

Copley Township Board of Trustees
Regular Meeting Agenda
April 11, 2022
6:00 PM

Open Meeting

Pledge of Allegiance

Welcome Guests

Board of Trustees

Discussion regarding an agreement to terminate a lease with Summit County for radio equipment that is now obsolete.

Fiscal Officer's Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Special/Regular Meeting minutes of March 28, 2022

Administration - Mrs. Janice Marshall, Administrator

2022-_____ Resolution authorizing expenditures from the American Rescue Plan Act Funds

2022-_____ Resolution approving the transfer of funds from Fund #2081 – Police District to Fund #4905 – 2081 Police Capital Projects

2022-_____ Resolution approving the establishment of Fund #4908 Ambulance Capital Projects and the transfer of funds from Fund #2191 – Fire/EMS and #2281 Ambulance and Emergency Medical to Fund #4907 – 2191 Fire Capital Projects and Fund #4908 – 2281 Ambulance Capital Projects.

Motion granting permission to enter into an Employee Assistance Program participation agreement with Summit County as provided by Ease@Work for all Township employees at a cost of \$16 per year per employee.

Update on Safety Facility

Discussion – Copley Chamber/Loop Membership

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

Fire Department - Chief Chris Bower

2022-_____ Resolution approving a Purchase Order in the amount of \$6,666.76 to Stryker ProCare Services to renew the one-year maintenance contract on the LifePak15 and Lucas devices.

Motion granting permission to accept \$600.00 from the 2021 Ohio Department of Commerce – Division of State Fire Marshal's Tuition Reimbursement Grant

Police Department – Chief Michael Mier

No requests

Service Department – Mr. Greg Tracy, Service Director

2022-_____ **Resolution** approving a Purchase Order in the amount of \$94,052.91 to Rush Truck Center for the purchase of a 2023 International HV507 truck chassis

2022-_____ **Resolution** approving a Purchase Order in the amount of \$13,729.17 to Wellington Implement for the purchase of a Ferris ISX3300 zero turn mower.

Community & Economic Development – Mr. Loudan Klein, Director

2022-_____ **Resolution** approving a Purchase Order in the amount of \$120,000.00 to CESO, Inc. for final engineering services related to the Sunset Drive Road Improvement project

2022-_____ **Resolution** requesting Summit County to include Copley Township in an Enterprise Zone proposal to be submitted to the Ohio Department of Development for certification

2022-_____ **Resolution** approving a moratorium of one (1) year on the granting of permits or certificates for any building, structure, use or change of use related to the retail sale of fireworks

2022-_____ **Resolution** approving a Blanket Certificate in the amount of \$50,000.00 for the demolition and abatement of nuisance properties

2022-_____ **Resolution** approving a Blanket Certificate in the amount of \$35,000.00 for expenses related to additional gateway signs in the Township

Motion granting permission to amend Resolution #2022-194 changing the vendor from Penchura LLC to Landscape Structures on the Purchase Order for adult fitness equipment associated with the 2021 CDBG Grant.

Discussion related to an agreement with Summit County regarding the maintenance of sidewalks in Copley Township

Request to schedule a Public Hearing with the Board of Trustees on May 9, 2022 for a map amendment application for property located at 444 Rothrock Road and 506 Rothrock Road and a text amendment application to Article 2 and 3 to consider Accessory Dwelling Units.

Update – Capital Projects

Monthly Report – March 2022

Old Business

New Business

Copley Community Volunteers Meeting – April 21, 2022 at 6:00pm at Town Hall

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 OR TEXT 44321 TO 888777.