

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

MONDAY, DECEMBER 8, 2008

President Helen Humphrys convened the regular meeting of the Copley Township Board of Trustees at 7:00 p.m. on Monday, December 8, 2008. The meeting was held at the VFW Community Center.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Humphrys welcomed all in attendance; particularly those individuals to be sworn in as new employees of the township.

The Trustees confirmed the appointments and Police Chief Michael Mier swore in the following individuals:

- Full-time Patrol Officers Thomas Ballinger and David Smith
- Part-time Patrol Officers David Moore and Sarah Shendy
- Full-time Dispatcher Cody Post

The Trustees confirmed the appointments and Fire Chief Michael Benson swore in the following individuals:

- Full-time Fire/Medics Brian Abbott, Jeffrey Kohn and Michael Kamp

Following the ceremony, Trustee Humphrys called for a recess for the new employees, their friends and families, to enjoy refreshments.

APPROVAL OF MINUTES

Trustee Panovich made a motion to approve the Special Meeting minutes of November 24, 2008 as presented; second by Trustee Humphrys; all voting aye.

Trustee Panovich made a motion to approve the Regular Meeting minutes of November 24, 2008 as presented; second by Trustee Dressler; all voting aye.

Trustee Dressler made a motion to approve the Regular Meeting minutes of December 6, 2008 as presented; second by Trustee Panovich; all voting aye.

FISCAL OFFICER'S REPORT

1. Requested approval of Resolution # 2008-47 authorizing the establishment of a Special Revenue Fund for the payment of Termination Benefits. Monies would be transferred to this account from any Fund that would lawfully pay the benefits at the time of termination. Any monies not needed would be transferred back to the funds from which they were initially transferred.

Motion: Trustee Panovich

Second: Trustee Dressler

Roll-call Vote: Trustee Panovich – aye

Trustee Humphrys – aye

Trustee Dressler - aye

2. Requested Executive Session to discuss contract negotiations, current litigation and compensation of personnel.

ADMINISTRATOR'S REPORT – Ms. Spraggins

1. Recommended authorization to allow Dave Sattler to work over the 1500 hour limit for part-time employees not to exceed 1630 hours through December 2008.

Motion: Trustee Dressler

Second: Trustee Panovich

Voting: all voting aye

2. Requested approval for Trustee Scott Dressler and Administrator Spraggins to attend the OTA Conference in Columbus, OH from February 4-7, 2009 at a cost of \$65.00 for each registration for a total of \$130.00.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

DEPARTMENT BUSINESS

Fire Department – Chief Michael Benson

1. New employee start dates will be as follows: Brian Abbott – December 29, 2008, Jeffrey Kohn – December 30, 2008 and Michael Kamp – December 31, 2008.

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2. Requested approval to purchase a Heart Monitor for the third squad at Station II from Physio Control at a cost of \$15,639.98. The equipment was to be requested in 2009; however current pricing warrants the early purchase.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

3. Submitted monthly reports.

Police Department – Chief Michael Mier

1. New employee start dates will be as follows: Thomas Ballinger - December 10, 2008 and David Smith – December 22, 2008. The part-time employees will be scheduled with start dates in 2008.

2. Received check for the DARE Grant in the amount of \$5,782.00

Service Department – Service Director Mitchell

Requested approval for the Board of Trustees to sign the documents for the Summit County Engineer’s Office approving Change Order #1 to the 2008 Asphalt Resurfacing Project previously approved.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

Zoning Department – Ms. Spraggins

1. Submitted Zoning Permit/Certificate report for year-to date.
2. Land Use Plan meetings scheduled January 15 and 29, 2009 in the North Room.
3. Zoning Commission will meet January 5, 2009 to continue to work on language for signs.

OLD BUSINESS

None

CORRESPONDENCE

Received sample Property Maintenance Code from the county; will be reviewed.

NEW BUSINESS

Board of Trustee meetings will be moved to 6:00 p.m. on the first and third Wednesday of each month in 2009.

BUSINESS FROM THE FLOOR

None

FUTURE MEETING DATES

Monday, December 22, 2008 Board of Trustee Meeting 7:00 p.m.

Thursday, December 25, 2008 – Christmas Day Holiday – Township Offices Closed

Trustee Panovich made a motion to enter into Executive Session to discuss contract negotiations, current litigation and compensation of employees; second by Trustee Dressler. Roll-call vote: Trustee Dressler – aye; Trustee Panovich – aye; Trustee Humphrys - aye.

After a short recess, the session began at 8:10 p.m. and ended at 9:40 p.m. with the following action taken:

Board of Trustees directed the Fiscal Officer to notify non-union personnel of their intention to not allow carryover of holiday and/or personal time for the year ending 12/31/08. All such time remaining after 12/31/08 will be bought in January 2009.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

ADJOURNMENT

With no further business to come before the board, Trustee Panovich moved to adjourn at 9:45 p.m., second by Trustee Humphrys; all voting aye.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Helen Humphrys, President

Janice L. Marshall, Fiscal Officer