

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**March 28, 2022**  
**5:30 PM**

**Open Meeting**

**Pledge of Allegiance**

**Welcome Guests**

**Presentation by University of Akron to explore partnership opportunities**

**Board of Trustees**

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

**Motion** to approve the Board of Trustees Special Meeting minutes of March 11, 2022

**Motion** to approve the Board of Trustees Regular Meeting minutes of March 14, 2022

**Motion** acknowledging receipt and approval pending audit of the February financial statements

2022-\_\_\_\_\_ **Resolution** granting permission to advance funds from Fund #1000 General Fund to Fund #2111 Fire District to cover payroll expenses

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

2022-\_\_\_\_\_ **Resolution** approving a Purchase Order in the amount of \$25,000 to the Copley-Fairlawn City Schools for the Township's share of the expense to replace the fuel pumps at the Middle School

2022-\_\_\_\_\_ **Resolution** authorizing expenditures from the American Rescue Plan Act Funds

2022-\_\_\_\_\_ **Resolution** approving the transfer of funds from Fund #4901 JEDD Sewer Improvement Fund to Fund #2902 Capital Improvements

2022-\_\_\_\_\_ **Resolution** approving an amendment to the 2022 Certificate of Estimated Resources

2022-\_\_\_\_\_ **Resolution** approving the 2022 Permanent Appropriations

**Discussion** – Heritage Days Celebration

**Executive Session** –benefits of employment with regards to collective bargaining agreements and benefits of employment in the Police Department

**Fire Department - Chief Chris Bower**

**Motion** accepting, with regret, the resignation of Part-time Fire/Medic John Rongyos effective immediately

**Executive Session** – employment of part-time personnel in the Fire Department and benefits of employment in the Fire Department.

**Police Department – Chief Michael Mier**

2022-\_\_\_\_\_ **Resolution** approving a Purchase Order in the amount of \$12,600.00 to Transcend Robotics for the purchase of three small robots for use in surveillance situations

**Motion** granting permission for the Douglas family to host a 5K run on May 30, 2022 to benefit The Aruna Project.

**Motion** granting permission to enter into a Memorandum of Understanding with Flock Safety to access data from their license plate reader cameras in the area

**Service Department – Mr. Greg Tracy, Service Director**  
**Cemetery Deed** for Philip Boley family

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

2022-\_\_\_\_\_ **Resolution** to approve an agreement with Summit County for the 2021 CDBG Program; Copley Community Park Adult Fitness Facility

2022-\_\_\_\_\_ **Resolution** to approve the use of CESO Engineering for services related to the construction of a public parking lot on property leased from Copley-Fairlawn Middle School

2022-\_\_\_\_\_ **Resolution** approving a Purchase Order in the amount of \$820.00 to Trident Restoration LLC to secure 1568 Druid Drive

**Discussion** regarding a Cooperative Funding Intergovernmental Agreement with Summit County

**Executive Session** – employment of personnel and potential sale 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.

SIGN UP FOR COPLEY TOWNSHIP ALERTS AT [WWW.COPLEY.OH.US](http://WWW.COPLEY.OH.US) OR TEXT 44321 TO 888777.