

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**April 20, 2023**  
**5:00PM**

**Open Meeting**

**Pledge of Allegiance**

**Welcome Guests**

**Board of Trustees**

**Executive Session** – to discuss pending litigation with legal counsel

**Special Meeting** – to discuss county broadband initiative

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

**Motion** to approve the Board of Trustees Regular Meeting minutes of April 11, 2023

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

**Discussion** – 2023 Movie Nights in the Park

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

2023-\_\_\_\_\_ **Resolution** approving a Blanket Certificate in the amount of \$600,000.00 to encumber funds for the 2023 Road Maintenance Program with Summit County

2023-\_\_\_\_\_ **Resolution** approving a Purchase Order in the amount of \$4,500.00 to Vallish Heating and Cooling for the replacement of an air conditioning unit at the Police station.

2023-\_\_\_\_\_ **Resolution** granting permission to accept a reimbursable grant from REWORKS Community Recycling in the amount of \$17,275.00

**Motion** granting permission to accept, with regret, the resignation of Kyle Edwards effective May 2, 2023

**Executive Session** to discuss hiring of personnel in the Service Department

**Police Department – Chief Michael Mier**

2023-\_\_\_\_\_ **Resolution** approving a Purchase Order in the amount of \$16,000.00 to the Summit County Fiscal Officer for radio fees for the second half of 2023 and the first half of 2024.

2023-\_\_\_\_\_ **Resolution** approving a Purchase Order in the amount of \$44,760.00 to Baycom for the purchase of ten Panasonic Toughbook devices to be used as Mobile Data Terminals (MDT) in the Police cruisers.

**Executive Session** – hiring of personnel in the Police Department

**Fire Department - Chief Chris Bower**

2023-\_\_\_\_\_ **Resolution** approving a Blanket Certificate in the amount of \$19,592.00 for tuition reimbursement in 2023 for four employees

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

**2023-\_\_\_\_\_ Resolution** granting permission to enter into an agreement with Carron Asphalt for the construction of a parking lot at the Middle School at a cost not to exceed \$ 554,000.00.

**Capital Projects - update**

**Old Business**

**New Business**

**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.

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