

# RECORD OF PROCEEDINGS

Minutes of

## COPLEY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

WEDNESDAY, DECEMBER 20, 2006

Held

Trustee Dressler convened the special meeting of the Copley Township Board of Trustees at 11:30am on Wednesday, December 20, 2006.

### PLEDGE OF ALLEGIENCE

### EPA REPORT

Trustee Dressler introduced officials from the federal EPA in attendance to discuss and answer questions regarding their efforts at the Bessie Williams and Copley Square properties. Sue Pastor, the EPA Community Involvement Coordinator, introduced those involved with the projects:

**Bessie Williams Property:** The property contains approximately 78 acres of which two separate parcels, (one encompassing 18 acres and the other 5 acres) are under investigation. Currently, the responsible parties are conducting the non-time critical removal of life contaminants and have made some recommendations for remedies. The EPA, however, will be contacting the property owner and township officials to determine the intended use of the land and will then make a determination of what clean-up is required. The EPA will be issuing an Engineering Evaluation Study on the property and hope to make a decision in 2007.

**Copley Square:** This property has been placed on the National Priorities List and has been under investigation since 1994 when officials found pits on the property containing dry cleaning chemicals that had seeped into the area's groundwater and contaminated neighboring wells. Treatment systems were placed inside the affected homes with a re-investigation requested in 2004 beginning in February 2006. Samples have been tested each quarter and a report analyzing the results will be issued in January 2007. In April 2007, the EPA hopes to issue another report outlining remedies. Trustee Humphrys asked about the effect on nearby Copley Meadows condos and learned that the contaminants have been found in the drinking water and there is a concern about vapors seeping into the basements. Trustee Dressler asked about the possibilities of financial help with hooking up residents to city water. The officials stated that hooking up to city water lines may be one of their recommendations but that the process must be followed to determine the best solutions.

The Board of Trustees thanked the officials for their time and efforts on the behalf of Copley Township. Trustee Dressler called for a 10-minute recess.

### 2007 BUDGET

Trustee Dressler then turned the meeting over to Peggy Spraggins to discuss issues involved with creating the 2007 Budget. Staffing Requirements, Capital Requests and Operating Expenses for each department were discussed with Department Heads outlining their projects and plans for the upcoming year. The Trustees will take all requests under advisement and will determine which can be met within the financial constraints.

Trustee Panovich made a motion to adjourn to Executive Session to discuss the employment and hiring of personnel, the compensation of personnel the possible purchase of property, and pending litigation; second by Trustee Dressler. Roll call vote: Trustee Humphrys – yes; Trustee Panovich – yes; Trustee Dressler – yes.

The meeting was reconvened at 4:00 pm with the following action taken:

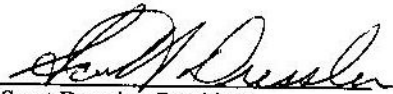
Trustee Panovich made a motion to authorize Service Director Mark Mitchell to extend a conditional offer of employment to Bob Johnson as full-time laborer pending the successful completion of pre-employment testing; second by Trustee Dressler; voting: Trustee Dressler – aye; Trustee Panovich – aye; Trustee Humphrys – abstained.

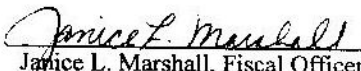
Motion to adjourn by Trustee Humphrys; second by Trustee Panovich; all voting aye.

Meeting was adjourned at 4:12pm.

APPROVED BY:

RESPECTFULLY SUBMITTED:

  
Scott Dressler, President

  
Janice L. Marshall, Fiscal Officer