

**COPLEY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING**

**WEDNESDAY JUNE 21, 2006**

Trustee Dressler convened the special meeting of the Copley Township Board of Trustees at 5:37 p.m. on Wednesday, June 21, 2006.

**Persons in Attendance:** Trustees Scott Dressler, Helen Humphrys, Dale Panovich; Fiscal Officer Janice Marshall; Attorney Irv Sugerman.

Trustee Panovich made a motion to adjourn to Executive Session with Legal Counsel to discuss pending litigation and the sale, lease or purchase of property; second by Trustee Humphrys. Roll call vote: Trustee Dressler – yes; Trustee Humphrys – yes; Trustee Panovich – yes.

The meeting was reconvened at 6:25 with the following actions taken on additional issues brought before the Board:

1. Motion made by Trustee Dressler to authorize the Fiscal Officer to ask the Summit County Fiscal Officer for an advance on the Property and Inheritance tax due the township; second by Trustee Humphrys; all voting aye.
2. Motion by Trustee Dressler to advance \$250,000.00 from the General Fund to the Police Department Fund; second by Trustee Panovich; all voting aye.
3. Motion by Trustee Dressler to approve Resolution 23-2006 as follows:

**A RESOLUTION AUTHORIZING THE APPLICATION TO  
THE SUMMIT COUNTY COMMUNITY GRANT PROJECT**

**WHEREAS**, the County of Summit, authorized a grant from their Capital Improvements Fund to the Ohio and Erie Canal Corridor Coalition for seed money to the Summit County Trail and Greenway Plan, which was used to create a Community Grant Project; and

**WHEREAS**, the Copley Township Board of Trustees wish to take advantage of this grant program, for the acquisition of five (5) acres of an abandoned railway bed owned by the Wheeling & Lake Erie Rail Way Company; and

**WHEREAS**, the purpose is participate in the connection of the trail to Norton that is part of the Pigeon Creek Greenway in Summit County's Trail and Greenway - Towpath Trail; and

**NOW THEREFORE BE IT RESOLVED**, that the Copley Township Board of Trustees:

1. Approves the filing of an application for the Summit County Community Grant Project.
2. That Trustee Helen J. Humphrys is hereby authorized and directed to execute and file an application with Summit County.

Second by Trustee Humphrys. Roll call vote: Trustee Dressler – yes; Trustee Humphrys – yes; Trustee Panovich – yes.

Motion to adjourn by Trustee Panovich; second by Trustee Humphrys; both voting aye. Meeting was adjourned at 6:30 p.m.

**APPROVED BY:**

**RESPECTFULLY SUBMITTED:**

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Scott Dressler, President

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Janice L. Marshall, Fiscal Officer