COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

MONDAY, FEBRUARY 25, 2008

President Helen Humphrys convened the regular meeting of the Copley Township Board of Trustees at 8:00 p.m. on Monday, February 25, 2008.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

APPROVAL OF MINUTES

Trustee Dressler made a motion to approve the Regular Meeting minutes of February 11, 2008 as presented; second by Trustee Panovich; all voting aye.

FISCAL OFFICER'S REPORT

1. Requested approval to allow Clair Vandegrift to carry over 255.70 vacation hours to his next anniversary year.
   Motion: Trustee Panovich
   Second: Trustee Dressler
   Voting: all voting aye
2. Requested approval to allow Eric Goodwin to carry over 109.82 vacation hours to his next anniversary year.
   Motion: Trustee Panovich
   Second: Trustee Humphrys
   Voting: all voting aye

ADMINISTRATOR'S REPORT

1. Recommended approval to purchase a scan radio from Motorola at a cost of $5,401.00.
   Motion: Trustee Panovich
   Second: Trustee Dressler
   Voting: all voting aye
2. Recommended approval to purchase miscellaneous equipment and installation of radio to add to Dispatch console from B&C Communications at a cost of $1,005.50.
   Motion: Trustee Panovich
   Second: Trustee Humphrys
   Voting: all voting aye
3. Requested approval to purchase materials and labor to install a grounded antenna system from B&C Communications at a cost of $988.54.
   Motion: Trustee Panovich
   Second: Trustee Humphrys
   Voting: all voting aye
4. Requested permission to confirm the appointment of Sarah Incorvaia to the position of part-time Receptionist at a rate of $12.00 per hour effective March 3, 2008.
   Motion: Trustee Panovich
   Second: Trustee Dressler
   Voting: all voting aye

DEPARTMENT BUSINESS

Fire Department – Chief Michael Benson

1. Recommended approval to purchase two Masimo RAD-57 Carbon Monoxide monitors to be used in EMS units at a cost of $3,999.50 each for a total of $7,999.00 plus shipping.
   Motion: Trustee Panovich
   Second: Trustee Dressler
   Voting: all voting aye
2. Requested permission to enter into a Technical Service Support Agreement with Medtronic Physio-Control to renew service coverage on our Lifepak 12 Defibrillator/Monitors and associated equipment used in our EMS units at a cost of $5,260.00.
   Motion: Trustee Panovich
   Motion: Trustee Humphrys
   Voting: all voting aye

Police Department – Chief Mier

1. Recommended approval to purchase two vehicles (2008 Crown Victoria) from Montrose Ford at CUE pricing at a cost not to exceed $29,809.46 each for a total not to exceed of $59,618.92. The price includes the anticipated costs to change over equipment.
   Motion: Trustee Panovich
   Second: Trustee Dressler
   Voting: all voting aye

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Fiscal Officer requested approval to move necessary funds to #2081-760-750 Motor Vehicles from #2081-760-740 Machinery, Equipment and Furniture ($54,805.00) and #2081-210-314 Tax Collection Fees ($4,813.92).

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

2. Recommended approval to purchase one conference table at a cost of $510.00 and six chairs at a cost of $251.00 each for a total cost of $2,016 from My Office Products

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

Fiscal Officer requested approval to move necessary funds to #2081-760-740 Machinery, Equipment and Furniture from #2081-210-299 Other Insurance Benefits.

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

3. Requested approval to renew lease of the two night vision goggles from the Naval Surface Warfare Center at a cost of $300.00 each for a total cost of $600.00.

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

Service Department –Service Director Mitchell

1. Recommended approval to purchase salt to maintain township roadways during the 2008 winter season from Cargil De-icing Technologies in the amount of $70,000.00.

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

2. Requested approval of Resolution #4-2008 authorizing the application to the Summit/Akron Solid Waste Management Authority for 2008 grant funds.

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

3. Requested approval to allow John Fenton to prepare specifications and drawings for the remodeling of the third floor of the town hall at a cost not to exceed $6,000.00.

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

4. Submitted two cemetery deeds for signature.

Zoning Department – Zoning Inspector

1. The Bentley Reserve and Villas on Rotilli Lane will be before the Summit County Planning Commission on February 28, 2008 at 3:00 p.m.
2. The Copley Township BZA will hold a hearing on February 27, 2008 at 6:00 p.m.
3. Submitted Zoning Certificate Report for February 2008.

