

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

WEDNESDAY, NOVEMBER 4, 2009

President Helen Humphrys convened the regular meeting of the Copley Township Board of Trustees at 6:00 p.m. on Wednesday, November 4, 2009.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Humphrys welcomed all and recognized residents in attendance from the Keystone Blvd. neighborhood. Mr. David Barraselli addressed the Board as spokesperson for the group and requested information regarding a property in the neighborhood housing two youths that is operated by Blick Clinic. The residents voiced their safety concerns with regard to numerous police visits to the property and incidents of violence witnessed by the neighbors. Ms. Jennifer Brown, Director of Residential Programs for Blick Clinic, addressed the Board and the residents explaining some of the procedures followed by the Clinic when residents are not assimilating well in the neighborhood where they are placed. Discussion followed with the Board of Trustees reconfirming their responsibility to the residents; Chief Mier and Ms. Spraggins were asked to draft a letter to the Director of Blick Clinic asking for immediate removal of the youth creating the issues until such time as the youth can begin to follow the rules set forth and no longer pose a threat to the peacefulness and well-being of the neighborhood.

APPROVAL OF MINUTES

Trustee Panovich made a motion to approve the Special Meeting minutes of October 21, 2009 as presented; second by Trustee Dressler; all voting aye.

Trustee Panovich made a motion to approve the Regular Meeting minutes of October 21, 2009 as presented; second by Trustee Dressler; all voting aye.

FISCAL OFFICER'S REPORT

1. Previously, requested permission to issue a Purchase Order in 2010 for \$11,700.00 payable to Charles E. Harris & Associates for the 2008-09 audit at a rate of \$52 per hour for 225 hours. Requested addition to Purchase Order in the amount of \$675.00 for a total of \$12,375.00 to reflect an increase of \$3.00 per hour over the last audit conducted for 2006-07.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

2. Requested permission to allow the following individuals to carry over vacation to their next anniversary year:

- John Gordon anniversary 10/26 93.40 hours
- Doug Huffman anniversary 11/10 208.00 hours
(will require buy-out of 70 hours to bring carry over to 208)
- Jerry Mirman anniversary 11/8 120.00 hours
(will require buy-out of 88.42 hours to bring carry over to 120)
- Ed Simpson anniversary 11/12 2.66 hours
- Brian Price anniversary 11/18 112.00 hours

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

3. Requested permission to authorize Life Force Management to write-off as uncollectible, the attached listing of accounts owing money for non-resident ambulance runs totaling \$25,829.63.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

The remaining uncollectible accounts, totaling \$3,020.83, represent those who have received insurance proceeds for the ambulance run but have not forwarded those funds to the township. Legal Counsel has written letters to those individuals with no response; requested authorization to turn accounts over to a collection agency.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

One account is the balance due after insurance for one non-resident employee; will request payment from employee.

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4. Requested permission to enter into a Maintenance Service Agreement when the warranty expires for the voice recorder in Dispatch at a cost of \$2,700.00 for the period 1/1/2010 through 12/31/2010.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
5. Requested permission to enter into a maintenance agreement with Elite software for maintenance of the time-tracking software and the Senior Watch Program software at a cost of \$275 per month for a period of three years beginning in November 2009 through November 2012.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
6. Discussion on policy to be established with regard to COBRA benefits. Under COBRA regulations, an employer can choose to reinstate coverage either when the COBRA election is made or when the participant makes the first premium payment. NEO Administration, as our COBRA Administrator, is asking our policy so it is able to send proper notification. Trustees agreed to reinstate coverage when the first premium is paid.
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
7. Received notice from the Ohio Department of Commerce – Division of Liquor Control of the transfer of license occurring at CVS Pharmacy. Had previously responded that the Board did not require a hearing, however, since the location is so close to a school, this additional form must be completed. We are to check a box: either we do not object to the permit, we would like to document our objection but do not request a hearing (will not have a negative impact on the permit), or we request a hearing either in Columbus or our county seat. Trustees agreed to register their objection to the permit but not request a hearing.

ADMINISTRATOR'S REPORT – Ms. Spraggins

No report

DEPARTMENT BUSINESS

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

1. Requested approval to change employment status of Rick Layer and Tim Lefevre from contractual firefighter to part-time firefighter effective November 14, 2009.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
2. Submitted monthly report.

Police Department – Chief Michael Mier

1. Submitted monthly report.
2. Thanked all departments and additional personnel for participation in Halloween in the Park on October 31, 2009 from 2:00 p.m. to 4:30 p.m. Also thanked Kiwanis for their participation and financial contributions.
3. Requested approval for a Purchase Order to D&G Uniforms in the amount of \$4,000.00 for needs through 2009.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
4. Requested permission to auction three cruisers no longer in service and to issue a Blanket Certificate in the amount of \$1,800.00 for related advertising costs.
Motion: Trustee Dressler
Second: Trustee Humphrys
Voting: all voting aye
5. Chief Mier also expressed his gratitude for the community support in passing the replacement levy appearing on the ballot on November 3, 2009.

Service Department – Service Director Mitchell

1. Requested approval of Resolution #2009-49 accepting the streets in the Wheaton Place Subdivision, Clifford Drive and Creekstone Parkway as publicly dedicated township roadways.
Motion: Trustee Panovich
Second: Trustee Humphrys

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Roll-call vote: Trustee Panovich – aye
Trustee Humphrys – aye
Trustee Dressler - aye

- 2. Submitted monthly activity report.
- 3. Noted:
 - OEPA will be conducting an audit of the Township’s Stormwater System and Practices on November 20, 2009 at 9:00 a.m.
 - Received permission from the Summit County Engineer’s Office to enclose the ditches located at 4267 and 4287 Paxton Road and 901 Wagon Wheel Drive.
 - Street light at Spafford Drive will be installed November 17, 2009
 - 181 Seniors currently enrolled in Snow Plow Program
 - Caboose painting project is underway
 - Have received new dump truck; will be outfitted for use in the spring.

Zoning Department – Ms. Sue Schultz

- 1. Received notice from the City of Fairlawn of various zoning changes proposed.
- 2. Submitted monthly reports

OLD BUSINESS

None

CORRESPONDENCE

None

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

Mr. Eugene Smith addressed the Board requesting permission to place a nativity scene at the Copley Circle during the Christmas Season. Mr. Smith indicated support from the VFW and American Legion members and also supported the display of other religions’ symbols as well. The Board indicated the difficulty in granting his request on public property but suggested meeting with the Copley Fire Association, area business owners and various religious leader to create a display suitable for all residents.

FUTURE MEETING DATES

Wed., November 11, 2009	Veteran’s Day – Township Offices Closed	
Monday, November 16, 2009	Historical Society Meeting	7:00 p.m.
Tues. November 17, 2009	JEDD Meeting with the City of Akron	5:00 p.m.
Wednesday, Nov. 18, 2009	Board of Trustee Meeting	6:00 p.m.
Sat. November 21, 2009	Special BOT Meeting – 2010 Budget	11:00 a.m.
Thursday, Nov. 26, 2009	Thanksgiving – Township Offices Closed	

ADJOURNMENT

With no further business to come before the board, Trustee Panovich moved to adjourn at 7:50 p.m., second by Trustee Humphrys; all voting aye.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Helen Humphrys, President

Janice L. Marshall, Fiscal Officer