

# RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

Meeting

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held

Tuesday, January 9, 2018

20

President Helen Humphrys convened the Regular Meeting of the Copley Township Board of Trustees at 6:00 p.m. on Tuesday, January 9, 2018.

## PLEDGE OF ALLEGIANCE

### WELCOME GUEST

- Swearing In of new Police Officer Joshua Grimm by Chief Michael Mier.
- Swearing In of new Fire Department Lieutenants Stephen Blasdel, Michael Kamp, Brian Abbott and Tom Tomcik by Chief Michael Benson.
- There was a short recess and the meeting resumed upstairs in the North Room.

## BOARD OF TRUSTEES

### Election of Officers

1. Janice Marshall called for the nominations for the office of President of the Board of Trustees. Helen Humphrys nominated Scott Dressler as President of the Trustees.  
Motion: Trustee Humphrys  
Second: Trustee Koellner  
Voting: all voting aye
2. Scott Dressler called for the nominations for the office of Vice President of the Board of Trustees. Helen Humphrys nominated Bruce Koellner for Vice President of the Trustees.  
Motion: Trustee Humphrys  
Second: Trustee Dressler  
Voting: all voting aye

## ADMINISTRATION-Administrator- Mrs. Janice Marshall

- Met with representatives from the cities of Norton and Barberton to discuss alternatives for storm water management – considering pros and cons with joining the county Service Water Management System or continuing to pursue the creation of the Wolf Creek Water Conservancy. Also discussed sending a letter of intent to the Army Corp of Engineers applying for grant money to create a plan and strategies for the Little Farms Area.
- Received notice from NOPEC that the Township is to receive a NOPEC Energized Community (NEC) Grant of \$13,275.00 for 2018 to help us implement energy efficiency or energy infrastructure projects that will benefit the community. We expect to receive an email this month detailing instructions on how to access the information and complete the grant process.

## FISCAL OFFICER REPORT- Ms. Linda Peiffer

1. Requested approval of the Wednesday, December 20, 2017 Board of Trustees Regular Meeting Minutes.  
Motion: Trustee Dressler  
Second: Trustee Humphrys  
Voting: both voting aye – Trustee Koellner abstained
2. Requested approval of the Friday, December 29, 2017 Board of Trustees Special Meeting Minutes.  
Motion: Trustee Humphrys  
Second: Trustee Dressler  
Voting: both voting aye – Trustee Koellner abstained
3. Requested approval for a Then and Now Certificate in the amount of \$3,468.78 to Pro-Tech Security Services for the Police Department SWAT equipment.  
Motion: Trustee Humphrys  
Second: Trustee Dressler  
Voting: all voting aye

## Department Business

### Fire Department – Michael Benson, Chief of Fire

1. Requested approval of Resolution #2018 – 01 to sell five mobile radios at \$400.00 each and 6 portable radios at \$300.00 each, for a total of \$3,800.00, to Bath Township (Summit County) Service Department.  
Motion: Trustee Humphrys  
Second: Trustee Dressler  
Roll-call vote: Trustee Dressler – aye  
Trustee Koellner – aye  
Trustee Humphrys – aye
2. Requested permission to apply to the Ohio Department of Commerce Division of State Fire Marshall for the 2018 Fire Department Training Reimbursement Grant to cover the cost of Fire Officer, Fire Safety Inspector, Fire Instructor and Training in Acquired

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Structure classes completed by Copley Fire Department personnel in 2017.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

3. Requested permission to apply to the Ohio Department of Commerce Division of State Fire Marshall for the 2018 Fire Department Grant to purchase one Thermal Imaging Camera. Total grant amount is \$15,000.00

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

4. Submitted Monthly Report for December, 2017.

**Police Department – Michael Mier, Chief of Police**

- Submitted Monthly Report for December, 2017.

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

1. Noted:

- Mr. Mitchell commended the service crew for keeping the roads clear under the current weather conditions. They have started to use a product called Clear-zone which is helpful in subzero weather.
- Demolition projects are proceeding, however the fourth house has been delayed due to the electricity not being disconnected.

