

Copley Township Board of Trustees
Regular Meeting Agenda
August 29, 2023
6:00PM

Open Meeting

Pledge of Allegiance

Welcome Guests

Public Hearing – Rothrock Road Tax Increment Financing

Board of Trustees

Infinity Construction, Inc. – Presentation of Guaranteed Maximum Price for construction projects related to Joint Police and Fire Safety Facility

Fiscal Officer’s Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Regular Meeting Minutes of August 8, 2023

Motion granting permission to repay an advance from Fund #1000 General Fund to Fund #2111 Fire District in the amount of \$57,460.62.

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

Motion to accept \$2,802.95 in Fund #2916 from the Ohio Attorney General’s Office for the fourth quarter of the 2022-2023 DARE Grant

Motion granting permission to advance \$2,500.00 from Fund #2081 Police District to Fund #2922 K-9 Items to allow for the purchase of T-shirts to sell as a fundraiser to support the K-9 officer.

Administration - Mrs. Janice Marshall, Administrator

2023-_____ Resolution granting permission to issue a Purchase Order in the amount of \$3,800.00 to American Printing for the September/October edition of the Copley Connection

2023-_____ Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer

Discussion – 2023 Share A Christmas

Discussion - Copley Chamber – Taste of Copley Event

Community & Economic Development – Mr. Loudan Klein, Director

2023-_____ Resolution granting permission to issue a Purchase Order in the amount of \$32,376.00 to GPD Group for engineering services related to the design of the Cleveland Massillon Road sidewalk from Copley Road north to the future intersection at Sunset Drive

Capital Projects – update

Executive Session – to discuss confidential information related to the negotiations with other political subdivisions involving public infrastructure improvements

Police Department – Chief Michael Mier

2023-_____ **Resolution** granting permission to issue a Blanket Certificate in the amount of \$7,000.00 for vehicle repair and maintenance in the Police Department

Executive Session – hiring of personnel in the Police Department

Service Department – Mr. Greg Tracy, Service Director

Motion to approve a change order to the 2023 Summit County Concrete Repair program at no additional cost to the Township

Discussion – Copley Ditch and Black Pond Outlet

Fire Department - Chief Chris Bower

Discussion – Capital Expenses for Fire Department

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.