

COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING

SATURDAY, MARCH 13, 2010

President Scott Dressler convened the Special Meeting of the Copley Township Board of Trustees at 8:30 a.m. on Saturday, March 13, 2010.

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

The purpose of the meeting was to review and discuss a draft of the 2010 Permanent Appropriations as presented by Ms. Marshall. Revenues, expenses and capital requests were discussed for each department and Joint Dispatch. Suggestions and changes will be incorporated into the draft and distributed for review. A final draft and Resolution will be presented for approval at the next Regular meeting.

Trustee Panovich made a motion to adjourn to Executive Session to discuss hiring of personnel and benefits for personnel in the Fire and Police Departments, second by Trustee Dressler. Roll-call vote: Trustee Panovich – aye, Trustee Dressler – aye, Trustee Humphrys – aye. After a short recess, the session began at 11:50 a.m.

The public meeting reconvened at 12:15 p.m. with no action taken. With no further business to come before the Board, Trustee Dressler made a motion to adjourn, second by Trustee Humphrys; all voting aye.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Scott Dressler, President

Janice Marshall, Fiscal Officer