

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**September 12, 2023**  
**6:00PM**

**Open Meeting**

**Pledge of Allegiance**

**Welcome Guests**

**Swearing in Ceremony for Police Officer William Diesch**

**Board of Trustees**

**2023-\_\_\_\_\_ Resolution** granting permission to enter into a contract with CTL Engineering, Inc. to provide construction inspection, testing and special inspection services during construction of the Joint Police and Fire Safety Facility at a cost of \$60,000.00.

**2023-\_\_\_\_\_ Resolution** granting permission to enter into a contract with Korda/Nemeth Engineering, Inc. to provide the peer review of a tornado storm shelter design to be constructed as part of the Joint Police and Fire Safety Facility as required by the Ohio Building Code at a cost of \$3,900.00

**Discussion** – Residential-Conservation Development Overlay District – potential moratorium

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

**Motion** to approve the Board of Trustees Regular Meeting Minutes of August 29, 2023

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

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

**2023-\_\_\_\_\_ Resolution** granting permission to renew the Township’s wellness initiative, Well-Beats, for the period October 1, 2023 through September 30, 2024 at a cost of \$4,404.00.

**Motion** granting permission to post, for fourteen days, an amendment to the Township Policy Manual, Section 104 Employee Definitions requiring the Township Administrator and Department Heads to share work calendars with the Board of Trustees

**Motion** granting permission to post, for fourteen days, an amendment to the Township Policy Manual, Section 502 Vacations requiring the Township Administrator and Department Heads to provide a two-weeks-notice of any scheduled time off to their respective Supervisors

**Discussion** – Project Management

**Police Department – Chief Michael Mier**

**2023-\_\_\_\_\_ Resolution** granting permission to issue a Purchase Order to the City of Stow in the amount of \$6,851.93 for the Township’s portion of the Metro SWAT Bear CAT Fair Share Purchase Fee

**Fire Department - Chief Chris Bower**

**2023-\_\_\_\_\_ Resolution** amending Resolution #2023-81 accepting an additional \$2,285.24 for the 2023-2024 State of Ohio Division of EMS Training and Equipment Grant

**2023-\_\_\_\_\_ Resolution** amending the Permanent Appropriations for Capital Fund #4907-760-740-0000 #2191 EMS Machinery, Equipment and Furniture in the amount of \$31,026.80 to cover the purchase of three leased vehicles in the Fire Department.

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

**Discussion** - Public Parking Lot – path options

**Capital Projects** – update

**Executive Session** – to discuss benefits of personnel in the Community and Economic Development Department

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

**Discussion** – Pickle Ball Courts

**Old Business**

**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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