

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**February 28, 2023**  
**6:00 PM**

**Open Meeting**

**Pledge of Allegiance**

**Welcome Guests**

**Board of Trustees**

**2023-\_\_\_\_\_ Resolution** granting permission to sign an engagement letter with Sudsina & Associates to serve as Township Municipal Advisor in connection with any debt proceedings including the issuance of bonds.

**2023-\_\_\_\_\_ Resolution** granting permission to sign an engagement letter with Squire Patton Boggs to serve as Bond Counsel and Disclosure Counsel in connection with the issuance of \$20,500,000 Safety Facilities Improvement Bonds.

**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.

**Motion** to authorize Legal Counsel to execute the participation form to join in a settlement agreement in the Opioid Litigation

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

**Motion** to approve the Board of Trustees Regular Meeting minutes of February 14, 2023

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

**Motion** to acknowledge receipt and approval pending audit of the January 2023 financial statements

**2023-\_\_\_\_\_ Resolution** amending the 2023 Temporary Appropriations

**Motion** granting permission to repay the advance from Fund #1000 General Fund to Fund #2111 Fire/EMS in the amount of \$57,460.62.

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

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

**2023-\_\_\_\_\_ Resolution** approving a Purchase Order to the United States Postal Service in the amount of \$8,000.00 to cover postage for three Copley Connection newsletters for 2023

2023-\_\_\_\_\_ **Resolution** approving a Purchase Order to the Copley Heritage Days committee in the amount of \$40,850.00 in support of the 2023 celebration.

**Motion** granting permission to renew the Employee Assistance Program with Ease@Work as provided through Summit County at a cost of \$16.00 per year per employee

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

2023-\_\_\_\_\_ **Resolution** granting permission to enter into an agreement with Roetzel and Andress for legal services related to the creation of a Tax Increment Financing (TIF) Agreement

2023-\_\_\_\_\_ **Resolution** approving a Blanket Certificate in the amount of \$5,000.00 to cover expenses associated with Arbor Day activities

**Capital Projects – update**

**Executive Session** - to discuss confidential information related to the negotiations with other political subdivisions respecting requests for economic development assistance involving public infrastructure improvements and pending litigation with Legal Counsel.

**Police Department – Chief Michael Mier**

**Motion** granting permission to enter into an agreement with Copley-Fairlawn City Schools to provide a School Resource Officer to Arrowhead Elementary School, CF Middle School and CF High School.

**Discussion** – Akron Aruna 5K run

**Executive Session** – employment of personnel in the Police Department

**Fire Department - Chief Chris Bower**

**Motion** granting permission to enter into an intergovernmental agreement between the Department of Public Safety, Ohio Emergency Management Agency and Copley Township to allow states to assist each other in times of disaster or for conducting emergency management exercises

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

2023-\_\_\_\_\_ **Resolution** granting permission for the Service Director to request engineering services from the Summit County Engineer related to the removal and replacement of the road service on Swan Lake Drive.

**Department Updates** – Swan Lake Dam reconstruction  
ODOT bridge closures  
Cleveland Massillon Road resurfacing  
Frontier Communications

**Cemetery Deed** – Roydson family

**Old Business**

**New Business**

**Correspondence**

Copley Seniors – thank you

**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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