

Copley Township Board of Trustees
Regular Meeting Agenda
April 25, 2022
5:00 PM

Open Meeting

Pledge of Allegiance

Welcome Guests

Board of Trustees

Public Hearing - 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.

Discussion – Tuition Reimbursement Policy

Fiscal Officer’s Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Regular Meeting minutes of April 11, 2022

Motion to acknowledge receipt of and approval pending audit of the March 2022 Financial Statements

2022-_____ **Resolution** approving a Then and Now Purchase Order in the amount of \$483.47 to Levinson’s for 2021 invoices not previously received.

- Discussion**
- Public Records – ORC Section 149.43
 - Closing of Huntington Bank Account
 - “Fiscal Friday’s”

Administration - Mrs. Janice Marshall, Administrator

2022-_____ **Resolution** amending the 2022 Permanent Appropriations Account #1000-760-740-0931 General Fund - Machinery, Equipment and Furniture – Technology in the amount of \$20,000.00 and approving a Blanket Certificate in the amount of \$20,000.00 to cover expenses associated with replacing the core switch that is responsible for supporting the entire computerized system in the Township

2022-_____ **Resolution** authorizing an increase in micro-purchase threshold and adopting a Uniform Guidance Procurement Policy

2022-_____ **Resolution** approving a Purchase Order in the amount of \$4,795.00 to Sedgwick for services rendered as the Township’s Third Party Administrator for BWC claims.

Motion approving the revised job description for Zoning Inspector adding additional educational requirements and tasks and changing the title to Planning and Zoning Inspector

Motion granting permission to amend the Township Policy Manual, Section 506 Benefit Equalization addressing the calculation of hours worked on holidays for the purpose of Part-time Fire incentive payments.

Motion granting permission to post an amendment to the Township Policy Manual, Section #504 – Sick Leave Policy regarding Sick Leave buyout at termination of employment.

Discussion – New York Life offering

Fire Department - Chief Chris Bower

Motion granting permission to post a revised Job Description for Part-time Firefighter amending the License or Certification requirements

Police Department – Chief Michael Mier

No requests

Service Department – Mr. Greg Tracy, Service Director

Motion granting permission to remove Shane Pastercheck from probationary status after successful completion of one year of service

Discussion – Swan Lake Dam/Road Bond

Cemetery Deed – Buza Family

Community & Economic Development – Mr. Loudan Klein, Director

2022- _____ **Resolution** approving a Blanket Certificate in the amount of \$2,500 to cover expenses associated with the Taste of Copley event scheduled for May 7, 2022

Motion granting permission to enter into a Purchase Agreement with the Copley Community Improvement Corporation for the sale of property located at 1853 Copley Road.

Motion granting permission to enter into a Purchase Agreement with the Copley Community Improvement Corporation for the sale of property located at 2811 Copley Road

Motion granting permission to enter into a Sidewalk Maintenance Agreement with Summit County

Discussion regarding Copley Tree Commission and Copley Tree Fund

Update – Capital Projects

Executive Session – Employment of personnel in the Community and Economic Development Department and to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance

Old Business

New Business

Special Meeting – scheduled for May 18th, 2022 at 4:00 pm to discuss the design of the Joint Safety Facility with the architect

Arbor Day Celebration – April 29, 30

Heritage Days – Community Award in memory of Paul Janos

Correspondence

City of Akron - Notice of Assessment

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.