

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

WEDNESDAY, OCTOBER 21, 2009

President Helen Humphrys convened the regular meeting of the Copley Township Board of Trustees at 6:00 p.m. on Wednesday, October 21, 2009. Due to a family emergency, the Fiscal Officer was not present; Trustee Dressler served as Secretary Pro-tem.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Humphrys welcomed all and introduced Summit County Engineer Alan Brubaker. Mr. Brubaker gave a presentation on the road and bridge projects completed in Copley Township for 2009.

APPROVAL OF MINUTES

Trustee Dressler made a motion to approve the Regular Meeting minutes of October 7, 2009 as presented; second by Trustee Panovich; all voting aye.

FISCAL OFFICER'S REPORT – Ms. Spraggins

1. Received notice from The Auditor of State that our 2008-09 audit will be conducted by the same accounting firm as the last audit, Charles E. Harris & Associates at a cost of \$52 per hour for 225 hours. Requested permission to issue a Purchase Order in 2010 for \$11,700.00 payable to Charles E. Harris & Associates for the 2008-09 audit.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: all voting aye

2. Requested permission to enter into an agreement with Time Warner Cable to supply internet service for a period of 36 months at a cost of \$197.95 per month plus a one-time installation fee of \$299.00. We can upgrade to a fiber-based internet service anytime during this agreement period with no penalty. Currently, share a T-1 line with Bath Township at a cost of \$612.50 per month; this agreement will replace the T-1 line and will still be shared with Bath and now the City of Norton.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

3. Last meeting, requested permission to post amendments to the Township Policy Manual; received comments on Section 506 Benefit Equalization. Requested permission to re-post an amendment to Section 506 as attached for the fourteen day period required. Will then ask Board to adopt all amendments at once. Have not received any comments on any other amendments.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: all voting aye

4. Requested permission to schedule a meeting for November 21, 2009 to review Capital Requests/Projects for 2010. Board agreed and set meeting for 11:00 a.m. on November 21, 2009.
5. Update on invoice sent to Obama for America campaign for expenses incurred during then-candidate Joe Biden's visit to Copley Township; spoke with the Chief of Staff of Congresswoman Betty Sutton's office who explained that because of a policy established previously, expenses incurred for safety forces, in this case Police and Fire personnel, are not reimbursable. The remaining expenses, however, including the cost of Service Department personnel and food provided should be able to be reimbursed.; a total of 1,826.12. The representative has contacted the White House Legislative Affairs Department and requested payment; still waiting for approval.
6. Received "Ohio Issues Report" for 2009 providing an opportunity to view all issues that will appear on the November 3, 2009 ballot. A copy of the report will be available at the front desk or may be downloaded from the Secretary of State's Internet site.

ADMINISTRATOR'S REPORT – Ms. Spraggins

1. Received notification from Copley Health Center of their Certificate of Need application to add ten (10) licensed nursing home beds from their facility in Fairlawn to Copley. Part of the process requires notification of the community.

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2. Requested approval of Resolution #2009-47 in support of Senator Grendell's revisions to the Oil and Gas Law, Statute 1509.
Motion: Trustee Humphrys
Second: Trustee Panovich
Roll-call Vote: Trustee Panovich - aye
Trustee Humphrys - aye
Trustee Dressler - aye

DEPARTMENT BUSINESS

Fire Department – Chief Michael Benson absent, Ms. Spraggins reporting

1. Requested approval to reject proposals for designing, manufacturing and installing diesel exhaust system at Fire Station #1.
Motion: Trustee Dressler
Second: Trustee Panovich
Voting: all voting aye
2. Requested approval to rebid proposals for designing, manufacturing and installing a diesel exhaust system at Fire Station #1. Advertisements will appear in the West Side Leader and Akron Legal News at a cost of \$500.00.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
3. Requested approval to purchase up to 50 Knox boxes to be distributed to qualifying residents of Copley Township at a cost not to exceed \$10,000.00.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
4. Requested approval to change employment status of Jeff Branham and Rachel Fulling from contractual firefighter to part-time firefighter.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
5. Requested approval to purchase hotel pack equipment from Fire Force, Inc. at a cost of \$5,394.00.
Motion: Trustee Dressler
Second: Trustee Panovich
Voting: all voting aye
6. Requested permission to post the position of “EMS Captain – Part-paid” for a period of fourteen days to allow comment and discussion before including the position in the Copley Township Personnel Policy Manual.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
7. Requested permission to allow Firefighter/Medic Jeff Varga and a representative from the Police Department (to be determined) to attend the “Child Safety Seat Technician Course” in Geneva, OH on November 2-3, 2009 and November 9-10, 2009 at a cost of \$200.00.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye

