

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

WEDNESDAY, MARCH 17, 2010

President Scott Dressler convened the regular meeting of the Copley Township Board of Trustees at 6:00 p.m. on Wednesday, March 17, 2010.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Presentation of Commendations

Fire Chief Benson and Trustee Dressler presented commendations to EMS/Dispatch personnel for excellent work done in helping to save the life of a Copley resident. Dispatchers Kim Price, Denise Sizemore and Diana Marsi were recognized along with EMS personnel Bruce Gordon, Brian Abbott, Jim Carter, Terra White and John Harper. Copley Township Medical Director, Dr. John Patella congratulated the employees on a job well done.

APPROVAL OF MINUTES

Trustee Panovich made a motion to approve the Regular Meeting minutes of March 3, 2010 as presented; second by Trustee Humphrys; all voting aye.

Trustee Panovich made a motion to approve the Special Meeting minutes of March 13, 2010 as presented; second by Trustee Dressler; all voting aye.

FISCAL OFFICER'S REPORT

1. Requested approval of Resolution #2010-11 adopting the Permanent Appropriations for 2010 totaling \$13,450,159.04; a decrease of 2.17% from the 2009 Permanent Appropriation Resolution.
Motion: Trustee Humphrys
Second: Trustee Panovich
Roll-call Vote: Trustee Panovich - aye
Trustee Dressler - aye
Trustee Humphrys - aye
2. As a part of the American Recovery and Reinvestment Act of 2009, Privacy Rule obligations imposed by HIPAA for "covered entities" (any employer offering a health plan) have been extended to include "Business Associates" (third party service provider who receives private health information on behalf of their clients). For Copley Township, Associated Underwriters Insurance (AUI) is a "Business Associate" in that they administer our health benefits. HITECH, the Health Information Technology for Economic and Clinical Health Act requires AUI to enter into agreements with their "Business Associates" to provide assurance that AUI will comply with all HIPAA privacy and security standards. Copley Township has been asked to sign the attached agreement to fulfill this obligation. Requested permission to sign the agreement.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
3. Requested permission to accept the grant award of \$1,000.00 from the Ohio Department of Natural Resources for the litter clean-up project for Pigeon Creek. The clean-up is scheduled for April 24th, 2010 and the cost will include this \$1,000.00 grant plus a match from the township of \$1,620.00.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
4. Requested approval of the agreement between the City of Fairlawn and Copley Township and MRD Properties, LTD. granting a Highway and Utility Easement to the city and township to allow for the construction of a roundabout at the intersection of Ridgewood and Jacoby Roads.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
5. Requested approval of the agreement between the City of Fairlawn and Copley Township and Michael Brake granting a Highway and Utility Easement to the city and township to allow for the construction of a roundabout at the intersection of Ridgewood and Jacoby Roads.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
6. Requested Executive Session to discuss personnel benefits in all departments.

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ADMINISTRATOR'S REPORT – Ms. Spraggins

1. Requested approval for Chief Mier, Chief Benson, Peggy Spraggins and Janice Marshall to attend the Wage-Hour and FMLA Seminar for Ohio Public Agencies on April 19, 2010 in Richfield, Ohio at a cost of \$285.00 each for a total of \$1,140.00.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
2. Requested approval to issue a Blanket Certificate for the Joint Dispatch System for a new SQL Server with all necessary supportive equipment at a cost of \$13,730.00.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
3. Scheduled a joint Board of Trustees meeting with Bath Township on March 22nd at 5:15 p.m.
4. Changed time for the next Regular Board of Trustees meeting on April 7, 2010 from 6:00 p.m. to 5:00 p.m. to allow officials to attend the Police Academy Graduation diner/ceremony. The meeting will take a recess for the graduation and resume following the ceremony if necessary.

DEPARTMENT BUSINESS

Fire Department – Chief Michael Benson

1. Requested approval to accept grant funds in the amount of \$6,000.00 from the Ohio Department of Public Safety – Division of Emergency Medical Services as reimbursement for 2009 expenditures.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye

Fiscal Officer requested permission to repay the General Fund #1000 from the EMS Training/Equipment grant Fund #2904 the amount of \$6,000.00 which had been advanced to precipitate the purchase.

Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
2. Requested approval to for Chief Benson and Lt. Luke Marchmon to attend a Skywarn Tornado Spotter Trainer course at the American Red Cross in Akron, Ohio on March 25, 2010 at no additional cost to the Township.
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
3. Requested approval for Fire/Medic Jeff Varga and Police Office Duane Scott to attend the Child Passenger Safety Certification Training Program in Dover, Ohio on April 12-13, 2010 and April 19-20, 2010 at a cost of \$85.00 each plus possible facility host fees and incidentals for a total cost not to exceed \$250.00.
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
4. Requested approval for John Harper to attend the Arson Investigation 360 seminar on March 18, 2010 at the Jackson Township Safety Center in Massillon, Ohio at a cost of \$10.00.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
5. Requested approval for Chief Benson to attend the New Fire Chiefs Symposium at the Ohio Fire Academy in Reynoldsburg, Ohio on March 27-28, 2010 at a cost of \$75.00 for the seminar, \$60.00 for lodging plus meals and incidentals.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
6. Submitted monthly reports for February 2010.

