

Copley Township Board of Trustees
Regular Meeting Agenda
January 24, 2022
6:00 PM

Open Meeting

Pledge of Allegiance

Welcome Guests

Board of Trustees

2022-_____ **Resolution** approving a Blanket Certificate in the amount of \$2,500.00 for travel expenses incurred by attending the Ohio Township Association Winter Conference in Columbus, Ohio

2022-_____ **Resolution** amending the annual contribution to the Copley Community Improvement Corporation

Fiscal Officer's Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Regular Meeting minutes of January 10, 2022

Discussion establishing a policy for electronic payments and online banking

2022-_____ **Resolution** approving a Purchase Order in the amount of \$10,928.63 to Fallsway Equipment for a repair to a 1993 Pierce Pumper using insurance proceeds received in 2021

2022-_____ **Resolution** approving a Purchase Order in the amount of \$6,969.00 to Aerial Influence for the purchase of a drone using donated funds from the Copley-Fairlawn Kiwanis received in 2021.

Motion approving the repayment of an advance in the amount of \$8,000.00 that was made from the General Fund to the Share a Christmas Fund

Motion granting permission for the Fiscal Office to move funds at year-end 2021 to cover year-end expenses for salaries, Worker's Comp fees, retirement contributions and computer supplies

Administration - Mrs. Janice Marshall, Administrator

No requests

Fire Department - Chief Chris Bower

Motion granting permission to accept, with regret, the resignation of William Hetzel as a part-time Firefighter/Medic effective January 5, 2022.

Motion granting permission to apply for the 2021 Ohio Department of Commerce – Division of State Fire Marshal's Tuition Reimbursement Grant in the amount of \$600.00

Police Department – Chief Michael Mier

No requests

Service Department – Mr. Greg Tracy, Service Director

2022-_____ **Resolution** granting permission to participate in the 2022 Summit County Road Program at a total cost not to exceed \$500,000.00

2022-_____ **Resolution** granting permission to renew the one-year service agreement with no price increase with TNT Exterminating for pest control at Township facilities.

2022-_____ **Resolution** approving a Purchase Order in the amount of \$10,494.20 for repairs to a 5-ton dump truck in the Service Department

Motion granting permission to accept the 2021 Mileage Certification for Township Road Inventory

Discussion – Senior Snow Plow Program

Cemetery Deed – Mary Mendoza Family

Community & Economic Development – Mr. Loudan Klein, Director

2022-_____ **Resolution** approving a Purchase Order in the amount of \$11,000.00 to Bricker Construction for the construction of a gateway sign at the eastern border of the Township

Motion to rescind Resolutions #2021-96 and #2021-97 regarding the demolition of structures and to enter into an agreement with property owners to address property maintenance code violations

Discussion – Summit Soil and Water - Watershed Coordinator

Discussion – Capital Projects update

Old Business

New Business

Correspondence

Thank you from resident for Road Department services

Business from the Floor

Adjourn

MEETING DATES

The Copley Township Town Hall resumed normal business hours for all public business effective Monday, May 4, 2020 at 8:00am. Currently, face coverings are encouraged for those who have not been vaccinated. If requested, Township employees will use face coverings during in-person meetings. Copley Community Park remains open and restroom facilities and playgrounds have been reopened with participants encouraged to practice hand washing guidelines as provided by the Ohio Department of Health.

SIGN UP FOR COPLEY TOWNSHIP ALERTS AT WWW.COPLEY.OH.US OR TEXT 44321 TO 888777.