Police Department – Chief Michael Mier

1. Requested permission to allow Youth Worker Marcie Mason to attend a Healthy Youth Healthy Communities Youth Conference in Cincinnati, OH on November 5-7, 2009. All expenses to be shared with Bath Township; total cost to Copley not to exceed \$600.00.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting
2. Received notice from the Ohio Department of Liquor Control of a stock transfer from Riser Foods, Co. dba Fairlawn Getgo 3703 to Tamarkin Co. dba Fairlawn Getgo 3703. Do not request a hearing at this time; Board agreed.

Service Department – Service Director Mitchell

1. Requested permission to enter into a four-year IDDE Memorandum of Understanding with the Summit County Health District for Storm Water Services for the years 2010 through 2013 to be in compliance with Ohio EPA Regulations for dry weather screening

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and sampling of Copley Township outfalls for illicit discharges at a cost not to exceed \$4,700.00 per year.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

- 2. Requested permission to enter into a one-year contract with DGW Services LLC for the routine maintenance of the Copley Community Center wastewater treatment plant at a cost of \$275.00 per month for a total of \$3,300.00 per year.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

- 3. Requested approval of Resolution #2009-48 applying to the Ohio Department of Natural Resources Division of Recycling and Litter Prevention for a \$1,000.00 grant for the Pigeon Creek-River Sweep project.

Motion: Trustee Panovich

Second: Trustee Dressler

Roll-call vote: Trustee Panovich – aye

Trustee Humphrys – aye

Trustee Dressler - aye

- 4. Submitted monthly activity report.

Zoning Department – Ms. Spraggins

Submitted monthly reports

OLD BUSINESS

None

CORRESPONDENCE

- 1. Received letter from Copley Township resident thanking Patrolman Paul Cerovac for his help in resolving a neighborhood disagreement.
- 2. Received letter from Bath Township Administrator Bill Snow thanking the Service Department and Copley Kiwanis Club for including Bath Township in the Tire Recycling Event held October 3, 2009.
- 3. Received notice from the Wheeling & Lake Erie Railway Company that tracks running through the township are in the process of being upgraded decreasing the risk for potential derailments and improving customer service. Speed limits on the improved tracks could increase to 40 m.p.h.

NEW BUSINESS

Trustee Humphrys read a letter congratulating Alexander D. Jovich of Winchester Road on receiving his Eagle Scout Award.

BUSINESS FROM THE FLOOR

Mr. Bill Daniel asked if Trustees were considering establishing a Senior Center; Trustee Panovich indicated that discussions would begin after the first of the year; Trustee Humphrys indicated that the youth would possibly be involved as well. Mr. Daniel indicated he would like to serve on a citizen’s committee if developed.

FUTURE MEETING DATES

Saturday, October 24, 2009	Free shredding – Norton Admin. Bldg.	9:00 a.m. - noon
Monday, October 26, 2009	Zoning Commission Meeting	6:00 p.m.
Wednesday, October 28, 2009	Board of Zoning Appeals	6:00 p.m.
Saturday, October 31, 2009	Halloween in the Park	2:00 p.m. – 4:30 p.m.
Sunday, November 1, 2009	Trick-or-Treat	5:00 p.m. – 7:00 p.m.
	Day-light Savings Time Ends	
Tuesday, November 3, 2009	Election Day – VOTE	6:00 a.m. – 7:30 p.m.
Wed., November 11, 2009	Veteran’s Day – Township Offices Closed	

ADJOURNMENT

With no further business to come before the board, Trustee Panovich moved to adjourn at 7:45 p.m., second by Trustee Dressler; all voting aye.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Helen Humphrys, President

Janice L. Marshall, Fiscal Officer