

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

MONDAY, SEPTEMBER 12, 2005

President Helen Humphrys convened the regular meeting of the Copley Township Board of Trustees at 7:00PM on Monday, September 12, 2005.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Fick requested a moment of silence to reflect on victims of Hurricane Katrina. Requests by employees to go to the Gulf Coast area will be considered by the Board.

Trustee Dressler announced the passing of former employee David Stradwick. Mr. Stradwick had retired earlier this year and will be greatly missed by the township.

APPROVAL OF MINUTES

Clerk requested that the August 22, 2005 regular meeting minutes be approved as presented. Motion by Trustee Humphrys; second by Trustee Fick, all voting aye.

The Bank Reconciliation for the month of August 2005 was presented and signed by the Board of Trustees.

CLERK'S REPORT

1. Requested approval to transfer \$2,000.00 from Account # 1000-110-341-0000 General Fund Telephone and \$5,000.00 from Account #1000-110-599-0000 General Fund - Other to Account #1000-290-341-0000 General Fund Dispatch Telephone for Telephone Expenses for the remainder of the year.

Motion: Trustee Fick
Second: Trustee Dressler
Voting: all voting aye

2. Requested approval to transfer funds from Account # 2191-110-211-0000 Fire Fund Administrative-OPERS to Account #2191-220-211-0000 Fire Fund Safety Forces-OPERS in the amount of \$54.44 for withholdings charged to the administrative account in error.

Motion: Trustee Fick
Second: Trustee Dressler
Voting: all voting aye

3. Requested approval for Then and Now Purchase Order to Amos Data Systems, Inc. in the amount of \$4800.00 for block labor billed August 31, 2005 and a Regular Purchase Order to Amos Data Systems. In. in the amount of \$5,000.00for block labor through year-end.

Motion: Trustee Dressler
Second: Trustee Fick
Voting: all voting aye

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4. Requested approval for Blanket Purchase Order for Legal Fees in the amount of \$8,000.00 to cover legal expenses for October 2005.

Motion: Trustee Fick
Second: Trustee Dressler
Voting: all voting aye

5. Met with Administrative Assistants in the Police, Fire and Service Departments to review and implement year-end procedures for purchases and payment of invoices. During the months of September and October, all departments should be assessing their needs through the end of the year and should be requesting Purchase Orders that will cover their needs through February 2006. All Purchase Order requests must be submitted by November 30th as only emergency Purchase Orders will be processed after this date until such time 2006 is up and running on the UAN.
6. Received notice from Ohio Division of Liquor Control regarding approval for the transfer of license from Chi Chis, Inc. to Fleming's Northeast I LP dba Fleming's Prime Steakhouse & Wine Bar at 4000 Medina Rd. No hearing requested.
7. Will be attending OPERS 2005 Enhanced Retirement Reporting Seminar on Wednesday, September 28, 2005 from 9:00-11:00 am in Cleveland. Reporting requirements are changing-seminar designed to give necessary information on new procedures.
8. Vendor's Licenses – Procedure has been implemented whereby all applications are reviewed and approved for release by the Police Department before the Clerk signs them. Will be working to have information put on township network so it is available to Dispatch, Front Desk, etc. when inquiries are made.
9. Requested Executive Session to discuss employment compensation and labor negotiations.

DEPARTMENT BUSINESS

Fire Department – Chief Chambers

1. Requested approval for Chief Chambers to attend the IAFC National Symposium for Leaders of Volunteer/Combination Departments in Clearwater Beach, FL on Thursday, November 10 through Sunday, November 13, 2005 at a total cost of \$365.00 plus transportation, meals and lodging. Motion to approve by Trustee Fick; second by Trustee Humphrys. Discussion clarified that transportation would be by air vs. automobile. All voting aye.
2. Reported on progress of NIMS. The first level of training will be for elected officials and department heads. Will be able to access and complete over the Internet.
3. Jason Maurer, a part-time employee, has gone to the Gulf Coast area to help in the rescue from Hurricane Katrina. Jason went as a fulltime employee with AMR Ambulance.
4. Groundbreaking Ceremony for the new Fire Station II scheduled for September 13, 2005 at 8:30 a.m.

