

COPLEY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

WEDNESDAY, DECEMBER 28, 2005

President Trustee Humphrys convened the special meeting of the Copley Township Board of Trustees at 8:00 a.m. on Wednesday, December 28, 2005.

Persons in Attendance: Trustees Helen Humphrys, Patrick Fick; Scott Dressler; Fiscal Officer Janice Marshall; Attorney Kevin Campbell, Attorney Irv Sugarman, Chief Michael Mier.

Motion by Trustee Dressler to move into Executive Session to discuss employment of personnel; second by Trustee Fick. Roll-call vote: Trustee Fick – aye; Trustee Humphrys – aye; trustee Dressler – aye.

Meeting was reconvened at 8:30 a.m.

Motion by Trustee Fick to provide 3% increase to Dan Keller effective with the first paycheck of 2006; second by Trustee Humphrys ; all voting aye.

Motion by Trustee Fick to provide 3% retroactive raise to Harold Odum for the period of time worked in 2005 prior to his retirement; second by Trustee Dressler; all voting aye.

Motion by Trustee Dressler to adopt Resolution #2005-39 approving the separation agreement between Copley Township and Vito Debona effective January 5, 2006; second by Trustee Fick. Roll-call vote: Trustee Dressler – aye; Trustee Fick – aye; Trustee Humphrys – aye.

Motion to adjourn by Trustee Fick; second by Trustee Humphrys; all voting aye. Meeting was adjourned at 8:40 a.m.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Helen J. Humphrys, President

Janice L. Marshall, Clerk-Treasurer