

**COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING**

**MONDAY, JULY 16, 2007**

Vice-President Helen Humphrys convened the Special Meeting of the Copley Township Board of Trustees at 4:30 p.m. on Monday, July 16, 2007. Trustee Panovich was absent due to illness.

**PLEDGE OF ALLEGIANCE**

**Indigent Burial Plans:** Assistant Service Director Doug Miller presented questions and issues to the Board regarding the Copley Township Cemetery. Currently, lots have not been designated for indigent burials as required by the ORC. Mr. Miller requested direction from the Board as to how and where such lots could be designated along with the type of headstone provided; the fee to be paid to the funeral home, proof of residency, etc. Administrator Spraggins indicated she would work with the Service Department in writing a proposal encompassing the Board's discussion to be presented at a future meeting.

**2008 Budget:** Fiscal Officer indicated that the Budget as presented and passed at the last meeting will be sent to the county by July 20, 2007 as required. Noted that the budget is a preliminary estimate and tool to be used to set appropriations for 2008.

Ms. Spraggins requested an Executive Session to discuss the employment of personnel, the discipline of personnel, employee benefits and the possible purchase of land. Trustee Dressler made a motion to adjourn to Executive Session to discuss these items; second by Trustee Humphrys. Roll-call vote: Trustee Humphrys - yes, Trustee Dressler – yes.

Meeting was reconvened at 5:36 p.m. with no action taken.

**ADJOURNMENT**

Trustee Dressler made a motion to adjourn at 5:36 p.m.; second by Trustee Humphrys, both voting aye.

**APPROVED BY:**

**RESPECTFULLY SUBMITTED:**

---

Helen J. Humphrys, Vice-President

---

Janice L. Marshall, Fiscal Officer