

Copley Township Board of Trustees
Regular Meeting Agenda
September 26, 2023
6:00PM

Open Meeting

Pledge of Allegiance

Welcome Guests

Board of Trustees

Discussion – Star Ohio investments

Fiscal Officer’s Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Regular Meeting Minutes of September 12, 2023

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

Discussion - payroll adjustment to eligible employees to cover additional overtime expense after adjusting the regular rate of pay, upon which the overtime rate is established, to account for lump sum payments received through the year for the years 2019 through 2022.

Administration - Mrs. Janice Marshall, Administrator

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 in excess of three working days to their respective Supervisors

Motion granting permission to post, for fourteen days, an amendment to the Township Policy Manual, Section 211 Termination of Employment indicating that Exit Meetings will be conducted by the Human Resource Manager and one Trustee.

Fire Department - Chief Chris Bower

2023-_____ Resolution granting permission to issue a Purchase Order in the amount of \$10,003.65 to Stryker Medical for the maintenance contract covering the current Life Pack devices (3) and the Lucas Automated CPR devices (3).

2023-_____ Resolution granting permission to amend the 2023 Permanent Appropriations for Fund #2281 Ambulance & Emergency Medical Fund in the amount of \$77,990.28 and to issue a Purchase Order for the replacement of three (3) Life Pack 15 devices.

Motion to accept, with regret, the resignation of Spencer Webb as a part-time Firefighter/Medic effective September 30, 2023

Motion granting permission to apply for a Firefighter Exposure to Environmental Elements Grant in the amount of \$15,000.00

Police Department – Chief Michael Mier

2023-_____ **Resolution** granting permission to issue a Blanket Certificate in the amount of \$28,000.00 to cover fuel charges through the end of the year.

Executive Session to discuss compensation of personnel in the Police Department

Service Department – Mr. Greg Tracy, Service Director

2023-_____ **Resolution** granting permission to issue a Purchase Order in the amount of \$7,289.09 to Rush Truck Centers to cover the price increase of the International 2024 HV507 SFA truck chassis.

Discussion – Public Parking lot path to the Middle School

Executive Session to discuss hiring of personnel in the Service Department

Community & Economic Development – Mr. Loudan Klein, Director (absent)

No Requests

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.

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