

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING

Meeting

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

Held Wednesday, March 7, 2018 _____ 20 _____

President Scott Dressler convened the Special Meeting of the Copley Township Board of Trustees at 3:00 p.m. on Wednesday, March 7, 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, CED Director Matt Springer.

The purpose of the meeting was to discuss Capital Improvement items to be included in the 2018 Permanent Appropriation Resolution.

Fire Department - Chief Benson requested the following items:

- Replace damaged or aged turnout gear at a cost of \$40,000.00
- Replace three ten-year old vehicles and one 14 year-old pickup (grass truck) using new lease vehicle fleet program through Enterprise at a cost of \$25,000.00 per year for 5 years
- Purchase a new ambulance through a lease program at a cost of \$47,000.00 per year for 5 years
- Purchase new accessories for Police and Service Department radios out of the General Fund using funds received from previous sales of obsolete radio equipment
- Discussed need to replace 23 year-old Fire Engine through a lease program – will be a capital improvement project for the 2019 budget
- Discussed replacement of old apparatus cameras and extrication equipment – will be discussed during 2019 budget meetings

Police Department – Chief Mier requested the following items:

- Pre-Hire testing for 5 part-time new hires and 2 full-time new hires at a cost of \$8,400.00; associated uniforms and equipment \$24,500.00
- Promotional exams for Sergeant positions at a cost of \$8,500.00
- Replace one cruiser using lease vehicle fleet program through Enterprise at a cost of \$6,000.00 per year for 5 years.
- Replace 3 MDT computers for cruisers at a cost of \$15,000.00
- Replace badges using funds from the Drug Law Enforcement and Law Enforcement Trust funds at a cost of \$6,500.00

Community and Economic Development Department – Matt Springer requested the following items:

- Lease a Ford 250 for the Property Maintenance Code Enforcement Officer at a cost of \$516.00/month. Discussion followed surrounding possibility for Fire to transfer Grass Truck to this department to serve this purpose
- Requested funds for future demolition as part of revitalization in Little Farms area at a cost of \$50,000.00
- Requested funds for “gateway signs” at Township entrance points at a cost of \$10,000.00

Service Department – Mark Mitchell was absent but had sent requests for the following items:

- Plow Truck Salt Spreaders to replace badly rusted salt spreaders at a cost of \$12,000.00
- Purchase a new 5-ton dump truck to replace 2002 model at a cost of \$150,000.00
- Discussed need to repair/replace gazebo; Board indicated that future plans may not support investment of funds but asked for necessary repairs to be made to allow for activities in 2018
- Discussed need to replace the existing handrail in front of the Town Hall; the Board indicated that they would prefer the exterior of the Town Hall and any new

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building to match; consider this item when discussion are held involving the new facility.

Facilities: Trustee Koellner reviewed the first meeting held with the Facilities Committee:

- Duties assigned – Police and Fire Chiefs are to review/update needs assessment; Trustee Koellner and Administrator are to focus on budget/finance; Matt Springer will consult with the Architectural Review Board and other regarding aesthetics of the new building; Mark Mitchell will consider options for abandoned facilities.
- Have enlisted help of Mr. John George, a retired architect, to review plans and processes
- Discussed advantages of using same architect that had designed the Police facility; possibility of using those drawings with e new architect
- Discussed repurposing of abandoned Zoning offices as conference room and office for Administrator. Once the Fire Department moves to a new facility, those offices could be used for Trustees.


Discussion followed surrounding the need for additional funds for the Police Department and possible increase in their levy

The Board schedule a workshop meeting for March 14th, 2018 at 9:00 am. A Special Meeting notice will be distributed.

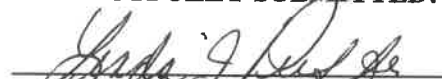
ADJOURNMENT

With no further business to come before the Board, Trustee Dressler moved to adjourn the Special Meeting at 5:21 p.m., second by Trustee Humphrys; all voting aye.

APPROVED BY:


Scott-Dressler, President

RESPECTFULLY SUBMITTED:


Linda J. Peiffer, Fiscal Officer