

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**January 17, 2023**  
**4:00 PM**

**Open Meeting**

**Pledge of Allegiance**

**Welcome Guests**

**Board of Trustees**

**Public Hearing** – continued discussion on proposed text amendment to Zoning Resolution Articles 2 and 3 regarding Accessory Dwelling Units.

**Fiscal Officer’s Report – Ms. Linda Peiffer**

**Motion** to approve the Board of Trustees Regular Meeting minutes of January 3, 2023

**2023-\_\_\_\_\_ Resolution** amending the 2022 Permanent Appropriations

**Administration - Mrs. Janice Marshall, Administrator**

**2023-\_\_\_\_\_ Resolution** establishing Fund #\_\_\_\_\_ First Responder Recruitment Grant effective 1/1/2023 to record revenue and expenses related to the employment of two new full-time Firefighter/Medics as approved by the grant received by the Fire Department and to amend the 2023 Temporary Appropriations and the 2023 Certificate of Estimated Resources to reflect the anticipated revenue and expenses associated with the grant.

**2023-\_\_\_\_\_ Resolution** granting permission to issue a Blanket Certificate in the amount of \$2,000.00 to reimburse expenses incurred by 2 people attending the 2023 Ohio Township Association Winter Conference in Columbus January 25 – 27, 2023.

**Discussion** – Bond Issue for Police and Fire Safety Facility

**Service Department – Mr. Greg Tracy, Service Director**

**2023-\_\_\_\_\_ Resolution** approving a Purchase Order in the amount of \$11,509.80 to Lewis Landscaping to provide fertilizer and weed control treatments on Township properties and to maintain the Copley Community Park playground surfaces for 2023

**Motion** granting permission to accept the 2022 Mileage Certification for the Township road inventory

**Discussion** – Eagle Scout Project  
Copley Square Plaza Superfund Site

**Cemetery Deed** – Helen Joyce family

**Cemetery Deed** – Thomas Demrovsky family

**Fire Department - Chief Chris Bower**

**Motion** granting permission to remove Lieutenant Jonathan Smith from probationary status effective November 1, 2022 following one-year probationary period after his promotion to Lieutenant.

**Motion** granting permission to remove Fire/Medic Christopher Morrison from probationary status effective December 12, 2022 following one-year probationary period after his appointment to full-time.

**Motion** granting permission to remove Fire/Medic Jeff Kuykendall from probationary status effective December 18, 2022 following one-year probationary period after his appointment to full-time.

**Motion** to accept the resignation, with regret, of Justin Ward as a part-time Firefighter/Medic effective December 30, 2022

**Police Department – Chief Michael Mier**

2023-\_\_\_\_\_ **Resolution** approving a Purchase Oder in the amount of \$13,333.08 to AARDVARK to purchase three complete sets of gear necessary for work with SWAT

2023-\_\_\_\_\_ **Resolution** approving a Purchase Order to Tim Lally Chevrolet to purchase five new marked vehicles at a cost of \$43,392.00 each

2023-\_\_\_\_\_ **Resolution** approving a Purchase Order in the amount of \$55,000.00 to Halls Public Safety Outfitters to purchase changeover services for three of the new marked vehicles.

**Motion** approving dates for Bike Rodeo, Halloween in the Park and Trick or Treat for 2023.

**Discussion** – School Resource Officer

**Community & Economic Development – Mr. Loudan Klein, Director**

2023-\_\_\_\_\_ **Resolution** approving a Purchase Order in the amount of \$37,400.00 to CESO Engineering for additional design services related to the Police and Fire Safety Facility.

**Capital Projects** – update

**Executive Session** - to discuss confidential business information related to an applicant seeking economic development assistance and for potential litigation and potential land acquisition

**Old Business**

**New Business**

**Correspondence**

**Business from the Floor**

**Adjourn**

### MEETING DATES

The Copley Township Board of Trustees will meet on January 3<sup>rd</sup> and January 17<sup>th</sup> 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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