

COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING

TUESDAY, DECEMBER 18, 2007

President Dale A. Panovich convened the Special Meeting of the Copley Township Board of Trustees at 4:37 p.m. on Tuesday, December 18, 2007.

MEMBERS PRESENT: Trustees Panovich, Humphrys, Dressler; Fiscal Officer Marshall; Administrator Spraggins.

ADMINISTRATOR’S REPORT:

1. Requested approval to implement a pilot snow removal program for residents who qualify for Lifeline for the 2007-08 winter season. Trustee Humphrys made a motion for discussion, second by Trustee Panovich. Questions came up with regard to the qualifying income guidelines, township liability, the contract, the need for multiple contractors, etc. Trustee Humphrys rescinded her motion and tabled the topic until questions could be answered.
2. Ms. Spraggins requested Executive Session to discuss the compensation of personnel in all departments and the discipline of personnel in the Police Department.

FISCAL OFFICER’S REPORT

1. Requested authorization to sign agreement with Ace Security Systems for monitoring the “panic button” and burglar alarm at the depot for a yearly fee of \$240.00.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
2. Requested authorization to instruct Life Force Management to accept reduced payment from a patient transported by ambulance who is enlisted in the military with no insurance but whose father is willing to pay a reduced amount. The Board indicated that they would like to allow the account to be considered for write off at the six month review.
3. Requested approval to issue Then and Now Purchase Order to Kan-Am Tractor & Frame for additional repairs necessary on #1518 Tender in the amount of \$1,399.76. These repairs are in addition to the ones approved in previous BOT meeting in the amount of \$4,552.50.
Motion: Trustee Dressler
Second: Trustee Panovich
Voting: all voting aye

Trustee Panovich made a motion to enter into Executive Session to discuss the compensation of personnel in all departments and the discipline of personnel in the Police Department; second by Trustee Dressler; roll-call vote: Trustee Humphrys – aye; Trustee Panovich – aye; Trustee Dressler – aye.

The meeting was reconvened at 6:30 p.m. with no action taken.

Motion to adjourn at 6:30 p.m. by Trustee Panovich; second by Trustee Dressler; all voting aye.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Dale A. Panovich, President

Janice Marshall, Fiscal Officer