

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**Tuesday, April 24, 2018 – 6:00 p.m.**

**Open**

**Pledge of Allegiance**

**Welcome Guests**

**Board of Trustees**

- No Requests

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

- Request a Blanket Certificate in the amount of \$50,000.00 representing our match for the Connecting Communities grant we received jointly with Bath Township. The grant allowed for sidewalks to be constructed in the Montrose area along Route 18. At this time, the sidewalks on the north side of Route 18 are ready to be installed.
- Request approval of a Resolution adding 3492 Copley Road to the Copley-Akron Joint Economic Development District.
- Request permission to issue a Purchase Order in the amount of \$2,000.00 to Copley United Methodist Church for use of their parking lot for July 2018 – June 2019; previously paid \$700 in 2010; increased to \$850 in 2012 and again to \$1,000 in 2014.
- Request permission to sign the engagement letter for Sudsina & Associates, LLC retaining the firm as Municipal Advisor to assist in the debt issuance related to the building of a new facility.

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

- Tuesday, April 10, 2018 Board of Trustees Regular Meeting Minutes Approval.
- Request permission to repay the 2017 advance in the amount of \$18,461.72 advanced from the General Fund 1000 to Fund 2913 for the 2017 Reworks Grant.
- Request permission to accept a \$500.00 Grant from Walmart for Halloween in the Park to be placed in Fund #1000.
- Request permission to accept a \$17,304 Grant from Summit/Akron Solid Waste Management Authority DBA Reworks.
- Request permission to amend the Certificate of Estimated Resources as follows:
  - Fund 2913 Recycling Grant \$17,304.00
  - Fund 1000 General Fund \$ 500.00
- Request permission to advance \$17,304.00 from Fund #1000 to Fund 2913 Recycling Grant.
- Request permission to amend the Permanent Appropriations for Fund 2913 in the amount of \$17,304.00.
- Request permission to repay Fund 1000 General Fund in the amount of \$320,000 that was advanced to Fund 2031 Road and Bridge Fund to cover initial Purchase Orders for road projects.

**Fire Department - Chief Michael Benson**

- Request approval to renew a four-year maintenance agreement with Physio-Control for our Lifepak 15 Monitor/Defibrillators.

**Police Department – Chief Michael Mier**

- No Requests.

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

- Request approval to amend the Letter of Intent to the Summit County Engineer to change our not to exceed amount from \$525,000.00 to \$550,000.00.

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

- Request approval to enter into a contract with iWorQ at an annual cost of \$2,125 (50% savings). The iWorQ program is a cloud based permit program which has taken over our existing software (ZonePro) which is no longer supported by Microsoft.
- Request approval to purchase a London Planetree (Platanus Acerifolia) and planting supplies from Dayton Nursery in the amount of \$257.13. The Township is celebrating Arbor Day by partnering with the Copley Schools and planting this tree in the Arrowhead Elementary School’s Nature Realm.
- Department Updates

**Old Business**

**Correspondence**

**New Business**

**Business from the Floor**

**Adjourn**

**CALENDAR OF EVENTS**

Thursday, April 26, 2018	Copley Homeowners Meeting	7:00 p.m.
Tuesday, May 1, 2018	Copley Circle Advisory Board Meeting	5:30 p.m.
Thursday, May 3, 2018	Zoning Commission Meeting	6:00 p.m.
Monday, May 7, 2018	Architectural Review Board Meeting	6:00 p.m.
Tuesday, May 8, 2018	Board of Trustees Meeting	6:00 p.m.
Wednesday, May 9, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
Tuesday, May 15, 2018	Heritage Day Meeting	7:00 p.m.
Monday, May 21, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, May 22, 2018	Board of Trustees Meeting	6:00 p.m.
Monday, May 28, 2018	Memorial Day Holiday – Administration Office Closed	

**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.