

Copley Township Board of Trustees
Regular Meeting Agenda
May 9, 2023
6:00PM

Open Meeting

Pledge of Allegiance

Welcome Guests

Proclamation – Copley High School and Middle School Quiz Bowl teams

Board of Trustees

Copley Bandstand – 2023 Summer Concert Series Budget request

Fiscal Officer’s Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Special Meeting Minutes of April 20, 2023

2023-_____ Resolution estimating the inactive deposits for investment and requesting permission to advertise for bids

2023-_____ Resolution establishing Special Revenue Funds to track revenue and expenses for the K-9 Police Officer, Safety Town and the 2023 REWORKS Recycling grant.

Motion requesting permission to repay an advance from the General Fund to Fund #2916 2022 REWORKS Recycling Grant in the amount of \$17,235.00

Motion requesting permission to repay an advance from the General Fund to Fund #2926 NOPEC Energy Grant in the amount of \$9,600.00

Administration - Mrs. Janice Marshall, Administrator

2023-_____ Resolution granting permission to amend PO #304-2022 changing the vendor name from Custom Utilicom to the City of Fairlawn for Copley Township’s share of expenses related to the material and labor for the Montrose camera project

Discussion – Taste of Copley – Copley Chamber event

Community & Economic Development – Mr. Loudan Klein, Director

Motion granting permission to enter into a preliminary agreement with Wheeling and Lake Erie Railway Company regarding the plan review for the Sunset Drive Road Improvement Project.

Capital Projects – update

Executive Session – to discuss confidential information related to the negotiations with other political subdivisions involving public infrastructure improvements and applicant seeking economic development assistance.

Service Department – Mr. Greg Tracy, Service Director

Executive Session – hiring of personnel in the Service Department

Cemetery Deed – Kay Hine

Fire Department - Chief Chris Bower

Executive Session – hiring of personnel in the Fire Department

Police Department – Chief Michael Mier

Executive Session – hiring of personnel in the Police Department

Old Business

New Business

Correspondence

Business from the Floor

Mr. Tom Grode – Kensington Way – Speed bumps

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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