

Copley Township Board of Trustees
Special/Regular Meeting Agenda
May 23, 2023
5:15PM

Open Meeting

Pledge of Allegiance

Welcome Guests

Discussion – Use of CDBG funds to expand Broadband in Copley Township

Board of Trustees

Arbor Day Recap – recognition of contest winners

Fiscal Officer’s Report – Ms. Linda Peiffer

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

Motion to approve Regular Meeting minutes from May 9, 2023

Motion to approve the Special Meeting minutes from May 15, 2023

2023-_____ Resolution designating the depository for inactive deposits for investment effective June 1, 2023

Administration - Mrs. Janice Marshall, Administrator

Discussion – policy to reimburse Township property owners, up to a pre-determined limit, for insurance deductible when damage occurs as a result of Township actions

Executive Session – to discuss compensation of personnel in the Administrative Department

Service Department – Mr. Greg Tracy, Service Director

Update – 2023 resurfacing projects
Montrose/Community Park camera project
Eagle Scout projects

Community & Economic Development – Mr. Loudan Klein, Director

2023-_____ Resolution granting permission to apply for a NatureWorks grant through the Ohio Department of Natural Resources for improvements to Copley Community Park in the amount of \$40,000 for trail resurfacing and shade structures for the adult fitness facility.

Capital Projects – update

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

Police Department – Chief Michael Mier

2023-_____ **Resolution** granting permission to issue a Purchase Order in the amount of \$10,000.00 to Thomson Reuters West for subscriptions to various printed operational materials for use in the Police Department

Fire Department - Chief Chris Bower

2023-_____ **Resolution** granting permission to issue a Blanket Certificate in the amount of \$3,500.00 for supplies necessary to perform hydrant maintenance for 2023

Discussion – Skilled nursing facilities - possible moratorium

Old Business

New Business

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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