

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING Meeting

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

Held

Tuesday, February 6, 2018

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President Scott Dressler convened the Special Meeting of the Copley Township Board of Trustees at 4:00 p.m. on Tuesday, February 6, 2018.

PLEDGE OF ALLEGIANCE

WELCOME GUEST

BOARD OF TRUSTEES

1. The Board discussed funding of the newly created Community Improvement Corporation (CIC) and committed to donating \$100,000.00 to the CIC in the first quarter of 2018 to be followed by a second installment of \$100,000.00 in the second quarter of 2018. The Board also indicated that additional funds could be donated if the CIC determined a specific project was beneficial to the economic development of the community.

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

2. The Board discussed the facilities and placement of a new safety center. Trustee Dressler noted that the acquired property south of the Town Hall has already been designated for the new Police Department and that the Township still owns the old Community Center property on Sunset which has potential for development.

Mr. Charles Beatty, a resident of Copley, suggested developing a new facility by the park. Trustee Koellner stated that he likes the idea of a Community Center at the park. He understands that a community room was included in the plans for the new location on S. Cleveland Massillon, but use of the room may be limited for use by the community because the Police Department and Fire Department would likely need to use it for trainings several times a week. Discussion then took place surrounding the budget for the project. Trustee Humphrys and Trustee Dressler agreed that the best place for it would be on the southern property of the Town Hall. Trustee Koellner didn't think it was a good idea of it being across from the school and thought the best place would be where the VFW property is. After discussion the Board agreed to:

- Place a new Safety Center on the properties directly south of the Town Hall creating a campus of Township facilities.
- Create a "Facility Team" to include Department Heads, the Administrator, and Bruce Koellner.
- Ask the team to create a Request for Proposals for architectural services.
- Ask the Fire Department to begin and /or continue assessing needs for a new facility.

3. The Board discussed the intended use of the Community Room/Rec Center/Facility. Trustee Dressler relayed information about previous studies conducted in conjunction with Bath Township and the City of Fairlawn considering a Rec Center. At that time, the communities were supportive of the idea of a Rec Center but did not support the costs associated with building and maintaining such a facility. The Board indicated that they have been approached by a private entity to donate land for a Community Center that could include a kitchen and meeting room built with grants and in partnership with other agencies. The Board agreed to establish a committee including Legal Counsel, Irv Sugerman, Matt Springer, Janice Marshall and Bruce Koellner and could also include a representative from the community.
4. Trustee Koellner made a motion to enter into Executive Session at 5:30 p.m. to discuss Contract Negotiations for Part-time Police and Full-time Fire; second by Trustee Humphrys.

Roll-call vote: Trustee Dressler – aye

Trustee Koellner – aye

Trustee Humphrys – aye

Trustee Koellner made a motion to reconvene the Special Meeting at 5:55 p.m.; second by Trustee Humphrys; all voting aye.

With no further business to come before the Board, Trustee Dressler called a recess prior to the start of the Regular Meeting at 6:00 p.m.

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Meeting

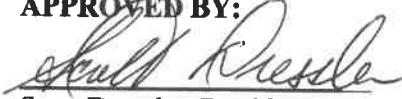
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APPROVED BY:



Scott Dressler, President

RESPECTFULLY SUBMITTED:



Linda Peiffer, Fiscal Officer