

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

Tuesday, February 27, 2018

20

Five "Golden Tickets" will be included in five random games and the lucky ticket holder will win \$100.00.

FISCAL OFFICER REPORT- Ms. Linda Peiffer

1. Requested approval of the Tuesday, February 6, 2018 Board of Trustees Special Meeting Minutes.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye
2. Requested approval of the Tuesday, February 6, 2018 Board of Trustees Regular Meeting Minutes.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye with one spelling correction
3. Requested acknowledgement of receipt and approval pending audit of the year end financials.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
4. Requested acknowledgement of receipt and approval pending audit of the January, 2018 financial statements.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye
5. Requested approval Resolution #2018-11 to decrease and amend the 2018 Temporary Appropriations.

- Fund 2031 Road and Bridge (-\$485,350.00)
- Fund 2111 Fire District (-\$1,231,327.55)
- Fund 2904 EMS Training Grant (-\$3,950.00)
- Fund 2911 DARE Grant (-\$968.39)
- Total (-\$1,721,595.94)

Motion: Trustee Humphrys
Second: Trustee Koellner
Roll-call vote: Trustee Dressler - aye
Trustee Koellner - aye
Trustee Humphrys - aye

DEPARTMENT BUSINESS

Fire Department – Michael Benson, Chief of Fire

Updates:

- Chief Benson held discussion on EMAC Intergovernmental Agreement with the Department of Public Safety. Attorney Irv Sugerman will be reviewing the agreement so it will be ready to sign if needed.
- Reverse Raffle is scheduled for Saturday, March 3, 2018. Tickets are still available.

Police Department – Michael Mier, Chief of Police

- Chief Mier requested approval to rehire Ben Campbell as a part-time Police Officer with the Copley Police Department effective March 1, 2018. Trustee Koellner thanked him for coming back.
Motion: Trustee Dressler
Second: Trustee Humphrys
Voting: all voting aye
- Trustee Humphrys thanked Lieutenant Jack Simone for handling complaints promptly.

Service Department – Service Director - Mr. Mark Mitchell

1. Requested formal approval of a verbal approval given by Trustee Humphrys and Trustee Koellner for a Blanket Certificate to cover the cost of the Senior Snowplow Program for six (6) more call outs. Mr. Mitchel amended the original request from \$30,000.00 to \$12,000.00.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye
2. Requested approval for the Township to cover the cost of cable boxes in the Service

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President Scott Dressler convened the Regular Meeting of the Copley Township Board of Trustees at 6:00 p.m. on Tuesday, February 27, 2018.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS Welcomed Gene Wilson representing the Summit County Engineer.

Opened bids for a two-year facilities cleaning contract for Town Hall, Fire Department, Police Department and Service Department.

- Thomas Williams - Maintenance Office Professionals (MOP) \$36,480.00
- ADW, Inc – Parma, Ohio - \$89,040.00
- Weaver Tru Clean- Weaver Industries Inc. Akron, Ohio -\$38,376.00
- System 4 Facilities Service Management – Independence, Ohio - \$53,287.68

BOARD OF TRUSTEES

No Requests

ADMINISTRATION-Administrator- Mrs. Janice Marshall

1. Requested permission to issue a Then and Now Purchase Order in the amount of \$7,930.69 to Medical Mutual for health premiums for the month of February.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
2. Requested permission to issue a Purchase Order in the amount of \$1,260.00 to The Hub as support for the Copley Seniors group meeting seven (7) times in 2018 at a cost of \$180.00 each time.
Motion: Trustee Koellner
Second: Trustee Humphrys
Voting: all voting aye
3. Requested permission to apply for grant funds from Walmart and Walmart Foundation for Halloween in the Park.
Motion: Trustee Koellner
Second: Trustee Dressler
Voting: all voting aye
4. Notes:
Township Administrator Janice Marshall reported on the following:
 - Received notice from Summit for Kids announcing the 9th Annual Summit for Kids and soliciting sponsors and exhibitors for the event.
 - Received response from the City of Fairlawn to our Resolution objecting the roundabout at Rothrock Road which was proposed as part of the Cleveland Massillon Road widening project.
 - Met with Joseph Gregory, a member of the Architectural Review Board, who is interested in creating a task force to consider connectivity to Copley Community Park from surrounding neighborhoods.
 - Met with Development Finance Authority (DFA) and County Officials to discuss the expansion of the Akron/Summit County Energy Special Improvement District into Copley Township (ESID). The program offers a financing alternative to commercial property owners for energy efficiency projects with favorable interest and repayment terms. We have invited representatives from the DFA and the County to present the program at our next Regular BOT meeting scheduled for March 13, 2018.
 - Met with April Hall from the Akron Rugby Club who is interested in helping with Sweep the Streets Litter Campaign to be held April 21, 2018. Ms. Hall would like to suggest that we use the event this year to focus on the Little Farms/Pigeon Creek area and call it River Sweep. The Akron Rugby Club would allow us to use their pavilion and garage to stage the event, and supply volunteers and support for the project. Announcements of the event can be added in the Copley Connection and social media; businesses will be able to participate like last year either by sponsoring a portion of the event or by supplying a raffle item for the volunteers.
 - The Bicentennial Committee met on February 26 and tentatively approved a schedule of events beginning with Heritage Days 2018 and running through Heritage Days 2019 with monthly activities for the year. We will be contacting community groups to solicit support for various activities. The group did support the ordering of 500 Copley-opoly games that will be available this summer. The games are uniquely designed with Copley businesses and community groups represented. Advance orders will be accepted on a first-come-first served basis.

