

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

MONDAY, JUNE 25, 2007

President Dale A. Panovich convened the regular meeting of the Copley Township Board of Trustees at 7:00 p.m. on Monday, June 25, 2007. Trustee Humphrys was absent for the beginning of the meeting.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

APPROVAL OF MINUTES

Trustee Panovich made a motion to approve the Regular Meeting minutes of May 29, 2007 as presented; second by Trustee Dressler; all voting aye.

Trustee Dressler made a motion to approve the Special Meeting minutes of June 6, 2007 as presented; second by Trustee Panovich; all voting aye.

FISCAL OFFICER'S REPORT

1. Requested approval of Resolution 2007-26 to amend 2007 Permanent Appropriations for Fund #2071-Garbage & Waste Disposal District in the amount of \$25.00 to be used for trash refunds from previous years.
Motion: Trustee Panovich
Second: Trustee Dressler
Roll-call Vote: Trustee Panovich – aye
Trustee Dressler - aye
2. Requested approval of Resolution 2007-27 to amend 2007 Permanent Appropriations for Fund #2281-Ambulance and Emergency Medical in the amount of \$1,500.00 to be used for ambulance refunds from previous years.
Motion: Trustee Dressler
Second: Trustee Panovich
Roll-call Vote: Trustee Panovich – aye
Trustee Dressler – aye
3. Requested permission to issue Purchase Order to Summit County Fiscal Officer for real estate taxes for Fire Station II in the amount of \$12,691.24 of which \$70.67 is for an assessment for sewer maintenance. The remaining \$12,620.57 should be refunded once the exemption has been approved. As of 6/12/07, the county has not received any information regarding the filed exemption; the township has paid the tax for the 1st half but has not billed Bath Township for their half in anticipation of receiving the refund.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
3. Received notice from the Ohio Division of Liquor Control that a license transfer has been requested from CF Fairlawn, Inc dba Convenient Plus Marathon to the Riser Foods Company dba Fairlawn GETGO at 4072 Medina Road. The Board did not request a hearing.
4. Requested permission to allow the following individuals to carry over vacation hours to their next anniversary years:

Tom Tomcik	21.91 hours
Brenda Connelly	16.00 hours
Chris Bower	79.85 hours

Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
5. Requested to schedule the 2008 Budget Public Hearing for July 9, 2007 beginning at 7:00 p.m. with the Regular meeting immediately following. The hearing will be advertised in the Akron Legal News as required.
6. Requested permission to accept \$125,000.00 from the Summit County Fiscal Officer to Fund #4903-Summit County Emergency Management-Radios as proceeds from the county grant for the 800 MHz radios.
Motion: Trustee Dressler

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Second: Trustee Panovich

Voting: all voting aye

ADMINISTRATOR'S REPORT

1. Recommended approval for authorization to sign a Lease Agreement with the City of Fairlawn for use of land during the Copley Fireworks display on August 4-5, 2007

Motion: Trustee Dressler

Second: Trustee Panovich

Voting: all voting aye

2. Recommended approval to post a job description for the new position of Custodian/Housekeeping, which position has been offered to Susan Woog who is currently a full-time employee of Copley Township, provided that if the position is not accepted by Ms. Woog within a period of time that is mutually acceptable to Ms. Woog and the Board of Trustees, the position shall automatically lapse and be removed from the Township's Table of Organization.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: all voting aye

3. Recommended approval to accept the completion of the probationary period for Kim Ferencz, Zoning Inspector, effective April 17, 2007.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: all voting aye

4. Recommended amendment to the Copley Township Personnel Manual, Section 204, Probationary Period, to require all new employees to have a one-year probationary period. The amendment will be posted for 14 days, beginning June 26, 2007 as required.

Motion: Trustee Dressler

Second: Trustee Panovich

Voting: all voting aye

5. Presented a letter for the Trustees' signatures thanking James B. McCarthy, County Executive, or his service upon his retirement from county government
6. Requested direction from the Board regarding a request from Bath Township to impose regulations on the use of engine brakes on Route 18 from the Medina County border east to I-77. Trustees Dressler and Panovich indicated that the brakes are a safety issue for the vehicles equipped with the brakes and that the fire trucks owned by Copley Township are so equipped. Both agreed that the enforcement of a regulation that directly conflicts with the Township's own practices would be difficult at best and would need more evidence that indicated the need for such a regulation before they could support the request.
7. Announced the Joint Meeting with the City of Fairlawn, Bath Township and Copley Township is scheduled for July 17, 2007 at 7:30 a.m. at Stony Hill Fire Station No.2.
8. Requested approval to schedule a work session for Monday, July 16, 2007 at 4:30 p.m. to discuss the document management system, indigent burial plans, the 2008 budget and an Executive Session to discuss the possible purchase of land.
9. Recommended approval of Resolution 2007-20 authorizing the removal of noxious weeds at 2855 Copley Road

