



Copley Township Board of Trustees
Regular Meeting Agenda
July 24, 2018

Open

Pledge of Allegiance

Welcome Guests

- Terry Thompson from Republic Waste to speak about recycling and today's cost of recycling.

Board of Trustees

RESOLUTION 50-2018 Declaring a Necessity to Levy a Tax for the benefit of the Police Department.

Fiscal Officer's Report – Ms. Linda Peiffer

Seeking approval of the Board of Trustee's meeting Minutes of July 10, 2018

Seeking approval of the Board of Trustee's special meeting Minutes of July 23, 2018

RESOLUTION 51-2018 Advance from the General Fund #1000-920-920-0000 to Fund #2904 EMS Grant \$5,939.00.

RESOLUTION 52-2018 Increase Fire EMS Grant Fund #2904-230-420-0000 Operating Supplies \$5,939.00.

MOTION – Issue Blanket Certificate in the amount of \$5939.00 to purchase EMS equipment to be reimbursed by the Ohio Division of Emergency Medical Grant.

MOTION – To issue a Purchase Order to Treasurer State of Ohio in the amount of \$15,000 for 2016-2017 auditing period.

Administration - Mrs. Janice Marshall, Administrator

RESOLUTION 53-2018 - Contract with Ohio Fire Chief's Association - Fire Chief Assessment

MOTION - Purchase Order in the amount of \$5900.00 for Fund #1000-110-360-0000) made payable to the Ohio Fire Association

RESOLUTION 54-2018 - Job description for Human Resource Manager

RESOLUTION 55-2018 - Cooperative Agreement with County of Summit concerning Cleveland Massillon Road at Ridgewood Road intersection reconstruction. Purpose is to design services for addition of a separate south bound right turn lane from Cleveland Massillon onto Ridgewood and westbound left turn lane from Ridgewood onto northbound Cleveland Massillon.

RESOLUTION 56-2018 – Increase Appropriations in the General Fund Account No. 1000-110-319-000 in the amount of \$100,000 and to approve a Purchase Order in the same amount.

Request an Executive Session to discuss benefits of employment in all departments

Fire Department - Chief Michael Benson

Informational Items

Police Department – Chief Michael Mier

Acknowledgement of receipt from D.A.R.E. Ohio congratulating Copley Police on 25+years with the D.A.R.E program!

Service Department – Mr. Mark Mitchell, Service Director

Informational item: Re-opening of the Recycle Center

Cemetery Deed for the Sir Louis Family

Community & Economic Development – Matt Springer

Provide an informational update on the activities of the Department of Community and Economic Development

Old Business

Correspondence

New Business

Business from the Floor

Adjourn

CALENDAR OF EVENTS

Thursday, July 26, 2018	Copley Homeowners Meeting	7:00 p.m.
Tuesday, July 31, 2018	Chief Michael Benson's last day – Happy Retirement Chief!	
Thursday, August 2, 2018	Zoning Commission Meeting	6:00 p.m.
Friday, August 3, 2018	Puppet Show & Movie in the Park	7:30 p.m.
Saturday, August 4, 2018	Heritage Day	12:00 – 8:00 p.m.
Sunday, August 5, 2018	Bicentennial Kick-Off - Copley Circle	6:30 p.m.
Monday, August 6, 2018	Architectural Review Board Meeting	6:00 p.m.
Tuesday, August 7, 2018	Copley Circle Advisory Board Meeting	5:30 p.m.
Wednesday, August 8, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
Saturday, August 11, 2018	Copley Depot Open	1:00 – 4:00 p.m.
Tuesday, August 14, 2018	Board of Trustees Meeting	6:00 p.m.

COPLEY HISTORICAL SOCIETY MUSEUM

OPEN - GENERAL STORE, 1st and 3rd WEDNESDAY - 10 AM - 2 PM

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