

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**August 28, 2018**

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**Open**

**Pledge of Allegiance**

**Welcome Guests**

**Board of Trustees**

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

**65-2018 Resolution** To approve the Board of Trustee's Regular Meeting Minutes of August 14, 2018 and the Special Meeting Minutes of August 27, 2018. **Roll call.**

**66-2018 Resolution** To approve the renewal of the Certificate of Deposit for the Mitchell Estate for 3 years at 2.80% interest rate. **Roll call.**

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

**67-2018 Resolution** To enter into an agreement with Be Well Solutions to provide three (3) seminars to employees as part of our Wellness Program at a cost of \$250 per seminar. Purpose is to use Grant Funds as prescribed by Bureau of Workers Compensation. **Roll call.**

Request Executive session to discuss employment of personnel in Fire Department, Administration and Community Economic Development, Security issues at Facilities and benefits of employment in Police.

**Fire Department - Assistant Chief Keith Moore**

Report from the Assistant Chief

**Police Department – Chief Michael Mier**

**68-2018 Resolution** To approve a Blanket Certificate for \$10,000 for employment testing. In the process of hiring part-time Police Officers and Sergeant promotions. **Roll call.**

Informational: To advise the Trustees our L.E.A.D.S audit for the Police Department is scheduled for September 11, 2018 @ 9:00am. Sandy Bittner will meet with the Auditors. This occurs every 2-3 years. It confirms compliance with established regulation and policies.

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

**69-2018 Resolution** To Approve a Purchase Order to Cargill Salt for \$21,000 and to Increase and Decrease Appropriations accordingly. **Roll call.**

Report from the Service Director.

**Community & Economic Development – Mr. Matt Springer**

**70-2018 Resolution** To Apply to the United States Environmental Protection Agency (USEPA) for the Funding of a Phase 2 Environmental Study at 2811 Copley Road. **Roll call.**

Report from the Director

**Old Business**

**58-2018 Resolution** To retain Clemans, Nelson & Associates for labor counsel from June 2018 through May 2019 at a cost of \$2100.00. (This was tabled at the August 14<sup>th</sup> meeting) **Roll call.**

**Correspondence**

**New Business**

**Business from the Floor**

**Adjourn**

**Calendar of Events**

Monday, Sept 3, 2018	Labor Day Holiday – Administration Office Closed.	
Thursday, Sept 6, 2018	Zoning Commission Meeting	6:00 p.m.
Sunday, Sept 9, 2018	Vintage Baseball Game Copley Park	1:00 p.m. - 4:00 p.m.
Monday, Sept 10, 2018	Architectural Review Board Meeting	6:00 p.m.
Tuesday, Sept 11, 2018	Board of Trustees Meeting	6:00 p.m.
Wednesday, Sept 12, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
September 10-14, 2018	Brush Pick-Up East of Cleveland-Massillon Rd	
September 17-21, 2018	Brush Pick-Up West of Cleveland-Massillon Rd	
Monday, Sept 17, 2018	Historical Society Meeting	7:00 p.m.
Monday, Sept 24, 2018	Bicentennial Meeting	6:30 p.m.

**COPLEY HISTORICAL SOCIETY MUSEUM**

**OPEN - GENERAL STORE, 1<sup>st</sup> and 3<sup>rd</sup> WEDNESDAY - 10 AM - 2 PM**

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