

Copley Township Board of Trustees
Meeting Agenda
Wednesday, February 3, 2010

Open

Pledge of Allegiance

Welcome Guests

Fiscal Officer's Report

- Wednesday, January 20, 2010 Regular B.O.T. Meeting Minutes Approval
- Fiscal Items

Administrator's Report

- Request to issue a purchase order to Miller's PreSort for printing and mailing of the Copley Connection for 2010. Cost: \$7,500.00
- Request to issue a purchase order to US Post Master of Akron for postage for Copley Connection Newsletter for 2010. Cost: \$5,500.00.
- Request to re-post amendments to the Drug Free Policy for Copley Township to include the procedure to go to Level 2 in the Drug Free Work Place Program offered by Bureau of Worker's Compensation.
- Request to issue a purchase order to the City of Akron for maintaining and operating of the Regional 800MHZ Radio System for the period January 1, 2010 through June 30, 2010. Cost: \$11,592.00.
- A recommendation to sign a contract with Summit County Dept. of Insurance to provide services through Ease@Work for the Township's Employee Assistance Plan at a rate of \$18 per employee (which is \$7 less than we paid last year) for a total fee of \$2,430.00. The agreement with the County of Summit's plan will allow Ease@Work to double the services for our employees.

Fire Department

- Request approval to purchase and install three (3) Knox Sentralok A Decoders from Knox. These units will be placed in the three Emergency squads for entry into residents' homes. Cost: \$2,643.00.
- Request to issue a purchase order for ACS Firehouse Software for yearly support. Cost: \$2,570.00.
- Request to issue a purchase order to Akron Wheel & Frame for emergency repair of brakes on 1518 Tender. Cost: \$5,000.00.

Police Department

- Request to issue a Then and Now to Silver Lake/Metro SWAT for Metro SWAT fair share allocation for 2010. Cost: \$4,664.88.
- Request permission for Sgt. Jack Simone to attend the 2010 PELC Alumni Association Annual Retrainer, Banquet and Business Meeting on Feb. 18-19, 2010. The Banquet and lodging is at the Holiday Inn in Worthington, Ohio. Cost: \$300.00 Total; \$175.00: Retrainer fee; \$50: banquet; \$75.00: Hotel and taxes.

Service Department

- Resolution authorizing the Township Service Director to request the Summit County Engineer’s Office prepare specifications and bid documents for repaving of Copley Town Hall and Copley Police Department parking lots and sidewalks.
- Resolution authorizing the Township Service Director to request the County Engineer prepare specifications and bid documents for drainage improvements in the Westview Estates Allotment.
- Resolution authorizing the Township Service Director to request the County Engineer prepare specifications and bid documents for Culvert Replacement on South Hametown Road.
- Resolution authorizing Copley Township to apply for a Surface Water Improvement Grant from the Ohio EPA and authorized the Fiscal Officer to establish a special revenue fund to appropriate the funds should the grant be awarded.
- Request to authorize the Service Director to advertise in the Akron Legal News and on Copley Township’s website for bids for the South Hametown Road Culvert Replacement Project for Spicer Ditch #42. Ad dates: Feb. 11 & 18. Bid opening at noon Feb. 26. Cost: \$300.00 (approx.)
- Request to authorize the Service Director to advertise in the Akron Legal News and on Copley Township’s website for bids install new emergency generators at Copley Town Hall and Police Department, as well as, install the old Police Department generator at Copley Service Department. Ad dates: Feb. 11 & 18. Bid opening February 26, 2010 at noon. Cost: \$300.00 (approx.)
- Recommendation to issue a purchase order and sign a one year contract with ServPro of Canton, Ohio for daily cleaning services in Police, Service and Town Hall buildings in the amount of \$25,800.00 effective March 1, 2010. Cost: \$2,150.00 per month.
- Monthly Service Report

Zoning Department

- Monthly Zoning Report

Old Business

Correspondence

New Business

Business from the Floor

Adjourn



Calendar of Events

Thursday, February 4, 2010	Zoning Commission Meeting	6:00 pm
Monday, February 15, 2010	Presidents’ Day Holiday – Township Offices Closed	
Wednesday, February 17, 2010	Board of Trustee Meeting	6:00 pm
Wednesday, February 24, 2010	Board of Zoning Appeals Meeting	6:00 pm