

Copley Township Board of Trustees
Regular Meeting Agenda
Tuesday, April 10, 2018 – 6:00 p.m.

Open

Pledge of Allegiance

Welcome Guests

Recognition of the participants in the March 6th Horse Rescue.

Board of Trustees

- No Requests

Administration - Mrs. Janice Marshall, Administrator

- Request approval for a Blanket Certificate in the amount of \$10,000.00 for remodeling of the Administrator's Office.

Fiscal Officer's Report – Ms. Linda Peiffer

- Tuesday, March 27, 2018 Board of Trustees Regular Meeting Minutes Approval.
- Acknowledgement of receipt and approval pending audit of the March 2018 Financial Statements.

Fire Department - Chief Michael Benson

- Request approval from the Board of Trustees to accept a donation of LED headlights for Engines 1513 and 1523 from the Copley Fire & Rescue Association, valued at \$1,100.00.
- Monthly Report March 2018.
- Request an Executive Session to discuss employment of personnel in the Fire Department.

Police Department – Lieutenant Jack Simone

- Request an Executive Session to discuss employment of personnel in the Police Department.
- Monthly Report March 2018

Service Department – Mr. Mark Mitchell, Service Director

- Request approval of a Purchase Order in the amount of \$18,240.00 to Maintenance Office Professionals for Office Cleaning Township Buildings for the 1st year of a 2-year contract.
- Request approval to sell a 30-year old Talbert heavy equipment trailer on Gov.com.

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

- No Requests

Old Business

Correspondence

New Business

Business from the Floor

Adjourn

CALENDAR OF EVENTS

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	9:30 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, 1st and 3rd WEDNESDAY - 10 AM - 2 PM

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