

Copley Township Board of Trustees
Regular Meeting Agenda
November 14, 2023
6:00PM

Open Meeting

Pledge of Allegiance

Welcome Guests

Board of Trustees

Fiscal Officer's Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Regular Meeting Minutes of October 24, 2023

2023-_____ Resolution granting permission to issue a Purchase Order in the amount of \$939,327.79 to Huntington National Bank for the first bond payment due on the Safety Facility Improvement Bond, Series 2023

Motion granting permission to establish a Special Revenue Fund # 2933 First Responder Retention Grant – Fire with associated revenue and appropriation accounts to record the granting of retention bonuses funded through the American Rescue Plan Act and to distribute those bonuses according to the guidelines established by the Ohio Department of Public Safety EMA

Motion granting permission to establish a Special Revenue Fund # 2934 First Responder Retention Grant – Police with associated revenue and appropriation accounts to record the granting of retention bonuses funded through the American Rescue Plan Act and to distribute those bonuses according to the guidelines established by the Ohio Department of Public Safety EMA

Motion to establish a \$_____ threshold for Blanket Certificates issued

Administration - Mrs. Janice Marshall, Administrator

2023-_____ Resolution granting permission to issue a Purchase Order in the amount of \$6,912.00 to BPI Information Systems to purchase new Copley exchange online licenses.

Motion granting permission to amend the Township Policy Manual, Section 211 Termination of Employment to outline a process for conducting Exit Interviews with employees who are separating service with the Township.

Executive Session – to discuss benefits of employment in the Service Department

Fire Department - Chief Chris Bower

2023-_____ Resolution granting permission to issue a Purchase Order in the amount of \$5,797.50 to Aardvark Supply to purchase 11 Delta 4 Ballistic Helmets.

Motion granting permission to accept the resignation of Vincent Zurlo as a part-time member of the Copley Fire Department effective immediately.

Motion granting permission to accept, with regret, the resignation of Brian Lloyd as a part-time member of the Copley Fire Department effective October 31, 2023.

Motion granting permission to remove Jeff Kohn from probationary status effective September 25, 2023 following a successful first year as a Lieutenant in the Copley Fire Department.

Executive Session – to discuss benefits of employment in the Fire Department

Police Department – Chief Michael Mier

2023-_____ **Resolution** granting permission to issue a Purchase Order in the amount of \$45,000.00 to Tim Lally Chevrolet for the purchase of a marked vehicle to replace a vehicle damaged in an auto accident and determined to be totaled.

2023-_____ **Resolution** granting permission to issue a Then and Now Purchase Order to Ken Porter in the amount of \$3,439.15 to reimburse him for expenses incurred in building a fence to contain the Copley Township Police K-9 Officer.

Motion granting permission to accept, with regret, the resignation due to retirement of Officer David Cross as a full-time Patrol Officer with Copley Police Department

Executive Session – benefits of employment in the Police Department

Service Department – Mr. Greg Tracy, Service Director

Motion approving a change order to the contract with Perrin Asphalt & Concrete for additional undercut and catch basin repairs

Motion granting permission to enter into a Master Services Agreement with Frost Solutions for a one-year lease of a Mini Roadway Weather Information System and to apply for a right-of-way permit from ODOT for the installation

Motion granting permission to apply for a Surface Water Management District Grant through the Summit Soil and Water Conservation District in the amount of \$500.00 for the installation of a rain barrel at the Copley Township Cemetery.

Community & Economic Development – Mr. Loudan Klein, Director

Discussion – Grant applications through State Capital Funding

Schedule a Public Hearing – Text amendment proposal, Article 6, Section 6.01 Regulations of Agricultural Use

Capital Projects – update

Executive Session – to discuss confidential information related to the negotiations with other political subdivisions involving public infrastructure improvements; potential sale of property.

Old Business - Intergovernmental MOU for Job Creation and Retention and Revenue Sharing
- EV Chargers at the new facility

New Business – Angels in Blue Jeans

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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