

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

MONDAY, JANUARY 23, 2006

President Scott Dressler convened the regular meeting of the Copley Township Board of Trustees at 8:00 p.m. on Monday, January 23, 2006.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

1. Trustee Dressler called on Chief of Police Michael Mier to introduce two part-time police officers who were present to be sworn-in and promoted to full-time status. Officer Kristen Dunleavey and Officer Bruce Kaschner were administered the oath of office by Trustee Dressler. Officer Dunleavey will begin full-time status effective January 28, 2006 and Officer Kaschner will begin full-time status on January 29, 2006.

2. Trustee Dressler recognized Bath Township Administrator Bill Snow present to provide an update and status report on Fire Station II. Requested approval of invoices as follows:

Imperial Heating and Cooling	\$ 28,513.10
Cavanaugh Construction	25,717.40
Sutter Electric	2,821.50

Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all ayes

Mr. Snow also requested approval of change orders as follows:

#1 Cavanaugh Building Corp.: Change in floor covering on stairs to a non-slid surface application and some minor changes to duct work in the amount of \$3,804.39 (represents 1/2 of total cost).

Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all ayes

#2 Sutter Electric: To accept bid alternate previously refused for smoke detectors in the amount of \$3,957.50 (represents 1/2/the total cost).

Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all ayes

Mr. Snow also invited the Trustees to a walk-through of the new station before the dry wall is installed.

3. Trustee Dressler recognized Mike Bollas from the Ohio EPA present to answer any questions or concerns regarding the investigation to begin in February on the property surrounding the Copley Plaza. Trustee Dressler asked about the possibility of hooking up the affected residents to the water available from Akron at the expense of the Federal EPA. Mr. Bollas indicated that all options will be investigated and the best solution will be implemented.

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APPROVAL OF MINUTES

Clerk submitted the January 9, 2006 Regular Meeting minutes for approval. Correction made to citizens name listed incorrectly as Glenn Sengpiel; name should be Glenn Wolf. Motion to approve the minutes as corrected by Trustee Humphrys; second by Trustee Panovich; all voting aye.

CLERK'S REPORT

1. Received Group Health Insurance Renewal rates effective March 1, 2006. Currently, the total monthly premium for the Township is approximately \$45,554.07. The new rates include a 4.96% increase bringing the total monthly premium to \$47,813.55. Requested approval to renew the health benefits in total at a new monthly cost of approximately \$47,813.55.

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

2. Consequently, the monthly incentive available to employees who can waive insurance coverage will increase. Requested approval to increase the incentives to waive insurance in order to maintain the approved incentive payment of 25% of premium for which an employee is eligible.

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

3. Requested approval for Carla Danes to carry over 2005 leave balances into 2006 as follows:

Holiday Leave: 15 hours
Personal Leave: 12 hours

Motion: Trustee Dressler
Second: Trustee Panovich
Voting: all voting ayes

4. Received notice from the Ohio Division of Liquor Control of a transfer of liquor license for the Copley Discount Drive Thru located at 1878 Copley Road from Al Kurilko, Inc. to Copley Discount Drive Thru, Inc.; Ammar M. Misleh, President. Board of Trustees requested a hearing on the matter.
5. Received notice from the Ohio Division of Liquor Control of hearing dates set as requested for new permit applications for Kenneth M. Chuparkoff and CVS Pharmacy. Both will be held on February 9, 2006 at the Summit County Department of Job and Family Services at 2:30 p.m. and 3:30 p.m. respectively. The hearings will be conducted by videoconference. Police Chief Mier will attend along with Township Legal Council.
6. Requested Executive Session to discuss Employee Benefits and Compensation.

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DEPARTMENT BUSINESS

Zoning Department – Zoning Inspector Salser

Requested approval for Lori Salser and Sue Schultz to carry over all unused holiday, personal time and comp time from 2005 into 2006. Motion to approve by Trustee Humphrys; second by Trustee Panovich; all voting ayes.

Trustee Humphrys asked for update on Mr. Brown's property clean up. Ms. Salser reported that the demolition was complete and thanked the Police Department for their support and help during the process. Trustee Humphrys noted that further health concerns remain and additional testing should be done

Police Department – Chief Mier

1. Requested permission to renew the service contract to Sundance Systems for 2006 providing support for the Dispatch CAD System at a cost of \$3,780.00. Motion to approve by Trustee Panovich; second by Trustee Dressler; all voting ayes.
2. Requested permission for Detective David Moore to buy three week of vacation. Motion to approve by Trustee Humphrys; second by Trustee Panovich; all voting ayes.
3. Requested permission for Marcie Mason to attend a one-day seminar titled "Positive Parenting with a Plan" held February 14, 2006 at the Four Point Sheraton Hotel in Canton, Ohio at a cost of \$169.00. Motion to approve by Trustee Humphrys; second by Trustee Dressler; all voting ayes.
4. Requested permission to purchase notebook computer for Youth Worker Marcie Mason from Comp USA at a cost of \$1200.00 to be split with Bath Township. Motion to approve by Trustee Panovich; second by Trustee Dressler; all voting aye.
5. Requested permission to pay \$4,651.98 to Metro Swat for 2006 fair share allocation for continuous participation in the program. Motion to approve by Trustee Panovich; second by Trustee Dressler; all voting ayes.

