

RECORD OF PROCEEDINGS

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

Held

Monday, May 21, 2018

20

President Scott Dressler convened the Special Meeting of the Copley Township Board of Trustees at 8:00 a.m. on Monday, May 21, 2018.

MEMBERS PRESENT: Trustee Humphrys, Trustee Dressler, Trustee Koellner, Administrator Janice Marshall, Chief Benson, Chief Mier, CED Director Matt Springer, Service Director Mark Mitchell, Attorney Irv Sugerman, Attorney Megan Moore, Karla Auker with the USEPA, Lynn Slaby and Kevin Fallon with the Community Improvement Corporation.

Trustee Dressler called the meeting to order at 8:07 a.m.

Trustee Humphrys made a motion to appoint Janice Marshall Secretary Pro Tem for the meeting; second by Trustee Koellner, all voting aye.

Trustee Dressler made a motion to enter into Executive Session to discuss Acquisition of Property; second by Trustee Koellner.

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

Break from 9:30 a.m. – 9:45 a.m.

Trustee Humphrys made a motion to reconvene the Special Meeting at 11:50 a.m.; second by Trustee Koellner, all voting aye.

With no further business to come before the Board, Trustee Dressler made a motion to adjourn the Special Meeting at 11:50 p.m.; second by Trustee Humphrys, all voting aye.

APPROVED BY:



Scott Dressler, President

RESPECTFULLY SUBMITTED:



Linda J. Peiffer, Fiscal Officer