

Copley Township Board of Trustees
Regular Meeting Agenda
Tuesday, June 26, 2018 – 6:00 p.m.

Open

Pledge of Allegiance

Welcome Guests

Board of Trustees

- Presentation - Girl Scout Gold Star - Virginia Williams.

Administration - Mrs. Janice Marshall, Administrator (Absent)

- Request permission to adopt the attached job description for Fire Chief.
- Request permission to enter into a contract with Great Lakes National Puppet Theater to hold a puppet show prior to the movie at Movie Night on August 3, 2018 at a cost of \$300.00. The production will be “Little Red Riding Hood”.
- **Updates:**
 - Limited Home Rule – Power Point presentation and flyer will be ready for distribution in July; required public hearing scheduled for August 14, 2018. Resolution will take effect 30 days after a unanimous approval by the Board of Trustees as long as a petition is not presented requiring the question to be placed on the ballot. Would the Board like to authorize the placement of an ad in the West Side Leader stating the facts of Limited Home Rule and advertising the Public Hearing?
 - Safe Routes to School – Submitted student data information to ODOT to create a radius map of students in a two mile radius of Arrowhead and Copley Fairlawn Middle School.
 - Water Extensions:
 - Druid Hills – Waiting for final word from Ohio EPA; will notify residents of neighborhood meeting to finalize costs.
 - Misty Lane – Have received survey responses from about half the property owners; will be scheduling initial neighborhood meeting to introduce process.
 - Oaktree/Magdalyn/Dexter – Initial letters and surveys went out; hope to receive responses by July 13, 2018.
 - Storm Water Management District – Meeting scheduled for June 21, 2018 at 9:30 with the Cities of Barberton and Norton to discuss MOU presented that discusses forming a district under the umbrella of the Council of Governments.
 - Bicentennial Committee – The Keep It Simple Sewers will be creating a Bicentennial Quilt similar to the one hanging in the North Room. Squares will be available to purchase for \$20.00 and will be designed by the buyer to include family names and dates. All proceeds will be used to support a Fireworks Display for the Bicentennial Celebration.
 - Classic Car Show – July 8, 2018 – Starts with a pancake breakfast from 8:00 – 10:00 a.m. and is expected to host 150-200 cars including military vehicles and off-road vehicles.

Sponsored by Montrose Ford, entries will be eligible to win first, second and third place trophies along with “Best in Show” and “People’s Choice” awards.

Fiscal Officer’s Report – Ms. Linda Peiffer

- Tuesday, June 12, 2018 Board of Trustees Meeting Minutes Approval.
- Monday, June 18, 2018 Board of Trustees Special Meeting Minutes Approval.
- Request permission to authorize Life Force Management to write off as “Uncollectable” past due ambulance billings in the amount of \$17,148.05.

Fire Department - Chief Michael Benson

- Request approval to accept a donation in the amount of \$13,675.63 from the estate of Helen Maxine Peternell.
- Request approval of a resolution to amend the certificate of estimated resources in the amount of \$13,675.63 for Fund 2191.
- Request approval of a Resolution to amend the 2018 Appropriations in the amount of \$13,675.63 for Fund 2191-760-740-0000.
- Request approval of a Blanket Certificate in the amount of \$13,675.63 to purchase eleven thermal imaging cameras.
- Fire Department Monthly Report for May 2018.

Police Department – Chief Michael Mier

- Request approval of a Purchase Order to Motorola Solutions Inc. to enter into a 5-year agreement with Motorola Solutions to purchase 30 body cameras. The agreement includes the cameras, software, batteries, five year maintenance agreement, vault storage, and accidental damage coverage. First year fee is \$45,790.76 with \$18,812.16 due each year in years 2, 3, 4, 5. Price is 15% discount off the Ohio State Contract bid price.

Service Department – Mr. Mark Mitchell, Service Director

- No Requests.

Community & Economic Development - Mr. Matt Springer, Director

- Request approval to submit a 2018 Side Lot and Vacant Land Transfer application to the Summit County Land Bank for parcels 15-01214 and parcel 15-00772.
- Request approval of a purchase order to the Summit County Land Bank in the amount of \$10,000 for purposes of land acquisition.
- Department Updates
- Request an executive session to discuss compensation of employment within the Department of Community & Economic Development.

Old Business

Correspondence

New Business

Business from the Floor

Adjourn

CALENDAR OF EVENTS

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.
Wednesday, July 11, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
Saturday, July 14, 2018	Copley Depot – Open	1:00 – 4:00 p.m.
Monday, July 16, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, July 17, 2018	Heritage Day Meeting	7:00 p.m.
Monday, July 23, 2018	Bicentennial Meeting	6:30 p.m.
Tuesday, July 24, 2018	Board of Trustees Meeting	6:00 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.