

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

Open Meeting

Pledge of Allegiance

Welcome Guests

Swearing-in Ceremony for new Police Sergeants – Josh Grimm and Daniel See

Board of Trustees

Discussion – Contract with Infinity for Construction Manager at Risk

Fiscal Officer’s Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Regular Meeting minutes of February 28, 2023

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

Administration - Mrs. Janice Marshall, Administrator

2023-_____ Resolution approving a Purchase Order to Sedgewick in the amount of \$5,035.00 for the annual fee to enroll in group rating for the Bureau of Worker’s Compensation

Motion granting permission to renew the health insurance policy with Medical Mutual for full-time employees at a 5% increase in premium effective April 1, 2023 through March 31, 2024.

Motion granting permission to renew the dental insurance policy with The Standard for full-time employees at a 8.99% increase in premium effective April 1, 2023 through March 31, 2024.

Motion granting permission to renew the vision insurance policy with The Standard for full-time employees at a 1.76% increase in premium effective April 1, 2023 through March 31, 2024.

Motion granting permission to renew the life and AD&D insurance policy with The Standard for all full-time employees and part-time Police Officers at a 20% increase in premium effective April 1, 2023 through March 31, 2024.

Motion granting permission to renew the short-term disability insurance policy with The Standard for full-time employees at a 25% increase in premium effective April 1, 2023 through March 31, 2024.

Motion granting permission to amend the Township Policy Manual for Section #403 Credit Card Policy as posted for fourteen days changing the credit limit to \$10,000 per transaction and per card.

Motion granting permission to amend the Township Policy Manual for Section #504 Sick Leave Policy as posted eliminating the maximum accrual limit of 1600 hours.

Executive Session – benefits of employment in the Fire and Police Departments

Police Department – Chief Michael Mier

2023-_____ Resolution granting permission to issue a Purchase Order in the amount of \$32,100.02 to Hall Public Safety to cover the cost to install the necessary equipment for two new vehicles in the Police Department

Fire Department - Chief Chris Bower

Motion granting permission to adopt the revised Township Emergency Operations Plan and the Continuity of Operations Plan

Executive Session – to discuss potential litigation with Legal Counsel and employment and benefits of employment in the Fire Department

Community & Economic Development – Mr. Loudan Klein, Director

Request permission to schedule a Public Hearing for a Text Amendment to the Zoning Resolution for Article 2, Article 4 and Article 7 – Hotel/Motel for March 28, 2023.

Capital Projects – update

Monthly Report – February 2023

Executive Session - to discuss confidential information related to the negotiations with other political subdivisions respecting requests for economic development assistance involving public infrastructure improvements

Service Department – Mr. Greg Tracy, Service Director

Update – 2023 Resurfacing update
ODOT Location Based Response System (LBRS)

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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