Copley Township Board of Trustees Special/Regular Meeting Agenda June 13, 2023

6:00PM
Open Meeting
Pledge of Allegiance
Welcome Guests
Board of Trustees
<u>Fiscal Officer's Report – Ms. Linda Peiffer</u> Motion to approve the Board of Trustees Special/Regular Meeting Minutes of May 23, 2023
Motion to approve the Special Meeting minutes from June 6, 2023
Motion granting permission to accept \$661.23 from the Ohio Department of Public Safety as reimbursement for the 2022 Training and Equipment grant (Fund #2904) and to repay the advance from the General Fund
Administration - Mrs. Janice Marshall, Administrator Motion granting permission to enter into a contract with as the Township's natural gas supplier effective
Community & Economic Development – Mr. Loudan Klein, Director Motion granting permission to enter into an agreement with the Wheeling & Lake Erie Railway Company identifying the Scope of Work to be done by the Railway when constructing a detention basin for stormwater on Sunset Drive and agreeing to the Payment Schedule that is to be followed by the Township when reimbursing the Railway.
Capital Projects – update
Executive Session – to discuss confidential information related to the negotiations with other political subdivisions involving public infrastructure improvements.
Fire Department - Chief Chris Bower 2023 Resolution granting permission to issue a Purchase Order in the amount of \$52,102.65 to W.W. Williams for miscellaneous repairs to the 1995 Pierce Aerial Truck Discussion – Skilled nursing facilities - possible moratorium
Police Department – Chief Michael Mier 2023 Resolution approving a Purchase Order for \$51,420.00 to Kiesler Police Supply to purchase patrol rifles and associated equipment

Executive Session – to discuss hiring of personnel in the Police Department Service Department – Mr. Greg Tracy, Service Director
Cemetery Deed – Robert Fister

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.

SIGN UP FOR COPLEY TOWNSHIP ALERTS AT WWW.COPLEY.OH.US OR TEXT 44321 TO 888777.