OLD BUSINESS

1. Ms. Spraggins announced a Special Meeting to be held March 4, 2008 at 4:30 p.m. at the town hall when Trustees will meet with EPA officials to discuss the Bessie Williams property. The meeting will be public.
2. Ms. Spraggins requested an Executive Session to discuss benefits and pending Workers Comp cases.
3. Trustee Humphrys requested an Executive Session to discuss employment retention in the Zoning Department.

CORRESPONDENCE

1. Received notice of 66 new housing units called the Commons at Rolling Acres to be constructed on Romig Rd. with the help of HUD funds. Copley Township has been notified as a neighbor within one mile of the project.
2. Received notification that Time Warner will be changing channel numbers; new listings are available at the town hall.
3. Received compliment from resident regarding the excellent service provided in keeping the township roads clear during the winter weather. The resident also thanked the Police Department for enforcing the speed zones throughout the township.

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4. Noted article written by Bob Dyer about the excellent service provided by Officer Paul Webb during a recent accident on I-77 that stopped traffic on the highway. Officer Webb walked the length of the back-up notifying motorists of the reason for the delay.

NEW BUSINESS

Trustee Dressler addressed request from The Copley Stadium Committee asking Copley Township for help in removing the existing turf before the new turf is installed. Mr. Dressler indicated that Mr. Mitchell from the Service Department would need to contact the committee to determine what is required and if the township has the necessary equipment and manpower. Trustee Humphrys indicated she had done some research on the legality of the township providing services for the schools and/or the committee and requested that Legal Counsel be consulted. Trustee Panovich had questions regarding some literature provided by the committee indicating that the township had already committed $100,000.00 in "in-kind" services and it appeared that the committee went out for bids based on that information. Additionally, while the committee has indicted that no public funds would be used for the project, Ms. Panovich believed that the brochures distributed by the committee were printed using public funds and that the bidding process would require public funds. All Trustees indicated that no such pledge of funds has ever been made to the committee, in fact, the issue had never previously been discussed and no individual indicated that any funds or services would be forthcoming. The Board will take the matter under advisement and will investigate the source of the literature's misrepresentation.

BUSINESS FROM THE FLOOR

1. Trustee Humphrys recognized two individuals attending the meeting; Randy Cole running for Representative of the 41st District and Joe Finley running for the Democratic nomination for Summit County Executive. Both gave brief remarks regarding their candidacy.
2. Ron Hine asked about the situation with the Copley Stadium Committee - whether there was a hidden agenda on the part of the Trustees. The Board assured Mr. Hine that no such agenda exists and that the indication of pledged funds is complete misinformation.
3. Colleen Ahern asked if the Zoning Inspector had been asked to resign and if so, why. Trustee Humphrys replied that the Board would not discuss employment matters.
4. Mr. Jack Welton asked if plans were still in place to renovate Copley Circle. The Board indicated that the plans discussed more than a year previously had been turned down by various community groups and had not been revisited.

FUTURE MEETING DATES

February 27, 2008	Board of Zoning Appeals Mtg.	6:00 p.m.
March 10, 2008	Board of Trustees Meeting	8:00 p.m.
March 24, 2008	Board of Trustees Meeting	7:00 p.m.

Trustee Panovich made a motion to adjourn to Executive Session following a two-minute recess to discuss employee benefits, pending Workers Comp cases, and employment retention in the Zoning Department; second by Trustee Dressler. Roll-call vote: Trustee Panovich – yes, Trustee Humphrys – yes, Trustee Dressler – yes.

The Executive Session began at 9:13 p.m.; the regular meeting was reconvened at 10:25 p.m. with the following action taken:

Trustee Panovich made a motion to allow Sue Mack to use time accumulated attending computer training at Akron U on Saturdays, on March 27-28th. Ms. Mack has been unable to use the time off due to staffing issues; second by Trustee Humphrys; all voting aye.

ADJOURNMENT

Trustee Humphrys made a motion to adjourn at 10:30 p.m.; second by Trustee Dressler; all voting aye.

APPROVED BY: **RESPECTFULLY SUBMITTED:**

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Helen Humphrys, President Janice L. Marshall, Fiscal Officer