

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**Tuesday, November 13, 2018**

Open

Pledge of Allegiance

Welcome Guests

**Presentation to David Robinson for his years of service on the Board of Zoning Appeals**

**Board of Trustees**

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

**135-2018 Resolution** to approve October 30, 2018 Special and Regular Meeting Minutes.

**136-2018 Resolution** to approve a Purchase Order to Lincoln National Life Insurance for \$1,015.00.

**137-2018 Resolution** to approve a Then and Now Purchase Order to Wichert Insurance for \$399.00.

**138-2018 Resolution** to approve a Purchase Order to Medical Mutual for \$68,996.00.

**139-2018 Resolution** to approve a Purchase Order to Copley-Fairlawn Schools for \$21,000.00.

**140-2018 Resolution** to reallocate \$108 from 1000-110-190-0302 to 1000-110-345-0000 and \$45 from 2031-330-321-0000 to 2031-330-345-0000.

**141-2018 Resolution** to amend the Permanent Appropriations.

**Fire Department - Assistant Fire Chief Keith Moore**

**142-2018 Resolution** to Renew the Online Employee Scheduling and Workforce Management System from 01/01/2019 to 12/31/2019 for \$2,947.00.

**143-2018 Resolution** to Accept with Regret the resignation of Firefighter/Medic Tim Ross effective December 1, 2018.

Request an Executive Session to discuss employment in the Fire Department.

**Police Department – Chief Michael Mier**

**144-2018 Resolution** to approve a Purchase Order for 40 T-Shirts and Jackets for the Community Emergency Response Team (CERT) for \$2,470.20 to Action Sports Apparel/Powers Graphics, Inc.

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

**145-2018 Resolution** to Auction the 2002 International 7400 5-ton Dump Truck on Govdeals.com.

Recycle Center discussion.

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

**146-2018 Resolution** to approve an application to Tree City USA.

Old Business

**117-2018 Tabled Resolution** to Amend the Property Maintenance Code.

**Correspondence**

**New Business**

**Business from the Floor**

**Adjournment**

WEDNESDAY, NOVEMBER 14, 2018	BOARD OF ZONING APPEALS	6:00 P.M.
FRIDAY, NOVEMBER 16, 2018	CONTRA DANCE - PARKER BARN	7:00 P.M. - 9:00 P.M.
MONDAY, NOVEMBER 19, 2018	HISTORICAL SOCIETY MEETING	7:00 P.M.
THURSDAY, NOVEMBER 22-23, 2018	THANKSGIVING DAY HOLIDAY ADMIN OFFICES CLOSED	
MONDAY, NOVEMBER 26, 2018	BICENTENNIAL MEETING	6:30 P.M.
TUESDAY, NOVEMBER 27, 2018	BOARD OF TRUSTEES MEETING	6:00 P.M.
MONDAY, DECEMBER 3, 2018	ARCHITECTURAL REVIEW BOARD MEETING	6:00 P.M.
THURSDAY, DECEMBER 6, 2018	ZONING COMMISSION MEETING	6:00 P.M.
TUESDAY, DECEMBER 11, 2018	BOARD OF TRUSTEES MEETING	6:00 P.M.
WEDNESDAY, DECEMBER 12, 2018	BOARD OF ZONING APPEALS MEETING	6:00 P.M.
MONDAY, DECEMBER 17, 2018	HISTORICAL SOCIETY MEETING	7:00 P.M.

COPLEY HISTORICAL SOCIETY MUSEUM - OPEN - GENERAL STORE  
1<sup>ST</sup> AND 3<sup>RD</sup> WEDNESDAYS - 10:00 A.M. - 2:00 P.M.