Police Department – Lt. Luke Marchmon

1. Requested approval for Patrolman Chris Santimarino and Patrolman Darrell Garner to attend a “Warrantless Searches Class” at the Richfield O.P.O.T.A on April 14, 2010 at a cost of \$50.00 per student for a total cost of \$100.00.

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Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye

2. Noted that officers from the department will be attending the funerals for area policemen who have recently passed away.

Service Department – Service Director Mitchell

1. Requested approval of Resolution #2010-12 authorizing the Township Service Director, on behalf of the township, to submit an application for the Coca-Cola/Keep America Beautiful Bin Grant

Motion: Trustee Panovich
Second: Trustee Humphrys
Roll-call Vote: Trustee Panovich – aye
Trustee Dressler – aye
Trustee Humphrys - aye

2. Requested approval of Resolution #2010-13 increasing the pavilion rental fees at the Copley Community Park effective March 18, 2010. Discussion followed regarding the process by which the fees are to be paid. The issue was tabled until further discussions can be held.

Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye

3. Requested approval to submit the National Pollution Discharge Elimination System (NPDES) Annual Report to the Ohio EPA.

Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye

4. Requested approval for a Then and Now Purchase Order in the amount of \$6,184.00 for the Senior Snow Plow program for charges incurred in the month of February.

Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye

5. Requested approval for a Super Blanket Certificate in the amount of \$5,208.00 for the Senior Snow Plow program which would allow for each of the 217 drives to be plowed two additional times for 2010.

Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye

6. Submitted monthly report for February 2010

Zoning Department – Mr. Matt Springer

1. Requested permission to waive the \$225.00 Conditional Use application fee along with the \$200.00 Site Plan fee for Copley Athletic Association to build a 1,152 sq. ft. storage building at Arrowhead Elementary School. Approval for the project still needs to be granted by the BZA.

Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye

2. Zoning Commission Meeting scheduled for April 5, 2010 at 6:00 p.m.; Board of Zoning Appeals meeting scheduled for April 14, 2010 at 6:00 p.m.

OLD BUSINESS

None

CORRESPONDENCE

Copley United Methodist Church has scheduled an Easter Egg Hunt on April 3, 2010 at the Copley Community Park beginning at 1:30 p.m.

NEW BUSINESS

Trustees received request from the Heritage Day Committee requesting financial support for the celebration. The festival is scheduled for Saturday, August 7th and will include craft booths, food vendors and inflatable games for the children. The Board agreed to authorize a Blanket Certificate for \$5,000.00 toward the cost of the event and an authorized an additional \$5,000.00 for overtime costs for Township employees.

Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye

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BUSINESS FROM THE FLOOR

Tim Couch, a resident on Sugar Road, asked if traffic is to be curtailed or maintained during construction of the roundabout at the intersection of Ridgewood and Jacoby Roads. Lt. Marchmon indicated that a planning meeting for the project is scheduled for Friday, March 19, 2010 at 10:00 to discuss traffic routing for the project. The Board indicated further, that they would author a letter to the county engineer and the City of Fairlawn asking them to consider reducing the mph speed allowed on Ridgewood Rd.

FUTURE MEETING DATES

Monday, March 22, 2010	Joint BOT Mtg.; Bath Township	5:15 p.m.
Tuesday, March 30, 2010	Heritage Day Committee Mtg.	7:00 p.m.
Monday, April 5, 2010	Zoning Commission Meeting	5:00 p.m.
Wednesday, April 7, 2010	Board of Trustee Meeting	6:00 p.m.
Recess at 6:00 p.m.; may reconvene.		
Wednesday, April 14, 2010	Board of Zoning Appeals	6:00 p.m.

Trustee Panovich made a motion to adjourn to Executive Session to discuss personnel benefits in all Departments; second by Trustee Humphrys. Roll-call Vote: Trustee Panovich – aye, Trustee Dressler – aye, Trustee Humphrys – aye. The Executive Session began at 7:15 p.m.

The Regular Meeting reconvened at 8:30 p.m. with no action taken.

ADJOURNMENT

With no further business to come before the board, Trustee Dressler moved to adjourn at 8:30 p.m., second by Trustee Humphrys; all voting aye.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Scott D. Dressler, President

Janice L. Marshall, Fiscal Officer