

Copley Township Board of Trustees
Regular Meeting Agenda
February 14, 2023
6:00 PM

Open Meeting

Pledge of Allegiance

Welcome Guests

Eagle Scout Project presentation

Board of Trustees

Executive Session to discuss pending litigation with legal counsel

Fiscal Officer Certificate in connection with proposed issue of bonds

2023-_____ Resolution providing for the issuance and sale of bonds for the purpose of constructing the new Joint Police and Fire Safety Facility, the extension of Sunset Drive and the refurbishing of the existing fire bays.

Fiscal Officer's Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Regular Meeting minutes of January 17, 2023

Motion to approve the Board of Trustees Special Meeting minutes from February 2, 2023.

Motion to approve the Board of Trustees Special Meeting minutes from February 7, 2023.

Motion to acknowledge receipt and approval pending audit of the November 2022 financial statements

2023-_____ Resolution amending the 2022 Certificate of Estimated Resources

2023-_____ Resolution amending the 2022 Permanent Appropriations

2023-_____ Resolution amending the 2023 Temporary Appropriations

2023-_____ Resolution to create Special Revenue Fund #2916 for the 2022-2023 DARE Grant

Motion granting permission to repay an advance from Fund #1000 General Fund to Fund #2917 REWORKS Grant in the amount of \$17,235.00

Motion to approve the job descriptions for the part-time Payroll Clerk and full-time Accounting Clerk as posted

Administration - Mrs. Janice Marshall, Administrator

2023-_____ Resolution establishing a Capital Fund for the Joint Police and Fire Safety Facility Project to record revenue and expenses related to the bond issue supporting the construction of the Joint Police and Fire Facility, the extension of Sunset Drive and the refurbishing of the existing fire bays; to amend the 2023 Temporary Appropriations and the 2023 Certificate of Estimated Resources to reflect the anticipated revenue and expenses associated with the

bond issue and to advance \$500,000.00 into the capital fund from Fund #1000 General Fund to cover expenses incurred while waiting for bond proceeds.

2023-_____ Resolution granting permission to issue a Purchase Order in the amount of \$14,288.88 to the City of Norton for the Township's share of the Dell equipment lease; payment #3 of 5.

2023-_____ Resolution granting permission to accept a cash grant from Northeast Ohio Public Energy Council (NOPEC) in the amount of \$11,847.00

2023-_____ Resolution granting permission to enter into an agreement with Horne & King for architectural services associated with the joint Police and Fire Safety Facility.

Motion granting permission to post for 14 days, an amendment to the Township Sick Leave policy eliminating the maximum cap of 1600 hours.

Motion granting permission to post for 14 days an amendment to the Credit Card Policy increasing the limit on each credit card to \$10,000.00 each

Discussion – refurbishing the Copley Historical Society's display room in Town Hall

Executive Session to discuss benefits of employment in the Administration and Police Departments

Fire Department - Chief Chris Bower

2023-_____ Resolution granting permission to enter into an agreement with National Hose Testing Specialties, Inc. for the 2023 ground and aerial ladder testing at a cost not to exceed \$2,000.00.

Motion granting permission to apply for the 2023 Ohio EMS Priority Training and Equipment Grant

Information – Matt Webb and Joe D'Attoma are returning from a leave of absence

Community & Economic Development – Mr. Loudan Klein, Director

2023-_____ Resolution approving a Purchase Order in the amount of \$15,500.00 to Geotechnical Consultants, Inc. for soil borings associated with the construction of the joint Police And Fire Safety Facility

Capital Projects – update

Monthly report – January 2023

Executive Session - to discuss confidential business information related to an applicant seeking economic development assistance

Police Department – Chief Michael Mier

Motion granting permission to change the date of the Bike Rodeo from May 27, 2023 to June 3, 2023

Service Department – Mr. Greg Tracy, Service Director

2023-_____ Resolution granting permission to apply for the 2023 Community Recycling Access Grant (CRAG) from Summit ReWorks.

Service Department 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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