guests**

**Open bids for Building Cleaning**

**Board of Trustees**

- No Requests.

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

- Request permission to issue a Then and Now Purchase Order in the amount of \$7,930.69 to Medical Mutual for health insurance premiums for the month of February.
- Request permission to issue a Purchase Order in the amount of \$1,260.00 to The HUB as support for the Copley Seniors group meeting 7 times in 2018 @ \$180.00.

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

- Tuesday, February 6, 2018 Board of Trustee Special Meeting Minutes Approval.
- Tuesday, February 6, 2018 Board of Trustee Regular Meeting Minutes Approval.
- Request acknowledgement of receipt and approval pending audit of the year end Financials.
- Request acknowledgement of receipt and approval pending audit of the January 2018 Financial Statements.
- Request a Resolution to Decrease and Amend the 2018 Temporary Appropriations.
  - Fund 2031 Road and Bridge (-\$485,350.00)
  - Fund 2111 Fire District (-\$1,231,327.55)
  - Fund 2904 EMS Training Grant (-\$3,950.00)
  - Fund 2911 DARE Grant(-\$968.39)
  - Total (-\$1,721,595.94)

**Fire Department - Chief Michael Benson**

- Discussion on EMAC Intergovernmental Agreement with the Department of Public Safety.

**Police Department – Chief Mike Mier**

- Request approval to rehire Ben Campbell as a part-time Police Officer with Copley Police Department effective March 1, 2018

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

- Request formal approval of a verbal approval given by Trustees Humphrys and Koellner for a Blanket Certificate in the amount of \$30,000 to cover the cost of the Senior Snowplow Program for 6 more call outs.
- Request approval for the Township to cover the cost of cable boxes in the Service Department in the amount of \$282.00 per year.

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

- Updates

**Old Business**

**Correspondence**

**New Business**

**Business from the Floor**

**Adjourn**

**CALENDAR OF EVENTS**

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.
Monday, March 19, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, March 20, 2018	Heritage Day Meeting	7:00 p.m.
Monday, March 26, 2018	Copley Bicentennial Meeting	6:30 p.m.
Tuesday, March 27, 2018	Board of Trustees 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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