

# RECORD OF PROCEEDINGS

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

Held

TUESDAY, JUNE 5, 2018

20

Trustee Scott Dressler convened the Special Meeting of the Copley Township Board of Trustees at 3:00 p.m. on Tuesday, June 5, 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, Chief Michael Benson, Chief Michael Mier, Code Enforcement Officer Jeff Newman, Assistant Zoning Inspector Shawna Gfroerer, Legal Counsel Irv Sugerman

The purpose of the meeting was to discuss a proposed Social Media Policy and to discuss potential litigation with Legal Counsel in Executive Session.

Shawna Gfroerer presented the work of the policy committee to create guidelines and policies for the use of Social Media by the Township and by its employees. Two documents have been prepared; one suggesting guidelines for how the Township might use Social Media to communicate, educate and engage our residents, business owners and other stakeholders, and the other to guide employees on their personal and professional use of Social Media. Discussion followed concerning the need to monitor the various platforms and the most efficient way to accomplish that monitoring. The Board indicated that they would like to review the proposed policies before the next meeting on June 12<sup>th</sup> at which time they would approve posting the proposed policies for employee comment.

Mark Mitchell requested approval to reopen the Recycle Center with restricted hours of 7:00am to 7:00pm Monday - Friday, a complete fence with gates surrounding the center, a video monitoring system and security light. Trustee Humphrys made a motion to approve the request, second by Trustee Koellner; all voting aye.

Mr. Mitchell also requested permission to issue a Purchase Order in the amount of \$969.00 to United Rentals for port-a-pottys and wash stands to be used during the Bicentennial Classic Car Show to be held in Copley Community Park on July 8, 2018. Trustee Koellner made a motion to approve the request, second by Trustee Humphrys; all voting aye.

Chief Benson requested permission to apply for a grant from the Home Fire Sprinkler Association offering \$1,000.00 to build a sprinkler demo. Trustee Humphrys made a motion to approve the request, second by Trustee Koellner; all voting aye.

Trustee Humphrys shared various complaints she had received recently from residents:

1. Commercial activities in the Park – Individual has advertised an exercise boot-camp meeting in the park requiring payment for the instruction. The Board reiterated that there is not to be “for-profit” enterprises soliciting in the Park; non-profit groups may hold fundraisers in the park.
2. A resident from the Ridgecrest neighborhood is requesting sidewalks; Trustee Humphrys will forward information about the petition process
3. A resident was asking if dogs are to be allowed at the Circle during the Bandstand Concerts this summer. The Board indicated that the “No Dogs Allowed” policy should be in force during the concerts; the area is too small to accommodate dogs. The Bandstand Committee should announce the restriction at the concerts and the Copley Police Officers will enforce the policy.

Trustee Humphrys was contacted by a representative of the Yellow Creek Watershed Conservancy for a letter of support from the Copley Township Board of Trustees; at this time, the Board declined as they are in the process of considering options for their own storm water district.

# RECORD OF PROCEEDINGS

Minutes of

**COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING** Meeting

BEAR GRAPHICS 800-325-8994 FORM NO 10148

Held

**TUESDAY, JUNE 5, 2018**

20

Trustee Humphrys made a motion to enter into Executive Session to discuss pending litigation and acquisition of property with Legal Counsel; second by Trustee Koellner. Roll-call Vote: Trustee Humphrys – aye, Trustee Koellner – aye, Trustee Dressler – aye. The executive session began at 4:32pm.

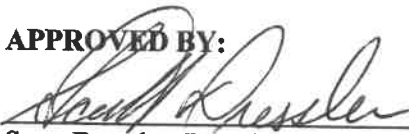
Trustee Dressler made a motion to reconvene the public meeting at 6:01; second by Trustee Koellner – all voting aye.

Trustee Humphrys made a motion to authorize Legal Counsel, pending further legal review, to contract with Fesler Excavating to clear the Lavery property pursuant to the court findings on this matter; second by Trustee Dressler; all voting aye.

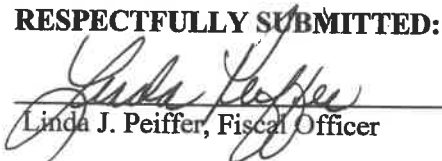
### ADJOURNMENT

With no further business to come before the Board, Trustee Dressler moved to adjourn the Special Meeting at 6:02 p.m., second by Trustee Koellner; all voting aye.

**APPROVED BY:**

  
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Scott Dressler, President

**RESPECTFULLY SUBMITTED:**

  
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Linda J. Peiffer, Fiscal Officer