

**COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING**

**MONDAY, JULY 9, 2007**

President Dale A. Panovich convened the regular meeting of the Copley Township Board of Trustees at 7:00 p.m. on Monday, July 9, 2007. Fiscal Officer Janice Marshall was not present.

**PLEDGE OF ALLEGIANCE**

Trustee Panovich moved to appoint Trustee Helen Humphrys as Secretary Pro-tem; second by Trustee Dressler; all voting aye.

**PUBLIC HEARING – 2008 BUDGET**

Trustee Humphrys reported that she spoke with Mrs. Marshall, who had prepared the budget draft for the trustees, and explained that the tax budget may be amended but for now it is based on current tax levies, inside millage and service fees. The expenditures reflect a four percent increase in the majority of the categories and the revenues were ultra conservative with the personal property tax removed for 2008 as the collections were coming in slow and have not met fifty percent of the monies collected as of the end of June.

**COPLEY TOWNSHIP 2008 BUDGET**

General Fund	\$3,128,924.51
Motor Vehicle License Tax	\$121,643.57
Gasoline Tax	\$476,279.61
Road & Bridge	\$1,831,447.06
Cemetery	\$73,305.94
Garbage & Waste Disposal District	\$2,106.00
Police District	\$3,615,777.08
Fire District	\$2,337,188.45
Zoning	\$46,295.00
Fire / EMS	\$1,645,712.13
Drug Law Enforcement	\$17,360.09
Permissive Motor Vehicle License	\$297,782.28
Law Enforcement Trusts	\$8,002.33
Ambulance & Emergency Medical	\$416,913.83
Special Assessments-Street Lighting	\$11,087.27
Safety Town	\$550.00
DARE Grant 2005-06	\$9,000.00
2006 Recycling Access Grant	\$14,035.00
Enhanced 911 Wireless	\$53,590.50
Bond Retirement	\$60,000.00
Sewer Water Improvement JEDD Tax	\$315,826.04
Culvert Deposits	\$54,723.45
Fire Claims - Insurance Escrow	\$10,095.99
Pavilion Rentals	\$120.00
<b>Total Budget</b>	<b>\$14,547,766.13</b>

Trustee Panovich asked if anyone from the audience had comments on the budget. Hearing none, Mr. Dressler moved to close the public hearing, second by Trustee Panovich, all Ayes.

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Trustee Panovich moved to adopt the 2008 budget by Resolution #2007-28 in the amount of \$14,547,766.13, second by Trustee Dressler. Roll call: Panovich, Aye; Dressler, Aye and Humphrys, Aye.

## APPROVAL OF MINUTES

Corrections to the minutes: The date of the 2008 Budget Public Hearing should be July 9, 2007; not July 16, 2007. Trustee Panovich moved approval as corrected, second by Trustee Dressler, all Aye.

## FISCAL OFFICER'S REPORT

1. Requested approval to issue Purchase Order in the amount of \$5,000 to Sprint for monthly charges on the mobile units data cards for the police and fire vehicles.  
Motion: Trustee Panovich  
Second: Trustee Dressler  
Voting: all voting aye.
2. Requested approval to allow Firefighter Jim Logsdon to carry over 95.2 vacation hours to his next anniversary year.  
Motion: Trustee Panovich  
Second: Trustee Dressler  
Voting: all voting aye.

## ADMINISTRATOR'S REPORT

Requested an executive session at the end of the meeting for the purpose of hiring personnel.

## DEPARTMENT BUSINESS

### Service Department – Service Director Mitchell

1. Requested approval to advertise for the Copley Meadows Phase III Project in the Akron Legal News on July 18 and July 25, 2007 for acceptance of bids until 4 p.m. on August 10, 2007 with a bid opening date of August 13, 2007.  
Motion: Trustee Humphrys  
Second: Trustee Dressler  
Voting: all voting aye.
2. Request approval to retain PS Construction Fabrics, Inc. to do concrete joint sealing on concrete roadways in Loch Raven Estates to include: Reserve, Kirkwall, Gaycroft, Millhaven and Mull. Cost: \$10,200.  
Motion: Trustee Humphrys  
Second: Trustee Dressler  
Voting: all voting aye.

### Fire Department – Assistant Chief Rogers

1. Requested approval for Chief Inspector Simpson to attend a Sprinkler System/Fire Protection course July 31 to August 2, 2007 at the West Licking Station #1 in Pataskala, Ohio. Course-\$297, Hotel-\$501 for a total cost of \$798 plus meals and incidentals.  
Motion: Trustee Panovich  
Second: Trustee Dressler  
Voting: all voting aye.
2. The YTD 2007 Fire Inspection Activity Report was submitted for review.
3. Assistant Chief Rogers said the department is moving forward with specifications for the new rescue squad.

### Police Department – Chief Mier

No requests

### Zoning Department – Zoning Inspector Ferencz

1. Submitted the YTD 2007 Zoning Activity Report for review.
2. The General Land Use Plan's steering and technical committee will meet on Monday, August 6, 2007 at the Copley Community Center at 6:00 p.m.
3. General discussion followed on reviewing subdivision plans with the trustees and department heads in a regular trustee meeting for an opportunity for input and public review.

**COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING**

**MONDAY, JULY 9, 2007**

**OLD BUSINESS**

None

**CORRESPONDENCE**

The public was reminded of the new property tax exemption from the state. Property owners 65 years old or disabled and handicapped at any age, may apply for a \$25,000 property tax exemption at market value from the State of Ohio. Applications are available in the lobby or on the township’s website:

[www.copley.oh.us](http://www.copley.oh.us)

**BUSINESS FROM THE FLOOR**

1. Service employee, Sue Woog, questioned the comments in the minutes regarding the acceptance of a job offer for a new job position that she said she did not accept. It was explained to Ms. Woog that the passage in the minutes was in regard to the creation of the new job position of Custodian/Housekeeping to accommodate Ms. Woog.
2. Mr. Brent Karlen was present to ask the status of obtaining sewer from the city of Akron for his property on Kibler Road. He stated the person he purchased the land from had approval two years ago for tie-in. The trustees explained that they did not have authority over sewer and water hookups. The trustees are only required to send a letter to the city stating they have no objections (or object) to any application for sewer and water. The trustees said they would send a letter to the Mayor of Akron stating they have no objections to a sewer tie-in on Kibler Road for Mr. Karlen’s property.

**NEW BUSINESS**

None

**FUTURE MEETING DATES**

Tues., July 10, 2007	Heritage Day Committee Mtg.	7:00 p.m.
Mon., July 16, 2007	Homestead Exemption Applications	10:00 a.m.-4:00 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.
Tues. July 24, 2007	Heritage Day Committee Mtg.	7:00 p.m.
Wed., July 25, 2007	Board of Zoning Appeals Mtg.	6:00 p.m.

With no further business to come before the Board, Trustee Dressler moved to enter into an executive session at 8:20 p.m., second by Trustee Panovich. Roll Call: Panovich, Aye; Dressler, Aye; Humphrys, Aye.

The session ended at 8:54 p.m. and Trustee Humphrys moved to leave executive session, second by Trustee Panovich, all voting Aye.

Trustee Panovich reconvened the meeting and moved to adjourn at 8:55 p.m.

**APPROVED BY:**

**RESPECTFULLY SUBMITTED:**

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Dale A. Panovich, President

Helen J. Humphrys, Secretary Pro-tem