

# RECORD OF PROCEEDINGS

Minutes of

~~COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING~~

Meeting

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

Held

Tuesday, March 27, 2018

20

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

## PLEDGE OF ALLEGIANCE

**WELCOME GUESTS** - Welcomed Tim Boley from the Summit County Engineers Office and Chris Burnham from the Development Finance Authority.

## BOARD OF TRUSTEES

No Requests

### ADMINISTRATION-Administrator- Mrs. Janice Marshall

1. Requested permission to renew our agreement with Summit County to participate in the Employee Assistant Program sponsored by Ease @ Work at a cost of \$18.30 per year per employee billed quarterly.  
Motion: Trustee Koellner  
Second: Trustee Humphrys  
Voting: all voting aye
2. Requested permission to launch a Wellness Program effective April 1, 2018 to encourage preventive care for all employees. Those who provide documentation that they have completed the appropriate age and gender related testing approved by their physician along with participation in at least one program promoting wellness within the calendar year 2018 will receive a \$50.00 gift card.  
Motion: Trustee Dressler  
Second: Trustee Koellner  
Voting: all voting aye
3. Requested permission to issue a Blanket Certificate in the amount of \$5,700.00 to cover the cost of gift cards if all employees are successful reaching their wellness goals.  
Motion: Trustee Koellner  
Second: Trustee Humphrys  
Voting: all voting aye
4. Requested approval of Resolution #2018 - 15 approving a petition for Special Assessments for Special Energy Improvement Projects and a Plan for Public Improvements; approving the necessity of acquiring, constructing and improving certain public improvements in Copley Township in cooperation with the Akron-Summit County Energy Special Improvement District.  
Motion: Trustee Dressler  
Second: Trustee Koellner  
Roll-call vote: Trustee Dressler - aye  
Trustee Koellner - aye  
Trustee Humphrys - aye
5. Requested approval of Resolution #2018 - 16 determining to proceed with the acquisition, construction and improvement of certain public improvements in Copley Township in cooperation with the Akron-Summit County Energy Special Improvement District.  
Motion: Trustee Dressler  
Second: Trustee Humphrys  
Roll-call Vote: Trustee Dressler - aye  
Trustee Koellner - aye  
Trustee Humphrys - aye
6. Requested approval of Resolution #2018 - 17 levying Special Assessments for the purpose of acquiring, constructing and improving certain public improvements in Copley Township in cooperation with the Akron-Summit County Energy Special Improvement District; approving the Loan Agreement and approving a Special Assessment Agreement.  
Motion: Trustee Koellner  
Second: Trustee Humphrys  
Roll-call Vote: Trustee Dressler - aye  
Trustee Koellner - aye  
Trustee Humphrys - aye
7. Requested approval for the Copley Township Administrator and Fiscal Officer to sign the Loan Agreement by and between the Akron-Summit County Energy Special Improvement District, Copley Township, Summit County and the Development

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Finance Authority of Summit County as reviewed and approved by Legal Counsel.

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

8. Requested approval for the Copley Township Administrator and Fiscal Officer to sign the Special Assessment Agreement by and among the Akron-Summit County Energy Special Improvement District, Copley Township, Summit County and the Development Finance Authority of Summit County as reviewed and approved by Legal Counsel.

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

## **FISCAL OFFICER REPORT- Ms. Linda Peiffer**

1. Requested approval of the Tuesday, March 13, 2018 Board of Trustees Special Meeting Minutes.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

2. Requested approval of the Tuesday, March 13, 2018 Board of Trustees Regular Meeting Minutes.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

3. Requested approval of the Wednesday, March 14, 2018 Board of Trustees Special Meeting Minutes.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

4. Requested acknowledgement of receipt and approval pending audit of the February, 2018 Financial Statements.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

## **DEPARTMENT BUSINESS**

### **Fire Department – Michael Benson, Chief of Fire**

1. Requested approval of the following Blanket Certificates and Purchase Orders. 2018 Capital Budget Items. Cost \$107,000.00.

• Uniforms/Turnout Gear	\$40,000.00
• Small Tools (Technology) Radio Accessories	\$10,000.00
• Improvement of Sites/Fire Hydrant Repair and Maintenance	\$16,000.00
• Enterprise Fleet Management (4 staff vehicles)	\$25,000.00
• Sensible Products/Equipment for 1518 Water Tender	\$ 7,000.00
• Occupational Health Dynamics/SCBA Fit Tester	\$ 9,000.00

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

### **Police Department – Michael Mier, Chief of Police**

Noted:

- The Board of Trustees attended a school program regarding safety in the schools. The Police Department is in conversation with the Copley-Fairlawn Schools regarding safety in the schools; considering all options including a School Resource Officer.
- An Active Shooter Training for the Police Department will take place over Spring Break at the High School.

### **Service Department –Service Director - Mr. Mark Mitchell**

1. Requested approval to pay \$700.00 to Adam-Mason Funeral Home for the final disposition of an indigent person.

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

2. Requested approval of a Blanket Certificate in the amount of \$150,000.00 for the purchase and outfitting of a 2018 5-ton dump truck/snow plow. This is a 2018 Capital Improvement Item.

