

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**Tuesday, November 27, 2018**

**Open**

**Pledge of Allegiance**

**Welcome Guests**

**Oath – Chris Bower, Copley Fire Chief**

**Presentation to Virginia Williams – Peace Out Path to be Included in Copley Community Park’s Trail System**

**Board of Trustees**

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

**152-2018 Resolution** to approve November 13, 2018 Regular Meeting Minutes and November 19, 2018 Special Meeting Minutes.

**153-2018 Resolution** to Accept the First Payment of the DARE Grant in the Amount of \$4257.23 for 2018-2019 and to Amend the Certificate of Estimated Resources accordingly.

**154-2018 Resolution** to Write-off \$9,381.95 as Uncollectable Ambulance Billing Fees.

**155-2018 Resolution** to Request for Advance of Taxes Assessed and Collected for and in behalf of Copley Township for Tax Year 2018 (ORC 321.34)

**Administration -Township Administrator Janice Marshall**

**156-2018 Resolution** to Issue a Purchase Order to Spectrum for the Installation of Internet Service to the Copley Community Park Maintenance Garage to Operate Security Cameras.

**Fire Department – Assistant Fire Chief Keith Moore**

**Police Department – Chief Michael Mier**

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

**157-2018 Resolution** to Award the 2-Year Emergency Generator Maintenance Contract to Buckeye Power Sales for \$2,480.00

**158-2018 Resolution** to Issue a Purchase Order to Spagnuolo & Associates in the Amount of \$4,860.00 charged to General Fund Account #1000-110-360-0000 for Boundary Survey Work to Consolidate Copley Community Park Parcels #1506948 and #1507104.

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

**159-2018 Resolution** to Waive the \$20 Zoning Permit Fee for a Temporary Sign for Copley Lions Christmas Tree sale.

**Old Business**

**Correspondence**

**New Business**

**Business from the Floor**

**Adjournment**

SATURDAY, DECEMBER 1, 2018	TROLLEY SHOP HOP	NOON – 5:00 P.M.
SATURDAY, DECEMBER 1, 2018	COPLEY CIRCLE TREE LIGHTING	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.
DECEMBER 24 & 25, 2018	CHRISTMAS HOLIDAY - ADMINISTRATION OFFICE CLOSED	
TUESDAY, JANUARY 1, 2019	NEW YEAR'S DAY HOLIDAY – ADMINISTRATION OFFICE CLOSED	

**COPLEY CIRCLE TREE LIGHTING, SATURDAY, DECEMBER 1, 2018 @ 6:00 P.M.**