

**COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING**

**TUESDAY, JUNE 5, 2007**

President Dale Panovich convened the Special Meeting of the Copley Township Board of Trustees at 4:30 p.m. on Tuesday, June 5, 2007.

**PLEDGE OF ALLEGIANCE**

**ADMINISTRATOR’S REPORT**

Requested permission to authorize the purchase of new hardware and software to Township operations from Amos Data including:

- SQL1 Server \$ 5,325.00
- Microsoft Licensing 696.00
- Labor 2,400.00
- Tower-to-rack 244.00

Motion: Trustee Dressler

Second: Trustee Panovich

Voting: all voting aye

Trustee Panovich made a motion to adjourn to Executive Session to discuss the hiring of personnel, the compensation of personnel, potential litigation, and security issues; second by Trustee Humphrys. Roll-call vote: Trustee Panovich - yes, Trustee Humphrys - yes, Trustee Dressler – yes.

Meeting was reconvened at 5:45 p.m. with the following actions taken:

1. Ms. Spraggins requested permission to authorize the purchase of software at a cost of \$2,699.00  
Motion: Trustee Panovich  
Second: Trustee Dressler  
Voting: all voting aye
2. The Board of Trustees instructed the Fiscal Officer to request a hearing for the liquor permit request from Johnny J’s Pub at 620 Ridgewood Crossing.

Trustee Humphrys made a motion to adjourn to Executive Session to discuss the hiring of personnel; second by Trustee Panovich. Roll-call vote: Trustee Panovich - yes, Trustee Humphrys - yes, Trustee Dressler – yes.

The meeting reconvened at 9:15 p.m. with no action taken.

**ADJOURNMENT**

Trustee Dressler made a motion to adjourn at 9:15 p.m.; second by Trustee Humphrys, all voting aye.

**APPROVED BY:**

**RESPECTFULLY SUBMITTED:**

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Dale A. Panovich, President

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Janice L. Marshall, Fiscal Officer