

Copley Township Board of Trustees
Regular Meeting Agenda
February 14, 2022
6:00 PM

Open Meeting

Pledge of Allegiance

Welcome Guests

Board of Trustees

2022-_____ Resolution granting permission to enter into the Tenth Amendatory Agreement of the JEDD Contract with the City of Akron previously granted through a Motion by the Board of Trustees on April 13, 2021.

Discussion – establishment of a scholarship fund

Discussion – Limited Home Rule

Discussion – County MS4 permit

Executive Session to discuss potential acquisition of property

Fiscal Officer's Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Regular Meeting minutes of January 24, 2022

Acknowledgement of receipt and approval pending audit of the December 2021 financial statements.

Discussion establishing a policy for electronic payments and online banking

Administration - Mrs. Janice Marshall, Administrator

2022-_____ Resolution granting permission to enter into a two-year agreement with App River to host the security system on the computer network at a cost of \$3,989.43.

2022-_____ Resolution granting permission to enter into a 5-year agreement with Pitney Bowes for the postage meter at the Police Department at a cost of \$59.51 per month

Discussion – SWSCOM cost-sharing formula

Fire Department - Chief Chris Bower

2022-_____ Resolution granting permission to accept \$2,632.78 as reimbursement from the 2021 Ohio Department of Public Safety EMS/Training Grant and to repay the advance from the General Fund.

Motion granting permission to extend the leave of absence for John Rongyos as a part-time Firefighter/Medic an additional three months till May 31, 2022.

Motion granting permission to apply for the 2022 Ohio EMS Priority Training and Equipment Grant.

Motion granting permission to enter into an Intergovernmental Agreement between the Department of Public Safety, Ohio EMA and Copley Township to be able to provide mutual aid in times of disaster or when conducting emergency management exercises until December 31, 2022.

Police Department – Chief Michael Mier

No requests

Service Department – Mr. Greg Tracy, Service Director

2022-_____ Resolution approving a Purchase Order in the amount of \$10,145.55 to Lewis Landscaping to provide fertilizer and weed control treatments on Township properties and to maintain the park playground in 2022.

Discussion - Summit E-Waste

Discussion – Use of parking areas on Township property

Discussion – Senior Snow Plow Program

Discussion – Hiring of part-time/seasonal help

Community & Economic Development – Mr. Loudan Klein, Director

2022-_____ Resolution granting permission to enter into an agreement with Summit County Soil and Water Conservation District to provide watershed services at a cost of \$5,000.00

Motion to accept, with regret, the resignation of John Heer from the Zoning Commission effective February 2, 2022.

Discussion – Capital Projects update

Executive Session – potential acquisition of property

Old Business

New Business

Correspondence

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.

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