



Copley Township Board of Trustees
Regular Meeting Agenda
August 14, 2018

Open

Pledge of Allegiance
Welcome Guests

Board of Trustees

Public Hearing – Map Amendment

LANDOWNER: Richard W. Burke LOCATION: 447 Rothrock Road PPN: 1501281

CURRENTLY: Residential Medium Density (R-MD) PROPOSED: Residential High Density (R-HD)

Motion to Open Public Hearing. Received a request from the applicant to continue the hearing until September 11, 2018.

Motion to Continue Public Hearing.

Home Rule Public Hearing

Informational Discussion – Mr. John Galonski, Deputy Chief Assistant Prosecutor

Fiscal Officer’s Report – Ms. Linda Peiffer

- **Motion** to approve Board of Trustees July 24, 2018 Regular Meeting minutes.
- **Motion** to acknowledge receipt of July 2018 Financial Statements pending audit.
- **57-2018 Resolution** to Write-off as Uncollectable Ambulance billings in the amount of \$7,665.83. Legal cases to attempt collection range from 2007-2009.
- Received notification from the Ohio Division of Liquor Control that Phuong (pronounced Fung) Tran Inc located at 4161 Heritage Center Drive in Copley Township has applied for a liquor license. Police Chief Mier has no objection.

Administration - Mrs. Janice Marshall, Administrator

- **58-2018 Resolution** to retain Clemans, Nelson & Associates for labor counsel from June 2018 through May 2019 at a cost of \$2100.00
- **Motion** to approve a Purchase Order in the amount of \$3,861.00 to Jones Group Interiors for Task Chairs for Fiscal/Administration, Fire, Service and Police.
- Request Executive session to discuss employment of personnel in the Fire Department; Benefits of personnel in Police Department and employment of personnel in Administration.

Fire Department - Chief Keith Moore

No requests.

Police Department – Chief Michael Mier

Informational – Kylie Rose’s Run at Copley High School August 26, 2018

Service Department – Mr. Mark Mitchell, Service Director

- **Motion** to approve to Continue the Senior Snowplow Program for the 2018-19 winter season
- **Motion** to approve a new Blanket Certificate for \$10,000 to cover Senior Snow Plow
- **Motion** to approve a Purchase Order in the amount of \$2800 to Linger Lumberjacks.
- Informational Recycle Center Opening
- Deed for Walter Family

Community & Economic Development – Mr. Matt Springer

- **59-2018 Resolution** to enter into contract with Fesler Excavation for the demolition and cleanup of 2078 Columbus Ave. at a cost of \$8,050. The property has been declared a public nuisance and was condemned by the Code Enforcement Officer and Summit County Public Health.
- **60-2018 Resolution** to enter into contract with Fesler Excavation for the demolition and cleanup of 2052 Columbus Ave. at a cost of \$8,950. The property has been declared a public nuisance and was condemned by the Code Enforcement Officer and Summit County Public Health.
- **61-2018 Resolution** to enter into contract with Fesler Excavation for the demolition and cleanup of 2029 Springfield Ave. at a cost of \$8,800. The property has been declared a public nuisance and was condemned by the Code Enforcement Officer and Summit County Public Health.
- **62-2018 Resolution** to enter into contract with Fesler Excavation for the demolition and cleanup of 1965 Marrow St. at a cost of \$9,350. The property has been declared a public nuisance and was condemned by the Code Enforcement Officer and Summit County Public Health.
- **63-2018 Resolution** to enter into contract with Fesler Excavation for the demolition and cleanup of 3013 Colon Dr. at a cost of \$9,550. The property has been declared a public nuisance and was condemned by the Code Enforcement Officer and Summit County Public Health.
- **64-2018 Resolution** to increase Account #1000-110-360-0913 \$20,000 and to approve a blanket certificate in the same amount for Demolition and Cleanup of Condemned Structures.
- Requesting an executive session to discuss employment of personnel in the Community and Economic Development Department.

Old Business

Correspondence

New Business

Business from the Floor

Adjourn

CALENDAR OF EVENTS

Monday, August 20, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, August 21, 2018	Heritage Day Meeting	7:00 p.m.
Monday, August 27, 2018	Bicentennial Committee Meeting	6:30 p.m.
Tuesday, August 28, 2018	Board of Trustees Meeting	6:00 p.m.
Monday, September 3, 2018	Labor Day Holiday – Administration Office Closed	
Thursday, September 6, 2018	Zoning Commission Meeting	6:00 p.m.
Sunday, September 9, 2018	Vintage Baseball Game – 3:00 p.m.	1:00 pm – 3:00 p.m.
Monday, September 10, 2018	Architectural Review Board Meeting	6:00 p.m.
Tuesday, September 11, 2018	Board of Trustees Meeting	6:00 p.m.
Wednesday, September 12, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
September 10 – 14, 2018	Brush Pickup – East of Cleveland-Massillon Rd.	
September 17 – 21, 2018	Brush Pickup – West of Cleveland-Massillon Rd	

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.