

RECORD OF PROCEEDINGS

Minutes of COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

MONDAY, APRIL 3, 2006

Held

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Representatives from Bath and Copley Townships met in the Bath Township Trustees Meeting Room on April 3, 2006, at 5:30 pm for the purpose of conducting business affecting both Townships. Included in the items to be discussed were issues affecting the new joint Fire Station and future cooperation in data and communications sharing. Present from Bath Township were Trustees Mr. James Nelson, Mrs. Elaina Goodrich, and Mr. Donald Jenkins; Police Chief, Michael McNecly; Fire Chief, James Paulett; Fiscal Officer, Penny Marquette; and Township Administrator, William Snow.

Present from Copley Township were Trustees Mr. Scott Dressler (President), Mrs. Helen Humphrys, and Mrs. Dale Panovich; Police Chief, Michael Mier; Fire Chief, Todd Chambers; Fiscal Officer, Janice Marshall; and Systems Administrator, David Sattler.

WELCOME

Mr. James Nelson, President of the Bath Township Board of Trustees convened the meeting.

MEETING CERTIFICATION

Penny Marquette, Bath Fiscal Officer, announced that the Special Meeting had been properly advertised in the local media.

STATION NO. 2 FINANCIAL ISSUES

Change Orders. Mr. Snow, outlined a series of change orders pertaining to Fire Station No. 2:

For Cavanaugh Building Corporation, General Trades Contractor:

Catwalk Installation	\$ 1,658.16
Insulation - Front Rooms	295.86
Drywall Additions	1,933.00
Temporary Power	1,123.71
Dry Wall in Training Room	1,449.18
Block Addition due to Soils	2,580.00
Key Pads for Apparatus Doors	1,667.00
Total:	\$10,708.31

For Sutter Electric, Additions to Electrical Contract:

Apparatus Door Opening Hardware	\$ 1,880.00
Duplex Receptacle Wiring Changes	816.93
Sign Conduit	490.00
Total	\$ 3,186.93

Harner Plumbing, Plumbing Contractor:

Tap for Water Supply	\$ 1,185.00
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Mr. Snow noted that there were, as yet, no changes to the fire protection contract (Fire Foe). Mr. Snow recommended, and **Mr. Dressler moved, to approve payment of the change orders as outlined. Mrs. Panovich seconded the motion; the motion passed.**

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Cooperating in Communications. The final segment of the meeting involved discussions about the possibilities of cooperation between Copley and Bath (and perhaps Fairlawn) on data sharing and, perhaps at some future date, joint dispatch. Mr. David Sattler, Systems Administrator from Copley Township, and Michael Mier,


Copley Police Chief described the new system they are implementing. Mr. Jenkins noted that while Fairlawn was not interested in the recommendations from the Kimball report, he would like to maintain an open door for other types of cooperation between the three communities.

ADJOURNMENT


There being no further business before the group, the meeting was adjourned at 7:10 pm.

APPROVED BY:

RESPECTFULLY SUBMITTED:



Scott D. Dressler, President



Janice L. Marshall, Fiscal Officer