

President Scott Dressler called the Copley Township Board of Trustees meeting to order at 7:04 p.m.

Pledge of Allegiance

Fiscal Officer Janice Marshall was on vacation and Trustee Dressler appointed Trustee Humphrys as Secretary Pro-tem. (NOTE: the meeting taped on high speed and is inaudible)

**BID OPENING – Copley Meadows Phase II Improvement Project**

Trustee Dressler moved to close all bids, second by Trustee Panovich, all Aye.

Three bids were received:

RMI Cement Inc.	Bid Bond	\$280,476.00
Lockhart Concrete	Bid Bond	\$349,997.50
Hysong Paving Co.	Bid Bond	\$292,440.20

The bids were given to Service Director James for his review.

**PUBLIC HEARING – 2007 Budget**

Trustee Humphrys moved to open the public hearing on the 2007 budget, second by Trustee Panovich, all Aye.

General Fund	\$4,317,678.29
Motor Vehicle Fund	72,414.05
Gasoline Tax Fund	281,287.68
Road & Bridge Fund	2,224,583.35
Cemetery Fund	43,288.11
Fire District Fund	1,986,605.44
Fire / EMS Fund	1,754,689.01
Police District Fund	3,126,191.30
Zoning Fund	65,112.74
Permissive MVL Tax	141,031.25
Law Enforcement Trust	34,143.50
DARE	9,132.00
Ambulance Billing	361,913.77
Street Lighting	25,792.02
Safety Town	1,700.00
Lifeline	13,680.00
Special Assessment	
S. Springside Drive	256,481.73
COSE Ditch Program	234.83
FEMA Fire Equipment	22.94
Mitchell Estate	25,051.40
Culvert Deposits	120,000.00
Pavilion Rental	1,500.00
Total Budget	\$14,862,533.41

Trustee Panovich moved adoption of the 2007 budget, second by Trustee Dressler, all Aye.

**Fiscal Officer**

The trustees' regular meeting minutes of June 26, 2006 were approved with a motion by Trustee Dressler, second by Trustee Panovich, all Aye.

### **Fire Department**

Chief Chambers reported that the tanker is leaking and slated for repairs for next Monday if parts are shipped on time.

Chief Chambers requested an executive session at the end of the meeting to discuss a grievance.

### **Police Department**

Chief Mier requested an executive session on personnel related to promotion and hiring.

Chief Mier reported that construction on the roundabout at Ridgewood and Hametown Roads should begin this week. The detour is Medina Line and Cleveland Massillon Roads.

### **Service Department**

The trustees gave approval for Russ Myers to cash in two weeks (80 hours) of his earned vacation for pay with a motion by Trustee Panovich, second by Trustee Dressler, all Aye.

Trustee Humphrys requested executive sessions at the end of the meeting to discuss personnel in the service department related to retention and compensation of a public employee and for compensation of a public employee in administration.

### **Zoning Department**

The trustees approved the following recommendations:

- 1) The setting of public hearings for two (2) text amendments: Household Pet Boarding Facility and Private Garage (attached or unattached), set for July 24 at 7:00 p.m. Motion by Trustee Panovich, second by Trustee Humphrys, all Aye.
- 2) The issuance of a PO in the amount of \$5000.00 for Dan Keller for payroll purposes through the end of the year 2006. Motion by Trustee Panovich, second by Trustee Humphrys, all Aye.
- 3) The display the Heritage Day Banner on Copley Circle from July 24<sup>th</sup> through August 4, 2006 at the west end of the Circle and removed the morning of August 5<sup>th</sup>. The banner is approximately 3ft. tall and 40 ft. long and has been displayed in the circle the past several years. Motion by Trustee Humphrys, second by Trustee Dressler, all Aye.
- 4) The demolition and/or further action on the following properties that have condemnation orders issued: 2245 Acre and 2224 Wright Rd. Motion by Trustee Panovich, second by Trustee Dressler, all Aye.
- 5) The purchase of a TRAX filing system from Jeter System Corporation, which includes the deck, rail, cabinets and installation. **TOTAL COST: \$4,565.37.** Motion by Trustee Humphrys, second by Trustee Panovich, all Aye.

The trustees adopted a policy for the new changeable copy signs at Copley Circle (see attached) with a motion by Trustee Dressler, second by Trustee Humphrys, all Aye.

Trustee Panovich moved to accept the resignation of Chris Esker from the Copley Board of Zoning Appeals and Copley's external audit committee and requested interested persons to apply for either position. Trustee Dressler seconded the motion, all Aye.

**Correspondence**

Received the service department’s monthly report for June.

Received notification that the liquor permit hearing for Chuparkoff scheduled tomorrow has been rescheduled to July 21 at 10:30 a.m. at the Department of Jobs and Family Services.

Received notification from the City of Akron that the water lines at the Stony Hill Fire Station at 4570 Medina Road must have water backflow testing.

**Business from the Floor**

Mr. Ralph Coon, a resident on Copley Road inquired as to the availability of centralized sewers in his area. Mr. Coon was informed that he would need to have 75% of his neighboring landowners join him in petitioning the City of Akron for sewer services. Discussion followed on what would determine a 75% area.

With no further business, Trustee Dressler polled the board to enter into executive session to discuss a grievance in the fire department, promotion and hiring in the police department , compensation of public employees in the service department and administration. The Secretary Pro-tem called the roll: Panovich, Aye; Dressler, Aye; and Humphrys, Aye. A short recess was called at 8:00 p.m. before the executive sessions.

The sessions ended at 9:25 p.m. and Trustee Dressler reconvened the meeting.

The trustees approved the increase of hours from 1,040 to 1,500 for System Administrator Dave Sattler for 2006 with a motion by Trustee Dressler, second by Trustee Panovich, all Aye.

Trustee Dressler moved to adjourn at 9:26 p.m., second by Trustee Humphrys, all Aye.

APPROVED BY:

RESPECTFULLY SUBMITTED:

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Scott D. Dressler, President

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Helen J. Humphrys, Secretary Pro-tem