

# COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING

WEDNESDAY, AUGUST 15

President Dale A. Panovich convened the Special Meeting of the Copley Township Board of Trustees at 4:35 p.m. on Wednesday, August 15, 2007.

## PLEDGE OF ALLEGIANCE

### FISCAL OFFICER

1. Requested permission for Paul Webb to buy-out 40 hours of vacation as permitted per contract.  
Motion: Trustee Humphrys  
Second: Trustee Panovich  
Voting: all voting aye
2. Requested permission to advance 11.66 hours of vacation to Kristin Letham; her anniversary date is 8/28/07.  
Motion: Trustee Panovich  
Second: Trustee Humphrys  
Voting: all voting aye
3. Requested approval of Resolution 2007-32 authorizing participation in the State of Ohio Cooperative Purchasing Program.  
Motion: Trustee Humphrys  
Second: Trustee Panovich  
Voting: all voting aye
4. Requested permission to issue Then and Now Purchase Order to James Douglas Evans for reimbursable totaling \$266.91 in excess of original contract for \$18,000.00  
Motion: Trustee Humphrys  
Second: Trustee Panovich  
Voting: all voting aye

### ADMINISTRATOR

1. Requested approval to purchase Microsoft Office 2007 for 13 computers for all Department Heads and Administrative Assistants for a total cost of \$4,461.00.  
Motion: Trustee Panovich  
Second: Trustee Dressler  
Voting: all voting aye
2. Requested approval to purchase dispatch equipment/furniture to accommodate the new 800 MHz radio system. Dave Sattler and Sgt. Marchmon presented proposals of configuration that is best suited to meet current needs with the ability to expand and to be moved. The total cost of the project is not to exceed \$66,351.00.  
Motion: Trustee Humphrys  
Second: Trustee Dressler  
Voting: all voting aye
3. Requested permission to authorize Purchase Order to J.D. Striping to paint lines on township roads at a cost of \$3,400.00.  
Motion: Trustee Panovich  
Second: Trustee Humphrys  
Voting: all voting aye
4. Requested permission for Ms. Spraggins to attend the SERB training in Independence, Ohio on October 18-19 at a cost of \$280.00.  
Motion: Trustee Panovich  
Second: Trustee Humphrys  
Voting: all voting aye
5. Requested permission for Kim Ferencz to attend the OPC Planning Conference in Columbus, Ohio on September 20-21, 2007 at a cost not to exceed \$450.00.  
Motion: Trustee Panovich  
Second: Trustee Dressler

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Voting: all voting aye

6. Drafted letter of congratulations for Trustees' signature on the ground breaking for the Vietnam Veterans Memorial Park in Clinton Ohio.
7. Requested authorization to waive ambulance billing fees for Bath resident Wilson Rees; the accident occurred in Bath Twp. with the 911 call going to Fire Station II. Because a Copley Firefighter/medic responded to the call and wrote the report, the ambulance run was considered to be a non-resident billing.

Motion: Trustee Dressler

Second: Trustee Panovich

Voting: all voting aye

8. Requested permission to schedule Special Meeting on August 29, 2007 at 6:00 p.m. with Kerr&Boron to discuss status of Land Use Plan and to evaluate process.
9. Requested Executive Session to discuss potential litigation with legal counsel, contract negotiations, evaluation of personnel, hiring of personnel, and potential acquisition of real estate.

Trustee Panovich made a motion to move into Executive Session to discuss the requested items; second by Trustee Dressler. Roll-call vote: Trustee Panovich – yes; Trustee Humphrys – yes; Trustee Dressler – yes.

Meeting was reconvened at 7:50 p.m. with the following actions taken:

1. Trustee Panovich made a motion to retain Walter Haverfield to issue a comprehensive memo regarding cable television and the rights/responsibilities of the township resulting from SB117.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: all voting aye

2. Ms. Spraggins requested authorization to extend a conditional offer of employment to Craig Potter as a contractual firefighter for Copley Township.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

**ADJOURNMENT**

Trustee Panovich made a motion to adjourn at 7:55 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