

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING Meeting

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

Held

Tuesday, April 10, 2018

20

President Scott Dressler convened the Regular Meeting of the Copley Township Board of Trustees at 6:00 p.m. on Tuesday, April 10, 2018.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Welcomed Summit County Engineer Tim Boley.

BOARD OF TRUSTEES

The Board of Trustees recognized the participants of the horse rescue on March 6th, 2018:

Dispatchers: Kim Savula, Andrea Romich, Paula Miller; Police: Scott Forshey, Jack Simone;

Fire: Brian O'Connell, Matt Beck, Steve Blasdel; Service: Bob Blachaniec, Jeff Lowe, Russ

Myers; Residents: Jesse Sonntag, Troy Willard, Raleigh Titschinger, Bradford Watson, Ricky

Tosatto, Dale Farmer, Jacob Allbaugh.

ADMINISTRATION-Administrator- Mrs. Janice Marshall

1. Requested approval of a Blanket Certificate in the amount of \$10,000.00 for remodeling of the old Zoning offices for the Administrators office and conference area.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye
2. River Sweep Recycle Day is scheduled for April 21, 2018 from 9:30 – 12:30 at the Akron Rugby Club. The High School Lacrosse Team and Boy Scouts will be participating. Gloves, vests, and lunch will be supplied for volunteers.
3. The regional Stormwater group (Copley, Barberton, Norton) met and discussed the creation of a Stormwater District that would be formed under the umbrella of the existing Council of Government (COG) structure already in place. Legal Counsel is creating the necessary amendments to the COG documents and the group is creating a Request for Proposals for an engineering firm to identify projects and their priority.
4. The Copley Chamber will be hosted at the Town Hall on Thursday, April 12, 2018 from 12:00 p.m. - 1:30 p.m.
5. Copley-opoly games are available to pre-order; contact Beth Siddall or Sue Mack to get your name on the list. So far, there are 100 pre-orders of the 500 games ordered.
6. The Facility Committee has met with the Bond Counsel and our Municipal Advisor to discuss financing options for the new facility. Some preliminary work has been done to identify assets available to repay debt incurred for the project and an application for a bond rating must be completed. The Board will discuss available resources at the next Trustees meeting.
7. An Emergency Preparedness Training was held for employees and the series will continue with CPR training etc.

FISCAL OFFICER REPORT- Ms. Linda Peiffer

1. Requested approval of the Tuesday, March 27, 2018 Board of Trustees Regular Meeting Minutes.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye
2. Requested acknowledgement of receipt and approval pending audit of the March, 2018 Financial Statements.
Motion: Trustee Koellner
Second: Trustee Humphrys
Voting: all voting aye

DEPARTMENT BUSINESS

Fire Department – Michael Benson, Chief of Fire

1. Requested approval from the Board of Trustees to accept a donation of LED headlights for Engines 1513 and 1523 from the Copley Fire and Rescue Association, valued at \$1,100.00.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye
2. Requested approval for Captain Bower to attend a conference in Las Vegas on Dispatch. Cost: \$412.00 for conference only.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
3. Requested an Executive Session to discuss employment of personnel in the Fire Department.

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4. Submitted Monthly Report for the Fire Department for March, 2018.
5. Noted:
 - There were 173 calls in March.
 - A training list has been compiled highlighting each employee and the trainings they have taken.

Police Department – Michael Mier, Chief of Police

1. Requested an Executive Session to discuss employment of personnel in the Police Department.
2. Submitted Monthly Report for the Police Department for March, 2018.
3. Noted:
 - Conducted an active shooter training with Bath and Fairlawn at the Copley Fairlawn High School.
 - Active Shooter training at the Middle School will be scheduled for this summer.

Service Department – Service Director - Mr. Mark Mitchell

1. Requested approval of a Purchase Order in the amount of \$18,240.00 to Maintenance Office Professionals for office cleaning township buildings for the first year of a two year contract.

Motion: Trustee Koellner
Second: Trustee Humphrys
Voting: all voting aye
2. Requested approval to sell a 30-year old Talbert heavy equipment trailer on Gov.com. Minimum bid is \$1,000.00.

Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye
3. Noted: Copley Road is getting repaved starting at Medina Line Road and extending to Collier Road. The approximate time until completion is three weeks.
4. Kenmore Construction will finish road work left over from the 2017 road projects beginning on April 16, 2018 in the Wedgewood allotment and on April 23, 2018 in the Creekstone allotment. The Hametown Road roundabout was damaged by an OVI driver. The repairs will be made by Summit County.
5. Submitted Monthly Report for the Service Department for March, 2018.

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

Matt Springer absent- no requests

OLD BUSINESS

Letters of objection to the Cleveland Massillon Road project have been sent to the offices of Jim Renacci, Marilyn Slaby and Frank LaRose.

CORRESPONDENCE

Received a thank you from Heritage Days for help in previous years.

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

A resident asked if the Township had looked into improving the Circle area and was told that the CIC was looking at different options.

FUTURE MEETING DATES

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, 1st and 3rd WEDNESDAY - 10 AM - 2 PM

Trustee Dressler made a motion to enter into Executive Session at 7:00 p.m. to discuss employment of personnel in the Police and Fire Departments; second by Trustee Koellner.

Roll-call Vote: Trustee Dressler – aye
Trustee Koellner – aye
Trustee Humphrys – aye

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Trustee Dressler made a motion to reconvene the Regular Meeting at 7:30 p.m., second by Trustee Koellner; all voting aye.

Granted permission to extend conditional offers of employment in the Fire Department as part-time Firefighter/Medics; David Madarski, William Steiner, Karmyn Knox, Robert Evans – Part-time Contractual; Tom Ross. All pending successful completion of pre-employment testing.

Motion: Trustee Dressler

Second: Trustee Koellner

Voting: all voting aye

Granted permission to extend conditional offer of full-time employment in the Police Department to Marcus Shirey pending successful completion of pre-employment testing.

Motion: Trustee Dressler

Second: Trustee Koellner

Voting: all voting aye

The Board held a discussion regarding the advantages of Home Rule and indicated their wish to start educating the public on the issue. Neighborhood meetings and the Copley Connection were two suggested ways to get the word out.

ADJOURNMENT

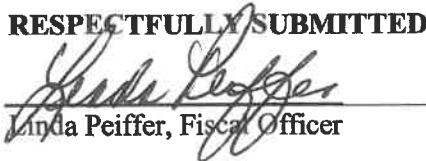
With no further business to come before the Board, Trustee Koellner moved to adjourn the Regular Meeting at 8:00 p.m., second by Trustee Dressler; all voting aye.

APPROVED BY:



Scott Dressler, President

RESPECTFULLY SUBMITTED:



Linda Peiffer, Fiscal Officer