

# RECORD OF PROCEEDINGS

Minutes of

**COPLEY TOWNSHIP BOARD OF TRUSTEES SPECIAL**

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held

**TUESDAY, NOVEMBER 19, 2018**

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President Scott Dressler called the special meeting of the Board of Trustees to order at 4:10 p.m.

### **Pledge of Allegiance**

Trustee Humphrys moved to enter executive session to discuss employment in the Community and Economic Development Department and in the Fire Department.

**Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

The session ended at 4:48 p.m. with a motion by Trustee Koellner, second by Trustee Dressler, all Aye.

### **151-2018 Resolution to Promote Fire Captain Chris Bower to Fire Chief Effective November 27, 2018.**

**WHEREAS**, Captain Chris Bower has applied for the position of Fire Chief for Copley Fire Department; and

**WHEREAS**, Captain Bower successfully competed with two other applicants for the position.

### **NOW THEREFORE BE IT RESOLVED**

**SECTION 1.** That Chris Bower be promoted to the position of Copley Fire Chief effective November 27, 2018.

**SECTION 2.** That the annual salary shall be \$97,000.

**SECTION 3.** That a car be made available to him during working hours.

Trustee Koellner so moved, second by Trustee Dressler. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Township Administrator Janice Marshall brought up the Druid Drive water extension. It was agreed to discuss it in the November 27<sup>th</sup> regular meeting.

### **Adjourn**

With no further business to come before the board, Trustee Humphrys moved to adjourn at 4:58 p.m., second by Trustee Dressler; the motion carried.

Approved by:

Respectfully submitted:



Scott D. Dressler, President



Linda J. Peiffer, Fiscal Officer