

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**Tuesday, June 12, 2018 – 6:00 p.m.**

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**Open**

**Pledge of Allegiance**

**Welcome Guests**

**Board of Trustees**

- No Requests

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

- Request permission to issue a Purchase Order in the amount of \$9,100.00 to Copley Bandstand in support of five summer concerts planned for 2018.
- Request permission to post the draft Social Media Guidelines and Policy per the attached for employee comments.
- Request permission to issue a Purchase Order in the amount of \$6,649.08 to SHI for two switches to replace old switches that operate the email and internet system for the Township.
- Request discussion on the amount to request as a yield for the Police levy due to expire at the end of this year. Have received unofficial yields from the county and must now pass a Resolution requesting the official yield.
- Request discussion on the Memorandum of Understanding proposed with the Cities of Barberton and Norton regarding flood mitigation and storm water management.
- Request a Blanket Certificate in the amount of \$17,304.00 for security items for the Recycling Center; cost will be reimbursed by the Recycling grant.
- Request an Executive Session to discuss employment of personnel in the Fire Departments and contract negotiations in the Police Department and pending litigation with Legal Counsel.

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

- Tuesday, May 22, 2018 Board of Trustees Regular Meeting Minutes Approval.
- Monday, June 5, 2018 Board of Trustees Special Meeting Minutes Approval.
- Request approval of a Resolution to transfer \$47,134.00 from Fund #1000 – General Fund to Fund #2191 – Fire/EMS.
- Request receipt and acknowledgement pending audit of May financial statements.

**Fire Department - Assistant Chief Keith Moore**

- No Requests.

**Police Department – Chief Michael Mier**

- Request approval for a Blanket Certificate for PD maintenance and repairs in the amount of \$4,000.00. Verbal approval was given by the Fiscal Officer on 5/29/2018.
- Request approval for a Blanket Certificate for PD Uniforms in the amount of \$20,000.00.

- Request approval of a Purchase Order to the City of Barberton for Prisoner Housing in the amount of \$3,000.00.
- Police Department Monthly Report May 2018

**Service Department – Mr. Bob Blachaniec, Assistant Service Director**

- No Requests.

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

- Request permission to set a public hearing on Tuesday, July 10, 2018 at 6:00 p.m. for a map amendment application. The applicant is David Kolar and the request is to rezone parcel #1501281 (447 Rothrock Rd) from Residential - Medium Density (R-MD) to Residential - High Density (R-HD)
- Request permission to authorize legal counsel to pursue legal action against 1888 Copley Road for ongoing and unabated property maintenance code violations.
- Request permission to authorize legal counsel to pursue legal action against 2098 Columbus Avenue for ongoing and unabated property maintenance code violations.
- Request permission to authorize legal counsel to pursue legal action against 1362 Copley Meadows Drive for ongoing and unabated property maintenance code violations.
- Community & Economic Development Department Monthly Report May 2018.
- Department Updates

**Old Business**

**Correspondence**

**New Business**

**Business from the Floor**

**Adjourn**

**CALENDAR OF EVENTS**

Wednesday, June 13, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
Monday, June 18, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, June 19, 2018	Heritage Day Meeting	7:00 p.m.
Wednesday, June 20, 2018	Bicentennial Committee Meeting	7:00 p.m.
Thursday, June 21, 2018	Community Investment Corporation Meeting (CIC)	6:00 p.m.
Tuesday, June 26, 2018	Board of Trustees Meeting	6:00 p.m.
Monday, July 2, 2018	Architectural Review Board Meeting	6:00 p.m.
Wednesday, July 4, 2018	Independence Day Holiday – Administration Office Closed	
Thursday, July 5, 2018	Zoning Commission Meeting	6:00 p.m.
Sunday, July 8, 2018	Car Show – Copley Community Park	12:00 – 5:00 p.m.
Tuesday, July 10, 2018	Board of Trustees Meeting	6:00 p.m.
Saturday, July 14, 2018	Copley Depot – Open	1:00 – 4:00 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.**

HEADSETS FOR THE HEARING IMPAIRED ARE AVAILABLE