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Department in the amount of \$282.00 per year.

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

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

- **Update:**

The Zoning Commission will be meeting Thursday, March 1, 2018 to work on the re-writing and updating of the Land Use Contract. This ten year document runs through 2019 and the focus will be on Chapter 2, detailing the following items:

- * Natural Resources
- * Parks and Recreation
- * Residential Components
- * Agricultural Uses
- * Economic Development

OLD BUSINESS

- Trustee Koellner announced the Safety Center Facility Committee meeting was held last week to assign duties and responsibilities as well as discussing options to combine the Fire Department and Police Department in one facility. Mark Mitchell has been given the responsibility of repurposing or use of the current offices that will be vacated by Police and Fire Departments when they move into the new facilities. The Fire Offices will become individual Trustee Offices. The offices recently vacated by the Zoning Department will be refurbished for the Administrator and conference area.
- Trustee Humphrys is proposing adoption of the Limited Home Rule sighting stronger regulations for various topics; plan provides a more structured form of business. Trustee Humphrys welcomes input from the residents.

CORRESPONDENCE

Trustee Humphrys had to leave the meeting.

- Akron Children's Hospital sent a letter thanking the Township and residents for the generous donation of toys. They are grateful for the support and appreciate all that was done for their patients.

NEW BUSINESS

- Trustee Koellner proposed workshop meetings to include the Board of Trustees and any Department Heads where the information was pertinent to their individual departments. The workshops would have a specific agenda with specific goals and prepared minutes. No final decisions would be made, and anyone absent would have time to review the issues discussed before the next scheduled Board of Trustees Regular meeting. Workshops would allow time to address issues and items that are important and need to be moved to the next level or process; scheduling around goals and objectives. Trustee Dressler is in favor of the idea.

BUSINESS FROM THE FLOOR

None

FUTURE MEETING DATES

Thursday, March 1, 2018	Zoning Commission Meeting	6:00 p.m.
Monday, March 5, 2018	Architectural Review Board Meeting	6:00 p.m.
Tuesday, March 6, 2018	Copley Circle Advisory Board Meeting	5:30 p.m.
Wednesday, March 7, 2018	Capital Budget Meeting	3:00 p.m.
Tuesday, March 13, 2018	Board of Trustees Meeting	6:00 p.m.
Wednesday, March 14, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
Monday, March 19, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, March 20, 2018	Heritage Day Meeting	7:00 p.m.
Monday, March 26, 2018	Copley Bicentennial Meeting	6:30 p.m.
Tuesday, March 27, 2018	Board of Trustees Meeting	6:00 p.m.

Copley Historical Society Museum

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

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ADJOURNMENT

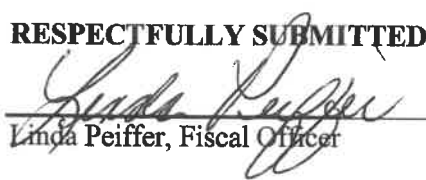
With no further business to come before the Board, Trustee Koellner moved to adjourn the Regular Meeting at 7:00 p.m., second by Trustee Dressler; both voting aye.

APPROVED BY:



Scott Dressler, President

RESPECTFULLY SUBMITTED:



Linda Peiffer, Fiscal Officer