

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**March 28, 2023**  
**5:15PM**

**Open Meeting**

**Pledge of Allegiance**

**Welcome Guests**

**Public Hearing - Text Amendment to the Zoning Resolution for Article 2, Article 4 and Article 7 – Hotel/Motel**

**Proclamation – Copley-Fairlawn Girls’ Soccer Team – State Champions**

**Proclamation – Javaan Yarbrough – State Wrestling Champion**

**Board of Trustees**

**Letter of Support** – City of Fairlawn State Budget Funding Request for the Rosemont Preserve

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

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

**Motion** to approve the Board of Trustees Special Meeting Minutes of March 21, 2023

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

2023-\_\_\_\_\_ **Resolution** approving the 2023 Permanent Appropriations

2023-\_\_\_\_\_ **Resolution** approving a Purchase Order to the Heritage Day Committee, Inc. in the amount of \$40,800.00 to support the annual celebration.

2023-\_\_\_\_\_ **Resolution** approving a Purchase Order to SHI in the amount of \$4,820.34 for battery back-ups in the Police Department

2023-\_\_\_\_\_ **Resolution** transferring funds from the Police District to Capital Account #4905

2023-\_\_\_\_\_ **Resolution** transferring funds from the Fire Department to Capital Funds.

**Executive Session** – benefits of employment in the Police Departments

**Police Department – Chief Michael Mier**

**No requests**

**Fire Department - Chief Chris Bower**

**Motion** granting permission to accept the resignation of Joe D’Attoma as a part-time Firefighter/Medic effective immediately

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

**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

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

**No requests**

**Old Business**

**New Business**

**2023 Movie Nights in the Park**

**Neighborhood Meetings – Water Extensions**

**Correspondence**

**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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