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Meeting

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Held

**Tuesday, March 27, 2018**

20

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

3. Requested approval to continue the Senior Snowplow Program if needed, past the contract expiration date of April 1, 2018.

Motion: Trustee Dressler

Second: Trustee Koellner

Voting: all voting aye

4. Processed Cemetery Deed for the Adair Family.

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

1. Requested approval of a Resolution #2018 - 18 declaring April 27, 2018 Arbor Day for Copley Township. An Arbor Day program is being planned for the Arrowhead Nature Zone with details to follow.

Motion: Trustee Dressler

Second: Trustee Koellner

Roll-call Vote: Trustee Dressler - aye

Trustee Koellner - aye

Trustee Humphrys - aye

2. Requested direction on the redesign of the Township Logo. Suggested that working with students or getting professionals involved would be a good idea. A contest with residents as well as working with graphic designers was also mentioned.
3. Department Updates:
  - The Zoning Commission is working on the revision of the Land Use Plan- they are working on Chapter 3 – Historical Context noting that the oldest structure in the Township was built in 1830.
  - The Architectural Review Board is looking at ways to revise the language in its regulations regarding Tree Preservation.
  - The Community Improvement Corporation is continuing work on a strategic plan.

## **OLD BUSINESS**

- The Facilities Committee met with the Bond Counsel and Municipal Advisor previously selected to discuss financing options. They will be supplying references and current engagement letters. They are also considering other financing alternatives. There is a meeting scheduled with the architect on March 28, 2018.
- Bicentennial Committee met on Monday, March 26<sup>th</sup>, and worked on finalizing the event schedule. The Copley-opoly games have been ordered and we are now accepting pre-order requests for the game. There are 500 ordered with a cost of \$35.00 per game. The Bicentennial Committee is looking for volunteers.
- A discussion was held about Limited Home Rule and how to inform residents of what it entails. Trustee Humphrys said we could either hold public hearings or put the issue on a ballot. 50 Townships in Ohio have already taken advantage of the Limited Home Rule.
- Discussed status of project to widen Cleveland Massillon Road and the Township's objections. A request from Trustee Koellner to have the Trustees sign a letter of opposition with the Resolution and have it sent to Jim Renacci, Marilyn Slaby, and Frank LaRose for their review.

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

- Trustee Koellner discussed that he and Chief Benson had talked with a future neighbor of the new facility and listened to his concerns. The resident initially thought that the facility was going to be a jail. He was also concerned with the water run off on to his property. The project was explained and the water concern is being brought up to the architect. Tim Boley added that the water needs to be retained.

## **CORRESPONDENCE**

- Summit County Public Health sent a letter about information sessions that will be offered free of charge on how to properly maintain a septic system and the requirements of the Operation Permit Program.
- A card was sent by Gaylene McAllister thanking the Township and the Trustees for the home visit and gift bag she received. She thinks Copley is a great place to live.

## **NEW BUSINESS**

- Requested permission to authorize Legal Counsel to file a complaint in conjunction with the county, against Sunstar Akron Inc. for past due bed taxes.

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Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

- Requested permission to issue a Purchase Order in the amount of \$15,189.00 to Mulch Makers for expenses related to the Brush Collection Program.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

## BUSINESS FROM THE FLOOR

Tom Lavery stated the first Earth Day was April 20, 1970 and that date was Lenin's 100<sup>th</sup> birthday.

## FUTURE MEETING DATES

Monday, April 2, 2018	Architectural Review Board Meeting	6:00 p.m.
Thursday, April 5, 2018	Zoning Commission Meeting	6:00 p.m.
Tuesday, April 10, 2018	Board of Trustees Meeting	6:00 p.m.
Thursday, April 12, 2018	Copley Chamber Meeting	12:00 p.m. - 1:30 p.m.
Monday, April 16, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, April 17, 2018	Heritage Days Meeting	7:00 p.m.
Saturday, April 21, 2018	River Sweep Recycle Day	9:30 a.m.
Monday, April 23, 2018	Bicentennial Committee Meeting	6:30 p.m.
Tuesday, April 24, 2018	Board of Trustees Meeting	6:00 p.m.
Thursday, April 26, 2018	Copley Homeowners Meeting	7:00 p.m.

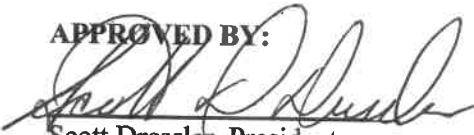
## HISTOTICAL SOCIETY MUSEUM

OPEN - GENERAL STORE, 1<sup>st</sup> and 3<sup>rd</sup> WEDNESDAY - 10 AM - 2 PM

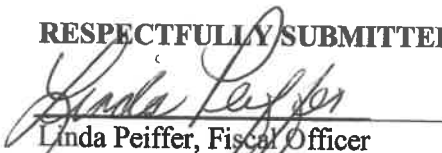
## ADJOURNMENT

With no further business to come before the Board, Trustee Dressler moved to adjourn the Regular Meeting at 7:24 p.m., second by Trustee Koellner; all voting aye.

## APPROVED BY:

  
Scott Dressler, President

## RESPECTFULLY SUBMITTED:

  
Linda Peiffer, Fiscal Officer