

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**June 27, 2023**  
**6:00PM**

**Open Meeting**

**Pledge of Allegiance**

**Welcome Guests**

**Board of Trustees**

**Presentation – American Legion Frank Bender Post 473**

**Presentation – Southwest Summit Communications – IT Department**

**Presentation – Horne & King – Construction Documents – Joint Police and Fire Safety Building**

**2023-\_\_\_\_\_ Resolution** authorizing the use of the Summit Emergency Communications Center for Dispatching services

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

**Motion** to approve the Board of Trustees Regular Meeting Minutes of June 13, 2023

**Motion** acknowledging receipt of and approval pending audit of the May 2023 financial statements

**2023-\_\_\_\_\_ Resolution** amending the 2023 Permanent Appropriations for Funds #3901 and #4902 to allow for expenditure of funds for the new facility.

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

**Discussion – 2024 Tax Budget**

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

**2023-\_\_\_\_\_ Resolution** confirming the 11<sup>th</sup> amendment to the Copley-Akron JEDD contract adding Parcel #15-08672 to the district

**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

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

**2023-\_\_\_\_\_ Resolution** granting permission to issue a Purchase Order in the amount of \$8,812.45 to ABC Roofing for the replacement of siding on the salt storage facility

**Motion** granting permission to advance \$16,190.00 from Fund #1000 General Fund to Fund #2926 – NOPEC Energy Grant to allow expenditure of grant funds for lighting improvements at the salt storage facility and Community Park pending reimbursement from the NOPEC Grant.

**Discussion** – Street lighting requests  
AEDs at the Community Park

**Cemetery Deed** – John P. Hosea

**Fire Department - Chief Chris Bower**

2023-\_\_\_\_\_ **Resolution** placing a moratorium on the construction of additional skilled nursing facilities in the Township

**Police Department – Chief Michael Mier**

**Motion** indicating that a hearing is not requested for a new Liquor Permit request for THF Sports 2, LLC dba X-Golf located at 55 Springside Drive.

**Old Business**

**Summer meeting schedule**

**Movie Night – rain date in July**

**New Business**

**Correspondence**

**Windy Lewis – Safety Town**

**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.

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