

Copley Township Board of Trustees
Regular Meeting Agenda
January 3, 2023
5:00 PM

Open Meeting

Pledge of Allegiance

Welcome Guests

Public Hearing – Proposed text amendment to Zoning Resolution Articles 2 and 3 regarding
Accessory Dwelling Units

Board of Trustees

Year in Review – 2022 – Trustee Schulte

Election of Officers for 2023 –
Chairman; Vice-Chairman

Appointment of Elected Official to Boards
Copley Community Improvement Corporation
Southwest Summit Council of Governments

Discussion – County-wide Dispatch Program

Fiscal Officer's Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Regular Meeting minutes of December 19, 2022

Motion to approve the Board of Trustees Special Meeting minutes of December 20, 2022

2023-_____ Resolution amending the 2022 Permanent Appropriations

2023-_____ Resolution approving Purchase Orders and Blanket Certificates for 2023 for the Fiscal Office

Motion granting permission to move the CDARS investment from Huntington Bank to Westfield Bank

Discussion – part-time employment in Fiscal Office

Administration - Mrs. Janice Marshall, Administrator

Motion granting permission to remove Greg Tracy from probationary status following his first year of employment with Copley Township

Motion granting the Township Administrator permission to apply for the NOPEC Community Sponsorship Grant in the amount of \$750.00 and designating the Copley Heritage Days Committee as the community group to receive the funds

Motion approving the amendment to the Township Policy Manual, Section 502 - Vacation as posted for 14 days permitting employees to take up to 80 hours of unpaid vacation with approval from their Department Head

Service Department – Mr. Greg Tracy, Service Director

2023-_____ **Resolution** granting permission to enter into a one-year agreement with TNT Exterminating for pest control in Township facilities

2023-_____ **Resolution** granting permission to participate in the 2023 Pavement Maintenance and/or Marking Regional Collaboration Project with the Summit County Engineer to complete 2023 Copley Township Road Program at a cost not to exceed \$600,000.00.

Motion granting permission to waive excavation permit fees for the City of Fairlawn when running fiber for the Montrose camera project.

Fire Department - Chief Chris Bower

2023-_____ **Resolution** approving Blanket Certificates for expenses incurred in 2023 for the Fire Department

Discussion –Emergency Operations Plan/Continuity of Operations Plan for the Township

Police Department – Chief Michael Mier

Discussion – School Resource Officer

Community & Economic Development – Mr. Loudan Klein, Director

2023-_____ **Resolution** amending Resolution #2022-95 increasing the Purchase Order to EDG for the Ridgewood Road Trail Project \$3,484.00 to cover the entire cost for design.

Capital Projects – update

Old Business

New Business

Correspondence

Business from the Floor

Adjourn

MEETING DATES

The Copley Township Board of Trustees will meet on January 3rd and January 17th beginning at 6:00pm; beginning in February 2023, the Board of Trustees will regularly meet on the second and fourth Tuesdays of each month beginning at 6:00pm.; the public is welcome and encouraged to attend. Barring technological difficulties, the meetings are also streamed through our website and recordings are available online following the meetings.

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