Motion: Trustee Panovich

Second: Trustee Dressler

Roll call vote: Trustee Panovich - aye

Trustee Dressler - aye

10. Recommended approval of Resolution 2007-21 authorizing the removal of noxious weeds at 2018 Jacoby Road

Motion: Trustee Panovich

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- Second: Trustee Dressler
Roll call vote: Trustee Panovich - aye
Trustee Dressler - aye
11. Recommended approval of Resolution 2007-22 authorizing the removal of noxious weeds at 1947 Jacoby Road
Motion: Trustee Panovich
Second: Trustee Dressler
Roll call vote: Trustee Panovich - aye
Trustee Dressler - aye
12. Recommended approval of Resolution 2007-23 authorizing the removal of noxious weeds at 1394 Milan Road
Motion: Trustee Panovich
Second: Trustee Dressler
Roll call vote: Trustee Panovich - aye
Trustee Dressler - aye
13. Recommended approval of Resolution 2007-24 authorizing the removal of noxious weeds at 874 S. Cleveland Massillon Road
Motion: Trustee Panovich
Second: Trustee Dressler
Roll call vote: Trustee Panovich - aye
Trustee Dressler - aye
14. Recommended approval to authorize the creation of two Purchase Orders in the amount of \$2,500.00 each; one to Jahant Outdoor Maintenance and one to Lewis Landscaping and Nursery, Inc. for lawn cutting services as needed by the Township.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
15. Introduced Dave Sattler, Systems Administrator, to present options for renovating the Copley Dispatch Center to accommodate both the growth of the department and the installation of the equipment needed for the county radio system. Mr. Sattler presented three options and asked for direction from the Board. Both Trustee Panovich and Trustee Dressler agreed that the department should further develop the option that increases the number of consoles from two to four and moves into part of the existing Training Room in the Police Department. Mr. Sattler will obtain quotes for the renovation and present his findings to the Board at a later date.
16. Requested permission to send letter of support for the county's application for grant funds for their COPS Interoperable Communications Technology FY2007 Program.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye

Trustee Humphrys arrived at the meeting.

DEPARTMENT BUSINESS

Service Department – Service Director Mitchell

1. Requested approval to purchase a Volvo ECR Mini Excavator from Cantwell Machinery, under the state bid purchase program, to be used in various job locations throughout the township including but not limited to the cemetery, storm line repairs, ditch work, etc. at a cost of \$58,870.05. 2007 budget funds reserved for a Jet Vac will be used as the township will not be making that purchase this year.
Motion: Trustee Panovich
Second: Trustee Dressler

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Voting: all voting aye

2. Requested approval of Resolution 2007-25 amending Resolution 2007-18, which sets forth the regulations for the Copley Township Cemetery. The amendment allows for an additional charge for after hour and Saturday funerals.

Motion; Trustee Dressler

Second: Trustee Humphrys

Voting: all voting aye

3. Recommended approval to accept the completion of the probationary period for Andrew Sattler effective June 6, 2007.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

4. Requested approval to schedule following dates for shredding program: August 4, 2007; November 3, 2007; February 2, 2007; May 3, 2007.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: all voting aye

5. Presented cemetery deed to be signed.

Fire Department – Assistant Chief Rogers

No requests

Police Department – Chief Mier

1. Requested permission to renew Youth Worker Marcie Mason's contract from July 1, 2007 through June 30, 2008 with a 3% wage increase and including longevity pay conditional on the approval by Bath Township Trustees of the same parameters.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

2. Requested permission to send up to 11 officers to the Law Enforcement Expo at the IX Center over a two day period on July 11-12, 2007 that will include various training sessions, new technology and current information regarding law enforcement at an approximate cost of \$365.00

Motion: Trustee Panovich

Second: Trustee Dressler\

Voting: all voting aye

3. Requested approval to send Officers Santimarino, Wheeland and Yovanno to a seminar sponsored by the Medina Drug Task Force on June 26th at the Medina County Sheriff's facility concerning drug investigations at no additional cost tot the township.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: all voting aye

