

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**July 25, 2023**  
**6:00PM**

**Open Meeting**

**Pledge of Allegiance**

**Welcome Guests**

**Board of Trustees**

**Discussion** – Office calendars

**Discussion** – Letter/Resolution of support for the City of Akron’s 4<sup>th</sup> amendment to its CSO Consent Decree

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

**Motion** to approve the Board of Trustees Regular Meeting Minutes of July 11, 2023

**2023-\_\_\_\_\_ Resolution** amending the 2023 Permanent Appropriations in the amount of \$2,629.32 to allow for additional funds to be appropriated for Fiscal Office Staff

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

**2023-\_\_\_\_\_ Resolution** granting permission to issue a Purchase Order in the amount of \$31,500 to Horne & King Architects for the Bidding Phase of the contract for the Joint Police and Fire Safety Facility.

**Discussion** – Phone System

**Discussion** – HR Services

**Police Department – Chief Michael Mier**

**2023-\_\_\_\_\_ Resolution** granting permission to issue a Blanket Certificate in the amount of \$25,000.00 to cover expenses associated with the purchase of uniforms and equipment for new officers.

**2023-\_\_\_\_\_ Resolution** granting permission to issue a Blanket Certificate in the amount of \$8,000.00 for training expenses throughout the remainder of the year.

**Executive Session** – hiring of personnel

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

**2023-\_\_\_\_\_ Resolution** granting permission to issue a Purchase Order in the amount of \$48,500.00 to Kenmore Construction for removal and replacement of the Cleveland Massillon sidewalk.

**2023-\_\_\_\_\_ Resolution** granting permission to issue a Blanket Certificate in the amount of \$5,000.00 for fees associated with review of Sunset Drive Construction documents by various agencies of Summit County

**Request** to schedule a Public Hearing regarding the establishment of a Tax Increment Financing Incentive District along Rothrock Road.

**Capital Projects** – update

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

**Fire Department - Chief Chris Bower**

**Motion** granting permission to accept, with regret, the resignation of Scott Koehler as a part-time Firefighter/Medic effective immediately

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

**Cemetery Deeds** – Joyce Krusinski; Maria Demrovsky

**Old Business**

**New Business**

**Copley Homeowners' Association**

**Correspondence**

**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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