

Copley Township Board of Trustees
Regular Meeting Agenda
April 11, 2023
6:00PM

Open Meeting

Pledge of Allegiance

Welcome Guests

Proclamation – “Ben” Sheppard – Doggie Brigade

Board of Trustees

Discussion – SWSCOG Board action

Executive Session – to discuss acquisition of property

Fiscal Officer’s Report – Ms. Linda Peiffer

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

Motion to approve the Board of Trustees Special Meeting Minutes of April 5, 2023

2023-_____ Resolution approving an amendment to the 2023 Permanent Appropriations

2023-_____ Resolution approving an amendment to the 2023 Certificate of Estimated Resources

Motion granting permission to establish a Special Revenue Fund to track revenue and expenses for Safety Town and to amend the 2023 Certificate of Estimated Resources and 2023 Permanent Appropriations

Administration - Mrs. Janice Marshall, Administrator

2023-_____ Resolution approving a Purchase Order to Summit Risk Services in the amount of \$5,000.00 for the deductible obligation on fees incurred in a lawsuit

2023-_____ Resolution approving a Purchase Order to Environments 4 Business, LLC in the amount of \$3,849.12 for 9 new meeting chairs for the North Room.

Community & Economic Development – Mr. Loudan Klein, Director

2023-_____ Resolution approving a Purchase Order in the amount of \$4,201.00 to Baycom, Inc. to purchase a new Panasonic Toughbook, extended warranty and keyboard for the Property Maintenance Code Enforcement Officer

Capital Projects – update

Projects on the Move - update

Executive Session - to discuss the appointment of Zoning Commission members

Service Department – Mr. Greg Tracy, Service Director

2023-_____ **Resolution** approving a Purchase Order in the amount of \$15,000.00 to Pavement Management Group for pavement management services throughout the Township

Discussion – Copley Community Park activities
Cleveland Massillon Road sidewalks

Fire Department - Chief Chris Bower

Discussion – Summit Ready – Community and Organization Certification Program

Executive Session – hiring of personnel in the Fire Department

Police Department – Chief Michael Mier

No requests

Old Business

New Business

Neighborhood Meetings – Water Extensions
Schocalog/Henetta Neighborhood – April 13, 2023
Misty Lane – April 27, 2023

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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