Police Department – Chief Mier

1. Recommended purchase of the following ammunition from Matre Arms:

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- a. 2,000 rounds of 40 Smith & Wesson Blazer duty ammunition at a cost of \$480.00.
 - b. 3,000 rounds of 223 Hornady duty ammunition at a cost of \$1,425.00.
 - c. 5,000 rounds of 40 Smith & Wesson training ammunition at a cost of \$675.00.
 - d. 5,000 rounds of .233 training ammunition at a cost of \$825.00.
- Total Cost: \$3,405.00. Motion to approve by Trustee Humphrys; second by Trustee Dressler; all voting aye.
2. Requested permission to send Sgt. Marchmon to a “Tactical Supervision of Critical Incidents” class on September 26-27, 2005 at the Alliance Police Department for a total cost of \$225.00. Motion to approve by Trustee Fick; second by Trustee Dressler; all voting aye.
 3. Requested permission to send Dispatcher Diana Marsi to Emergency Medical Dispatch training on September 26-28, 2005 at the Alliance Police Department at a total cost of \$349.00. Motion to approve by Trustee Fick; second by Trustee Humphrys; all voting aye.
 4. Requested permission to send Dispatchers Kristin Anderson and Sara Kwiecien to a one-day interactive class to educate public call takers in crisis intervention sponsored by the Public Safety Group at a total cost of \$349.00. Motion to approve by Trustee Humphrys; Second by Trustee Fick. Discussion included request by Clerk to transfer funds for the training from Account #1000-100-599-0000 General Fund – Other to Account #1000-290-318-000 General Fund – Dispatch Training. Motion to approve by Trustee Humphrys; second by Trustee Fick all voting aye. Vote called for on prior motion; all voting aye.
 5. Requested permission to send Ptl. Michael Yovanno to Spanish Law Enforcement Level 1 at Richfield O.P.O.T.A at a total cost of \$105.00. Motion to approve by Trustee Fick; second by Trustee Humphrys all voting aye.
 6. Recommended acceptance of resignation letter from Dispatcher Stephanie Young effective immediately. Motion to approve by Trustee Fick; second by Trustee Dressler; all voting aye.
 7. Presented quarterly report to Board on Traffic Enforcement Program. Chief Mier recommended continuation of the program as it has been successful in diminishing the number of complaints regarding speeding and has been appreciated by the township citizens. Trustee Dressler moved to reappropriate \$5,000.00 from Account #1000-110-190-0000 General Fund Administrative Salaries to Account #1000-220-190 General Fund Safety Forces Salaries in order to continue the Traffic Enforcement Program; second by Trustee Fick; all voting aye.
 8. Noted success with recent Amber Alert where 18-month-old child was returned within 12 hours. Expressed appreciation to officers and dispatchers involved for their professional expertise.

Service Department – Service Director James

No report

Zoning Department – Zoning Inspector Salser

1. Requested permission to waive seven-day restriction for a sign posted at the Circle for the Copley Lions to advertise sale of Christmas Trees beginning around November 20th and running about 30 days. Motion to approve by Trustee Fick; second by Trustee Dressler; all voting aye.
2. Noted upcoming court appearance before Judge Stormer involving contempt of court order against Mr. Brown and in another matter before Judge Unrue involving condemned property of Mr. Magoolaghan.

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OLD BUSINESS

Trustee Humphrys met with representatives from Bath Township, Richfield Township and the Village of Richfield along with legal council Walter/Haverfield finalizing draft of concerns for the September 22 meeting with Time Warner Cable regarding the Adelphia Transfer. Included in the draft will be requests for improved customer service, timely reports and an audit of franchise fees.

CORRESPONDENCE

Service Department received thank you from the Heritage Day Committee for all their efforts and hard work during the Heritage Day weekend.

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

Request to move to Executive Session. Roll call vote: Trustee Fick – aye; Trustee Humphrys– aye; Trustee Dressler– aye.

FUTURE MEETING DATES

Monday, Sept. 12-16, 2005	Brush pick-up, east of Cleve-Mass Road	
Monday, Sept. 19-23, 2005	Brush pick-up, west of Cleve-Mass Road	
Tuesday, Sept.13, 2005	Special Meeting, Board of Trustees	5:30 p.m.
Wednesday, Sept. 14, 2005	Board of Zoning Appeals	6:00 p.m.
Thursday, Sept.15, 2005	JEDD Meeting – City of Akron Council Chambers	
	4:00p.m.	
Monday, Sept.19, 2005	Zoning Commission	6:00 p.m.
Monday, Sept.26, 2005	Board of Trustees	7:00 p.m.

Regular Meeting reconvened at 9:20 p.m. Motion by Trustee Fick to ratify the Bargaining Agreement as presented by Teamsters Local 348 effective January 1, 2005 through December 31, 2008. Roll call vote: Trustee Fick – aye; Trustee Dressler – aye; Trustee Humphrys - aye

ADJOURNMENT

Motion to adjourn by Trustee Dressler; second by Trustee Humphrys; all voting aye. Meeting adjourned at 9:25 p.m.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Helen J. Humphrys, President

Janice L. Marshall, Clerk-Treasurer