

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

THURSDAY, DECEMBER 22, 2005

President Helen Humphrys convened the regular meeting of the Copley Township Board of Trustees at 7:00 p.m. on Thursday, December 22, 2005.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Helen Humphrys welcomed all guests including friends and family of Trustee Fick present to honor him at his last official Regular Meeting as Trustee.

Trustee Humphrys called for an Executive Session to discuss employment of personnel. Roll call vote: Trustee Fick – aye; Trustee Humphrys – aye; Trustee Dressler – aye. Meeting was adjourned to Executive Session.

Meeting was reconvened at 7:30 p.m. with Trustee Humphrys announcing that a Special Meeting had been scheduled for Wednesday, December 28, 2005 at 8:00 a.m. to continue the Executive Session. No further action was taken.

APPROVAL OF MINUTES

Clerk submitted the December 12, 2005 regular meeting minutes for approval. Motion to approve the minutes as presented by Trustee Humphrys; second by Trustee Dressler; all voting aye.

CLERK’S REPORT

- 1. Requested approval to Amend the Certificate of Resources as follows to better reflect actual receipts throughout the year:

#1000	General Fund	\$ 372,535.86	Inheritance Tax
#2021	Gasoline Tax	25,000.00	Other Revenue
#2031	Road and Bridge	(50,000.00)	Other Revenue
#2041	Cemetery	6,000.00	Other Revenue
#2071	Solid Waste	(40,000.00)	Other Revenue
#2081	Police District	15,000.00	Other Revenue
#2111	Fire District	5,000.00	Other Revenue
#2191	Fire/EMS	(10,000.00)	Other Revenue
#2261	Law Enforcement Trust	2,500.00	Other Revenue
#2281	Ambulance/EMS	(15,000.00)	Other Revenue
#2902	Safety Town	(300.00)	Other Revenue
#9001	Culvert Deposits	18,000.00	Other Revenue

Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye

- 2. Received following payout requests which require Board approval:

Susan Woog Purchase 80 hrs. of vacation
Jack Simone Purchase 50 hours of vacation

Motion: Trustee Dressler
Second: Trustee Humphrys
Voting: all voting aye

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3. Requested motion to approve Side Bar to the Teamster Agreement increasing longevity payment from \$50.00 per year to \$70.00 per year effective 1/1/05.

Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye

4. Requested approval of Resolution 2006-38 establishing Temporary Appropriations for 2006 as attached:

Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye

DEPARTMENT BUSINESS

Fire Department – Chief Chambers

1. Requested approval to permit Jeffrey Branham to attend the Summa Saint Thomas Paramedic Education Program from January 2006 through November 2006 at a cost of \$3,200.00. Motion to approve by Trustee Humphrys; second by Trustee Fick; all voting aye.
2. Trustee Humphrys noted receipt of a letter from the Executive Office of Summit County stating that **Reverse Alert** is now up and running and department heads should now incorporate the new system into the internal emergency notification and warning procedures. Flyers and magnets are available for distribution.

Police Department – Chief Mier

Requested Executive Session to discuss hiring of personnel. Trustee Humphrys asked if the Executive Session could be postponed until the Wednesday, December 28 Special Meeting. Chief Mier agreed.

Service Department – Service Director James

No report or requests

Zoning Department – Zoning Inspector Salser

No report or requests

OLD BUSINESS

CORRESPONDENCE

1. Received copy of letter sent to Nick Kostandaras, Summit County Councilman from Jim Nelson, President of the Summit County Township Association discussing concerns regarding the recently passed legislation concerning no smoking in Summit County. Mr. Nelson, while agreeing with the need for such legislation, raises concerns about the implementation and enforcement of such legislation, Mr. Nelson is also asking Township Officials for input.
2. Received letter from Jim Nelson of the Summit County Township Association asking for input with regards to the county-wide one-half percent sales tax increase proposed by the Mayors of Summit County.

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3. Received thank you from Timothy Fitzwater, 2005 United Way of Summit County Campaign Chair for increased support during the recent campaign. Sue Mack was instrumental in coordinating Township efforts; Trustee Humphrys extended township appreciation to Sue for her efforts.

NEW BUSINESS

BUSINESS FROM THE FLOOR

PRESENTATION TO TRUSTEE PAT FICK

Trustee Humphrys presented plaque to Trustee Fick in appreciation for his 16 years of dedicated service to the township. Best wishes were extended to Trustee Fick on his retirement from service and all were invited to stay after the meeting to congratulate him.

FUTURE MEETING DATES

Monday, December 26, 2005	Township Offices Closed-Christmas Day Holiday
Wednesday, December 28, 2005	Board of Trustees Special Meeting 8:00 a.m.
Monday, January 2, 2006	Township Offices Closed-New Years Day Holiday
Wednesday, January 4, 2006	Zoning Commission Meeting 6:00 p.m.
Monday, January 9, 2006	Board of Trustee Meeting 7:00 p.m.
Monday, January 16, 2006	Township Offices Closed-Martin Luther King, Jr. Day Holiday
Monday, January 23, 2006	Board of Trustee Meeting 7:00 p.m.

ADJOURNMENT

Motion to adjourn by Trustee Fick; second by Trustee Humphrys; all voting aye. Meeting adjourned at 8:00 p.m.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Helen J. Humphrys, President

Janice L. Marshall, Clerk-Treasurer