

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**Tuesday, March 27, 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 agreement with Summit County to participate in the Employee Assistance Program sponsored by Ease@Work at a cost of \$18.30 per year per employee quarterly.
- Request permission to launch a Wellness Program effective April 1, 2018 to encourage preventive Care for all employees. Those who provide documentation that they have completed all appropriate age and gender related testing approved by their physician along with participation in at least one program promoting wellness within the calendar year 2018 will receive a \$50.00 gift card.
  - Request permission to issue a Blanket Certificate in the amount of \$5,700.00 to cover the cost of gift cards if all employees are successful.
- Request approval of Resolution #2018-\_\_\_\_\_ determining to proceed with the acquisition, construction and improvement of certain public improvements in Copley Township in cooperation with the Akron-Summit County Energy Special Improvement District.
- Request approval of Resolution #2018-\_\_\_\_\_ levying Special Assessments for the purpose of acquiring, constructing and improving certain public improvements in Copley Township in cooperation with the Akron-Summit County Energy Special Improvement District; approving the Loan Agreement and approving a Special Assessment Agreement.
- Request approval of Resolution #2018-\_\_\_\_\_ approving a petition for Special Assessments for Special Energy Improvement Projects and a Plan for public Improvements; approving the necessity of acquiring, constructing and improving certain public improvements in Copley Township in cooperation with the Akron-Summit County Energy Special Improvement District.
- Request approval for the Copley Township Administrator and Fiscal Officer to sign the Loan Agreement by and between the Akron-Summit County Energy Special Improvement District, Copley Township, Summit County and the Development Finance Authority of Summit County as reviewed and approved by Legal Counsel.
- Request approval for the Copley Township Administrator and Fiscal Officer to sign the Special Assessment Agreement by and among the Akron-Summit County Energy Special Improvement District, Copley Township, Summit County and the Development Finance Authority of Summit County as reviewed and approved by Legal Counsel.

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

- Tuesday, March 13, 2018 Board of Trustees Special Meeting Minutes Approval.
- Tuesday, March 13, 2018 Board of Trustees Regular Meeting Minutes Approval.
- Wednesday, March 14, 2018 Board of Trustees Special Meeting Minutes Approval.
- Acknowledgement of receipt and approval pending audit of the February 2018 Financial Statements.

### **Fire Department - Chief Michael Benson**

- Request approval of the following Blanket Certificates and Purchase Orders. – 2018 Capital Budget Items. – Total \$107,000.00
  - Uniforms – Turnout Gear – 2191-220-420-0902 - \$40,000.00
  - Small Tools (Technology) Radio Accessories – 1000-110-430-0931 - \$10,000.00
  - Improvement of Sites – Fire Hydrant Repair & Maint. – 4901-760-730-0000 - \$16,000
  - Enterprise Fleet Management (4 staff vehicles) – 2191-760-750-0000 \$25,000.00
  - Sensible Products – Equip on 1518 Water Tender – 2281-760-750-0000 - \$7,000.00
  - Occupational Health Dynamics – SCBA Fit Tester – 2281-760-740-0000 - \$9,000.00

### **Police Department – Chief Mike Mier**

- No Requests.

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

- Request approval to pay \$700 to Adam-Mason Funeral Home for the final disposition of an indigent person.
- Request approval of a Blanket Certificate in the amount of \$150,000 for the purchase and outfitting of a 2018 5-ton dump truck/snow plow. This is a 2018 Capital Improvement Item.
- Request approval to continue the Senior Snowplow Program if needed, past the contract expiration date of April 1, 2018.
- Cemetery Deed.

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

- Request approval of a Resolution declaring April 27, 2018 Arbor Day for Copley Township. An Arbor Day program is being planned for the Arrowhead Nature Zone with details to follow.
- Request direction of the Township Logo.
- Department Updates

### **Old Business**

### **Correspondence**

### **New Business**

### **Business from the Floor**

### **Adjourn**

## CALENDAR OF EVENTS

Monday, April 2, 2018	Architectural Review Board Meeting	6:00 p.m.
Thursday, April 5, 2018	Zoning Commission Meeting	6:00 p.m.
Tuesday, April 10, 2018	Board of Trustees Meeting	6:00 p.m.
Thursday, April 12, 2018	Copley Chamber Meeting	12:00 p.m.- 1:30 p.m.
Monday, April 16, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, April 17, 2018	Heritage Days Meeting	7:00 p.m.
Saturday, April 21, 2018	River Sweep Recycle Day	9:00 a.m.
Monday, April 23, 2018	Bicentennial Committee Meeting	6:30 p.m.
Tuesday, April 24, 2018	Board of Trustees Meeting	6:00 p.m.
Thursday, April 26, 2018	Copley Homeowners Meeting	7:00 p.m.

### COPLEY HISTORICAL SOCIETY MUSEUM

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

Sign up for Copley Township ALERTS at [www.copley.oh.us](http://www.copley.oh.us) or text 44321 to 888777.