2. Submitted Monthly Report for December, 2017.

**Community and Economic Development Department – Mr. Matt Springer, Director**

1. The annual meeting of the joint zoning boards and the Board of Trustees was held on December 14, 2017. The following are the updates from each board:
  - Zoning Commission – Updating Zoning Resolution; created text amendment for event centers; reviewed map amendment applications.
  - Board of Zoning Appeals – reviewed Property Maintenance Code appeals and stated that the majority of the application requests have been split lots and setbacks.
  - Architectural Review Board – talked about Commercial Site Plans: The new Eye Site location on Ridgewood Road as well as several different assisted living facilities. A total of 28 applications were approved and translate into \$24 million dollars in improvements for 2017 or \$155 million dollars over the last ten years.
  - Gamauf Farm is now the largest working farm in Copley Township.
  - The Inside Out Akron Museum Art Project was a success.
  - The CIC was discussed and a strategic plan is being set up on how to proceed in 2018.
  - Open house- January 25<sup>th</sup> to view the new Community and Economic Development Department space on the second floor of the Town Hall.
2. Submitted Monthly Report for December, 2017.

**OLD BUSINESS**

Scheduled a Special Meeting for January 17, 2018 at 2:30 p.m. to discuss the scope of available planning grants, alternatives for storm water management, funding for the CIC, expansion of the Fairlawn GIG, the proposed ODOT project to widen the Cleveland Massillon Road, and Township facilities. A meeting of the Copley/Akron JEDD Board will follow at 4:30 p.m.

**CORRESPONDENCE**

- Paul Rawlings sent letters requesting the Board to reconsider the stop signs that were placed on Cotswald Drive stating that they are more of a hindrance to the people who live in the neighborhood than they are to the people who cut through the neighborhood as a shortcut. He is unable to attend the meetings and asked that his letter be read in correspondence.
- A letter was sent from the Stonecreek Home Owners Association requesting consideration in maintaining and servicing the two streetlights located on 722 ½ Pebblecreek Dr and 724 ½ Pebblecreek Dr. The Township already maintains the street lights on Stonecreek and Pebblecreek Drive.

**NEW BUSINESS**

NONE

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## BUSINESS FROM THE FLOOR

- Dave Firestine of 731 Kensington Way is concerned about his law firm located at 405 Rothrock Road. He feels Rothrock Road must be open again. No one is going to buy, acquire or invest in the area because of the road closure. The closure has also caused property values to be lowered considerably. The GPS system used by clients is still not updated and sends customers to the wrong end of town. He also thinks that there could be delayed response time for emergency responders. He requested that the issue be re-opened and assessed. He feels Fairlawn has run over Copley Township.
- Dale Panovich stated that Mary Spicer put her land in conservancy and it is no longer an active farm.

## FUTURE MEETING DATES

Thursday, January 11, 2018	Community Improvement Corporation Meeting	6:00 p.m.
Monday, January 15, 2018	Martin Luther King Day – Administration Office Closed	
Monday, January 22, 2018	Bicentennial Committee Meeting	6:30 p.m.
Tuesday, January 23, 2018	Board of Trustees Meeting	6:00 p.m.
Thursday, January 25, 2018	Copley Homeowners Meeting	7:00 p.m.
Thursday, February 1, 2018	Zoning Commission Meeting	6:00 p.m.
Monday, February 5, 2018	Architectural Review Board Meeting	6:00 p.m.
Tuesday, February 6, 2018	Copley Circle Advisory Board Meeting	5:30 p.m.
Tuesday, February 13, 2018	Board of Trustees Meeting	6:00 p.m.

Copley Historical Society Museum

Open-General Store, 1<sup>st</sup> and 3<sup>rd</sup> Wednesday 10:00 a.m. to 2:00 p.m.


## ADJOURNMENT

With no further business to come before the Board, Trustee Humphrys moved to adjourn the Regular Meeting at 7:30 p.m., second by Trustee Dressler; all voting aye.

## APPROVED BY:

  
Scott Dressler, President

## RESPECTFULLY SUBMITTED:

  
Linda Peiffer, Fiscal Officer