

RECORD OF PROCEEDINGS

Minutes of

~~COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING~~

Meeting

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

Held

TUESDAY, MARCH 13, 2018

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President Scott Dressler convened the Special Meeting of the Copley Township Board of Trustees at 5:00 p.m. on Tuesday, March 13, 2018.

MEMBERS PRESENT: Trustee Scott Dressler, Trustee Helen Humphrys, Trustee Bruce Koellner, Administrator Janice Marshall, Fiscal Officer Linda Peiffer, CED Director Matt Springer, Service Director, Mark Mitchell, Greta Johnson (Summit County Executive's Office) and Chris Burnham (Development Finance Authority)

The purpose of the meeting was to discuss the expansion of an Energy Special Improvement District (ESID) into Copley Township. Ms. Johnson explained the process whereby commercial property owners would be able to apply for funding for energy related improvement projects at a favorable rate for the life of the project. The incurred debt would be an assessment placed on the property by the Township and collected by the county.

To start the process, the county is proposing to upgrade the lighting at their pump station located at 4040 Medina Road in Copley Township. The cost of the project is \$750.00 and will be paid for by the county in 2 installments. This small project would automatically extend the ESID into Copley Township and would open the door for other commercial properties to access this favorable funding.

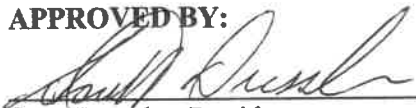
The Township would have final approval of all projects in the Township and would be required to provide a representative to the ESID Board. Currently, the Board consists of representatives from Akron, Barberton, Coventry and Bath.

The Board of Trustees was provided copies of the Resolutions and agreements that will need to be approved; they will consider the issue at the next regularly scheduled meeting on March 27, 2018.

ADJOURNMENT

With no further business to come before the Board, Trustee Koellner moved to adjourn the Special Meeting at 5:38p.m., second by Trustee Dressler; all voting aye.

APPROVED BY:


Scott Dressler, President

RESPECTFULLY SUBMITTED:


Linda J. Peiffer, Fiscal Officer