

RECORD OF PROCEEDINGS

Minutes of **COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING** Meeting

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

Held

Wednesday, January 17, 2018

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President Scott Dressler convened the Special Meeting of the Copley Township Board of Trustees at 2:30 p.m. on Wednesday, January 17, 2018.

MEMBERS PRESENT: Trustee Scott Dressler, Trustee Helen Humphrys, Trustee Bruce Koellner, Administrator Janice Marshall, Fiscal Officer Linda Peiffer, Police Chief Michael Mier, Fire Chief Michael Benson, Service Director Mark Mitchell, CED Director Matt Springer, Heidi Dressler of the Summit County Health Department and Michelle Johnson of the Environmental Design Group.

The purpose of the meeting was to discuss planning grant opportunities, storm water management options, funding for the Copley Community Improvement Corporation, the expansion of the Fairlawn GIG, the ODOT project to widen Cleveland-Massillon Road and Township facilities.


1. **Planning Grant Opportunities:** Summit County Public Health has funds available to aid municipalities in planning projects to support a Health in All Policies philosophy. Copley Township has been selected to receive two grants; discussion followed as to how the Township could best use those funds. Environmental Design Group (EDG) has been contracted by the county to supply the planning aspect of the grants. Michelle Johnson, representative from EDG, presented two options: creating a Complete Streets Policy whereby new road projects would take into consideration the feasibility of incorporating features that promote active transportation, and a multi-modal and active transportation audit of our Zoning Code. Trustee Humphrys presented Resolution #2018- 02 approving the participation with Summit County Public Health through an In-Kind Grant for supporting the creation of a Complete Streets Policy and a multi-modal and active transportation audit of our Zoning Code; second by Trustee Dressler. Roll-call Vote: Trustee Humphrys – aye, Trustee Koellner – aye, Trustee Dressler – aye.
2. **Storm Water Management Options:** The Board of Trustees discussed the pros and cons of continuing to pursue the Wolf Creek Watershed Conservancy District with the Cities of Norton and Barberton as compared to joining the Storm Water Management Initiative promoted by the Summit County Engineer's Office. Items to consider with both programs included control of both money collected and projects pursued. In addition, grant funds are available through the Army Corp of Engineers for a project to help control flooding in the Little Farms area, which all three communities could apply for as part of the Conservancy District. The Board agreed to continue to pursue the formation of the Wolf Creek Watershed Conservancy District with knowledge that the options with the County will be available to reconsider at a future date.
3. **Funding for the Copley Township Community Improvement Corporation:** Preliminary discussions surrounding the possibility of donating property owned by the Township, providing funds from the increment received from the increase in JEDD taxes beginning 2018 and lump-sum contributions from the funds previously received from the JEDD and earmarked for water and sewer connections. No decisions were made and the discussion will continue at a future meeting.

Time ran out for additional conversation; topics will be discussed at a future meeting.

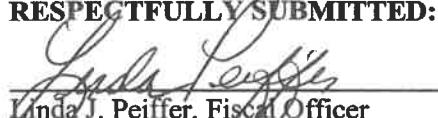
ADJOURNMENT

With no further business to come before the Board, Trustee Humphrys moved to adjourn the Special Meeting at 4:20 p.m., second by Trustee Koellner; all voting aye.

APPROVED BY:


Scott Dressler, President

RESPECTFULLY SUBMITTED:


Linda J. Peiffer, Fiscal Officer