Service Department – Service Director James

Requested permission to allow all Service Department employees to carry over all unused holiday, personal and comp time from 2005 to 2006. Motion to approve by Trustee Humphrys; second by Trustee Dressler; all voting aye.

Fire Department – Chief Chambers

1. Requested permission to enter into one-year service agreement with B&C Communications of Akron, Ohio for service and repair of one Contoller/Combiner and five Repeaters at a cost of \$2,584.08. Cost represents one-third of total expense, as remaining shares will be paid by Bath Township and the City of Fairlawn. Motion to approve by Trustee Humphrys; second by Trustee Dressler; all voting ayes.
2. Requested permission to enter into a one-year service agreement with B&C Communications of Akron, Ohio for service and repair of Motorola radio system at a cost of \$4,244.52. Motion to approve by Trustee Panovich; second by Trustee Humphrys; all voting aye
3. Requested permission for Steve Pyatt, Jeff Varga and Chris Morrison to attend a 120-hour Firefighter II School through the University of Akron at Medina Career Center from February 13, 2006 through May 2006 at a cost of \$750.00 each. Motion to approve by Trustee Humphrys; second by Trustee Panovich; all voting aye.

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4. Requested permission to purchase Incident Commanders Radio Interface from Communications-Applied Technology as the final purchase on the FEMA Grant request at a cost of \$15,020.00. Motion to approve by Trustee Panovich; second by Trustee Dressler; all voting aye.
5. Requested permission for Chief Chambers to attend the Integrated Emergency Management Course at the National Fire Academy in Emmittsburg, Maryland from February 13-17, 2006. All costs: travel, meals, lodging will be paid by FEMA. Motion to approve by Trustee Panovich, second by Trustee Humphrys; all voting aye.
6. Trustee Humphrys made a motion to authorize Chief Chambers to ask for a direct appropriation from the federal Government for radios in conjunction with Fairlawn and Bath; second by Trustee Panovich; all voting aye.

OLD BUSINESS

Trustee Dressler introduced Resolution 2006-02 as attached to participate in the funding of the Hametown/Ridgewood Roundabout Construction Project at a cost of \$20,000.00; second by Trustee Humphrys; all voting aye.

CORRESPONDENCE

1. Received request from Heritage Day Committee to declare August 5 and 6, 2006 as Heritage Days in Copley Township and to authorize use of the Copley Circle for the festivities. Motion to approve by Trustee Panovich; second by Trustee Humphrys; all voting aye.
2. Received report from the audit of Adelphia Franchise fees that approximately \$15,616 of unpaid franchise fees has been uncovered. Walter and Haverfield will file an objection to the original filing that no monies were owed to Copley Township. The courts will decide how much the Township will receive.
3. Received year-end reports for the Fire Department and monthly reports for the Service Department

NEW BUSINESS

Trustee Dressler introduced Resolution 2006-03 as attached to participate in the Funding of a Feasibility Study of the Wolf Creek/ Pigeon Creek Corridor at a cost of \$2,000.00; second by Trustee Humphrys; all voting aye.

BUSINESS FROM THE FLOOR

None

FUTURE MEETING DATES

Wednesday, February 1, 2006	BZA Meeting	6:00 p.m.
Monday, February 6, 2006	Zoning Commission	6:00 p.m.
Monday, February 13, 2006	Board of Trustee Meeting	8:00 p.m.

Motion to adjourn to Executive Session by Trustee Dressler; second by Trustee Humphrys. Roll Call Vote: Trustee Panovich – aye; Trustee Humphrys – aye; Trustee Dressler – aye

Meeting was reconvened at 10:55 p.m. with the following action taken:

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Trustee Dressler introduced Resolution 2006-04 approving the inclusion of all full-time firefighters participating in OP&F Retirement System in the OP&F Salary Reduction Program as required by OP&F.

ADJOURNMENT

Motion to adjourn by Trustee Panovich; second by Trustee Dressler; all voting aye.
Meeting adjourned at 11:00 p.m.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Scott D. Dressler, President

Janice L. Marshall, Fiscal Officer