

COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING

SATURDAY, DECEMBER 6, 2008

President Helen Humphrys convened the Special Meeting of the Copley Township Board of Trustees at 8:50 a.m. on Saturday, December 6, 2008.

MEMBERS PRESENT: Trustees Panovich, Humphrys, Dressler, Fiscal Officer Marshall, Administrator Spraggins, Police Chief Mier, Fire Chief Benson, Service Director Mitchell, Systems Administrator Sattler

The purpose of the meeting was to review and discuss Capital Improvement and Special Project requests from each department for the 2009 budget. Each department presented to the Board their ideas and needs for the upcoming year. The Fiscal Officer will incorporate the requests into the preliminary draft of the 2009 Permanent Appropriations and the Board of Trustees will then consider each request and prioritize the projects with consideration for staffing needs and operating expenses in relation to the amount of funds available.

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

The public meeting was reconvened at 12:10 p.m. with no action taken.

Trustee Humphrys made a motion to adjourn; seconded by Trustee Dressler; all voting aye.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Helen J. Humphrys, President

Janice Marshall, Fiscal Officer