

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**August 8, 2023**  
**6:00PM**

**Open Meeting**

**Pledge of Allegiance**

**Welcome Guests**

**Swearing –In Ceremony – Police Officer Wyatt Woodrell and Police Officer Michael Greissing**

**Public Hearing**

**Text Amendment to the Zoning Resolution, Article 13** regarding proper notice to contiguous property owners of a major land development.

**Board of Trustees**

**Presentation – Holly Miller** – Programs offered by the Summit County Department of Economic and Community Development

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

**Motion** to approve the Board of Trustees Regular Meeting Minutes of July 25, 2023

**2023-\_\_\_\_\_ Resolution** amending the 2023 Certificate of Estimated Resources in the amount of \$392,379.59 reflecting additional funds received as of June 30, 2023

**2023-\_\_\_\_\_ Resolution** approving a Purchase Order in the amount of \$16,000.00 to the Treasurer, State of Ohio for costs incurred with the 2021-2022 state audit

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

**2023-\_\_\_\_\_ Resolution** granting permission to issue a Purchase Order in the amount of \$79,952.60 to Business Communication Specialists for a new on-premise phone system

**Motion** granting permission to accept retention grants from the State of Ohio’s First Responders Recruitment, Wellness and Retention grant program for the Fire Department in the amount of \$106,306.03 and for the Police Department in the amount of \$91,511.40.

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

**2023-\_\_\_\_\_ Resolution** granting permission to issue a Blanket Certificate in the amount of \$50,000.00 to be used to cover costs associated with acquisition of additional right-of-way along Copley Road for the extension of Sunset Drive

**Capital Projects** – update

**Monthly Report** – July 2023

**Police Department – Chief Michael Mier**

**Motion** granting permission to destroy 32 Tasers that have been replaced and are no longer operable

**Executive Session** – hiring of personnel in the Police Department

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

**Motion** to approve a Change Order for the 2023 Concrete Repair Program

**Motion** granting permission to continue the Senior Snow Plow Program for 2023

**Discussion** – Pavement Management Program; State Route 21 resurfacing project

**Fire Department - Chief Chris Bower**

**No Requests**

**Old Business**

August meeting scheduled for August 22, 2023 has been rescheduled for August 29, 2023

**New Business**

**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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