4. Requested permission to purchase two laptop computers from Twinhead Corporation for the drug unit officer and Police Supervisor. at a cost of \$1,513.50 each. Funds will be taken from the Law Enforcement Trust Fund and the Drug Enforcement Fund

Motion: Trustee Dressler

Second: Trustee Panovich

Voting: all voting aye

5. Requested Executive Session to discuss the compensation of personnel.
6. Introduced Sgt. Marchmon who reported on the OVI Task Force Sobriety checkpoint operated on Saturday, June 23, 2007. 2,422 cars were stopped with 43 cars diverted.

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Zoning Department – Zoning Inspector Ferencz

1. Requested permission to schedule a public hearing for the rezoning request by John Paul Paxton for July 23, 2007 at 7:00 p.m. followed by the regular meeting of the Board of Trustees.
2. Thanked everyone for support/participation and attendance at the Comprehensive Land Use Plan Open House on Thursday, June 21, 2007. Received 52 comment cards at the Open House and have received 298 surveys from the community. Will reschedule the Steering Committee originally planned for June 28, 2007 when the surveys and comment cards have been processed.
3. Joint Builders meeting with Bath Township will be held on June 28, 2007 at 9:00 a.m. at the Copley Community Center.
4. BZA Public Hearing on June 26, 2007 at 6:00 p.m.
5. Silver Trail a.k.a. the Johnson Property will be before the Summit County Planning Committee on June 28, 2007 at 3:00 p.m.
6. Health Department has issued a violation for property owners of 2963 Cliffside Drive giving 14 days for violations to be fixed.
7. Health Department has issued a letter to the Bank of New York Trustee Co, in Irvine, CA regarding a vacant house at 586 Southhampton Court with severe water damage and mold growth giving 30 days to correct the problems.

OLD BUSINESS

None

CORRESPONDENCE

1. Received thank you from HOSPICE for the traffic barriers provided by the Service Department during their recent events.
2. Received thank you from a resident for professional work done by the Service Department.
3. Received thank you from the Police Department to the Service Department for help with the Bike Rodeo.
4. The Akron Zoo is once again sponsoring community days at the zoo offering free admission to residents of the community on their designated day. Tickets are available at the Front Desk at the Town hall.

BUSINESS FROM THE FLOOR

1. Ron Hine asked about the possibility of hiring a Zoning Enforcement Officer charged with the task of cleaning up the township and handling the multiple properties in question. Trustees indicated they would consider a Property Maintenance Code and an official to enforce it for the 2008 budget.
2. Colleen Ahern, representing the Heritage Day Committee, indicated that the group wished to participate and help the organization A Million Thanks by providing a drop off point for citizens who wish to send a card or letter in support of our troops overseas. Beginning July 16 through August 5, the committee will provide the boxes and will be responsible for the delivery of the letters to the organization. If the project receives community support, the committee will look into developing a program year-round.
3. Ms. Ahern also announce the Heritage Day Committee vs. the Copley Township Service Department softball game to be held Sunday, July 29, 2007 at Copley Community Park and invited all those wishing to participate.
4. A community group concerned with the welfare of their neighborhood requested advice and help from the Board in dealing with a difficult land owner. The Board indicated they would look into the matter and advise the group at a later date.

NEW BUSINESS

None

FUTURE MEETING DATES

Wed., June 27, 2007	Board of Zoning Appeals	6:00 p.m.
Wed., July 4, 2007	Independence Day – Offices Closed	
Mon., July 9, 2007	Board of Trustee Meeting	7:00 p.m.

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Tues., July 10, 2007	Heritage Day Committee Mtg.	7:00 p.m.
Wed., July 18, 2007	Heritage Day Committee Meeting	7:00 p.m.
Mon. July 23, 2007	Board of Trustee Meeting	7:00 p.m.

Trustee Humphrys made a motion to adjourn to Executive Session following a three-minute recess; second by Trustee Dressler. Roll-call vote: Trustee Panovich – yes, Trustee Humphrys – yes, Trustee Dressler – yes.

The regular meeting was reconvened at 10:15 p.m. with no action taken:

ADJOURNMENT

Trustee Dressler made a motion to adjourn at 10:15 p.m.; second by Trustee Panovich, all voting aye.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Dale A. Panovich, President

Janice L. Marshall, Fiscal Officer