

Copley Township Board of Trustees
Regular Meeting Agenda
November 28, 2023
5:30 PM

Open Meeting

Pledge of Allegiance

Welcome Guests

Board of Trustees

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

Recognition – Angels in Blue Jeans

Fiscal Officer’s Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Regular Meeting Minutes of November 14, 2023

2023-_____ Resolution granting permission to issue a Purchase Order in the amount of \$12,500.00 to Life Force Management to cover expenses through the end of the year.

2023-_____ Resolution granting permission to increase the budget for the Fiscal Office staff

2023-_____ Resolution granting permission to amend the 2023 Permanent Appropriations for Account #2081-210-190-0000 Police District - Salaries in the amount of \$335,000.00 and Account #2081-210-221-0000 Police District – Medical/Hospitalization in the amount of \$70,000.00.

2023-_____ Resolution granting permission to amend the 2023 Certificate of Estimated Resources for additional funds received throughout the year in the amount of \$1,338,093.72

Motion granting permission to move \$10,000.00 from Account #1000-110-430-0931 General Fund Small Tools and Minor Equipment – Technology to Account #1000-130-190-0000 Community and Economic Development Salaries.

Administration - Mrs. Janice Marshall, Administrator

2023-_____ Resolution granting permission to issue a Purchase Order in the amount of \$395,200.00 to Horne & King to cover their fees for Construction Administration for the joint Police and Fire Safety Facility.

2023-_____ Resolution granting permission to issue a Purchase Order in the amount of \$8,213.74 to Blue Technologies for annual maintenance and technical support for the On Base system effective January 1, 2024 through December 31, 2024.

2023-_____ Resolution granting permission to issue a Purchase Order in the amount of \$7,386.89 to Business Communication Specialists for phone equipment necessary to tie in Station 2; the cost of the equipment will be shared with Bath Township.

Motion granting permission to issue a Request for Qualifications from Health Insurance brokers to represent the Township to health insurance carriers for the 2024 renewal

Discussion – 2024 Reorganizational Resolution

Police Department – Chief Michael Mier

2023-_____ Resolution approving Purchase Orders and Blanket Certificates for 2024 for the Police Department

Service Department – Mr. Greg Tracy, Service Director

Update – I-77 Bridge Project

Executive Session – employment of personnel in the Service Department

Community & Economic Development – Mr. Loudan Klein, Director

Capital Projects – update

Fire Department - Chief Chris Bower

Executive Session – employment of personnel in the 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.

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