

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

WEDNESDAY, APRIL 21, 2010

President Scott Dressler convened the regular meeting of the Copley Township Board of Trustees at 6:00 p.m. on Wednesday, April 21, 2010.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Dressler welcomed all in attendance and called on Chief Mier to present Eric Gable and Paul Thompson to be sworn in as part-time Patrol Officers for Copley Township. Following the ceremony, both officers were welcomed and introduced their families in attendance. Officer Gable will begin work on April 22, 2010 and Officer Thompson will begin work on April 23, 2010.

Trustee Dressler presented Mark Gillette with a plaque for his work done on the historic shed at the Copley Township Cemetery on Copley Road. Mark repaired and repainted the shed as his Eagle Scout Project.

APPROVAL OF MINUTES

Trustee Panovich made a motion to approve the Regular Meeting minutes of April 7, 2010 as presented; second by Trustee Dressler; all voting aye.

FISCAL OFFICER'S REPORT

1. Requested permission to allow the following employees to carry over vacation hours to their next anniversary year:

Kim Price – anniversary 4/23	80 hours
Michael Yovanno – anniversary 4/26	120 hours*

*currently carrying 228 hours; request approval to cash out 108 hours; will be receiving 160 hours

Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
2. Requested permission to allow Sandy Bittner and Jeff Newman to donate an additional 35 hours each to Dispatcher Sue Fodor while she is recovering and working just part-time.

Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
3. Requested permission to issue Purchase Order in the amount of \$50,000.00 to the City of Fairlawn for participation in the Jacoby/Ridgewood Roundabout. Resolution #2009-13 set forth the agreement to participate but also noted that funds would be appropriated after confirmation was received from the Summit County Engineer's Office and the City of Fairlawn that the project would proceed.

Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
4. Requested permission to authorize Life Force Management to write off as uncollectible the attached list of patient accounts excluding the last entry in the amount of \$472.50; that patient received the insurance money but did not forward the funds to Life Force. That account will be forwarded to Irv.

Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
5. Requested approval to establish Fund #2903 – Driver's Training Grant with related revenue and expense accounts and to amend the Certificate of Resources.

Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
6. Requested approval of Resolution #2010-22 amending the Permanent Appropriations for Fund #2903 – Contracted Services in the amount of \$23,940.00 and to authorize the advance of those monies from the General Fund #1000 to Fund #2903 to allow for the initial expenditure pending reimbursement.

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

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ADMINISTRATOR'S REPORT – Ms. Spraggins

Requested an Executive Session to discuss discipline of personnel in the Fire Department and current litigation with Legal Counsel.

DEPARTMENT BUSINESS

Fire Department – Chief Michael Benson

1. Requested approval to purchase five PrePlan View Software packs from VTI, Inc. at a cost of \$3,300.00
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
2. Requested approval to purchase two Industrial Scientific ITX Multi-Gas Meters and one DS2 Docking Station from Premier Safety and Service, Inc. at a cost of \$5,647.65 for the meters and \$2,248.10 for the docking station for a total cost of \$7,895.75; the meters were part of the original capital budget.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
3. Submitted monthly reports for March 2010.
4. Asked for guidance from the Board as to the value of repairing the tornado sirens installed throughout the community in light of the proposed and promised public emergency notification program from the county. Currently, the housing units for the sirens are in need of repair to ensure the operability of the sirens. The BOT agreed on their desire to protect their original investment in the sirens and asked Chief Benson to obtain quotes for the needed repairs.
5. Noted that the grant application for a new water tender has been denied.

Police Department – Chief Michael Mier

1. Requested approval of a Blanket Certificate for uniform items for two new part-time officers Paul Thompson and Eric Gable at a cost of \$5,000.00
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
2. Requested permission to purchase three new Crown Victoria Police Interceptor vehicles at CUE pricing from Montrose Ford including power train warranty, title and change over costs at an amount not to exceed \$92,000.00.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
3. Noted:
 - Cleveland Massillon Road project is scheduled to be completed next week. Crews will be working Monday through Friday from 7:30 a.m. to 6:00 p.m. to finish the patched areas and final cleanup.
 - Received mobile fingerprinting device from the Attorney General's office as part of a grant from the State of Ohio whereby an individual can be identified, with a history of any arrest records, while at the scene; there is no cost to the Township except for some additional air time.

Service Department – Service Director Mitchell

1. Requested approval of a Purchase Order to Buckeye Power Company in Cleveland, Ohio to supply two emergency generators for the Town Hall and Police Department at a cost of \$60,452.00. The generators are part of the original budget.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
2. Requested permission to advertise for bids for electrical work to install those generators at the Town Hall and Police Department.
Motion: Trustee Dressler
Second: Trustee Panovich
Voting: all voting aye
3. Requested approval of Change Order #1 to the contract with Perrin Asphalt Company for the 2009 Concrete Replacement Project; the original contract is being amended down by \$9,799.60 due to quantity changes.

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

4. Noted:

- First Energy has notified the Township that they will be trimming trees at the park to clear wires.
- Grant for the Coca-Cola recycling bins has been denied.
- Church group has requested permission to plant flowers and mulch the veterans section of the cemetery prior to Memorial Day.
- Spring Garden Waldorf Schools has requested permission to plant flowers at Copley Circle.
- 2009-10 salt expenditures totaled \$134,445.18 for 2281.53 tons.
- River Sweep project scheduled for April 24, 2010; currently have 60-70 volunteers.

Zoning Department – Ms. Matt Springer

1. Requested permission to waive the Zoning Certificate fee for the Copley Athletic Association in the amount of \$57.60 for the construction of a 1,152 square foot detached garage at 1600 Raleigh Road (Arrowhead School); BOT had previously waived the Conditional Use and Site Plan fees.

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

2. Noted:

- 1990 Wright Road has been demolished.
- Property owned by Mr. Horvath on Copley Road has been cleaned
- Property at 1996 S. Cleveland Massillon Road has been cleaned
- Property at 1085 Schocalog Road has been cleaned
- Local companies were used for the work on all these properties.

OLD BUSINESS

1. Trustee Humphrys will inform a resident with a fence line dispute of their right to pursue a civil remedy prior to the Board considering the issue.
2. Trustee Panovich thanked Mr. Mitchell for the Service Department’s work on Stagecoach; residents were pleased with the job.
3. Trustee Dressler asked Board if there was an interest in purchasing property offered for sale by a resident’s estate; all indicated there was no interest.

CORRESPONDENCE

None

NEW BUSINESS

1. Trustee Humphrys asked to see a draft of an amendment to the sick time policy that would place some parameters on the amount of sick time able to be donated between employees.
2. Trustee Panovich asked if there had been a resolution to the request for donating a tree to the park in memory of a resident who had recently passed away. Trustee Humphrys asked for a plan to be created to handle such requests; Mr. Mitchell indicated he would approach the resident and work out the donation details.

BUSINESS FROM THE FLOOR

Mr. Bill Daniels asked if any progress had been made with the Trustees in regard to the possible senior programming at the Community Center. Trustees indicated that the topic is still waiting to be discussed and that no action has been taken.

FUTURE MEETING DATES

Saturday, April 24, 2010	Pigeon Creek Clean-up	8:00 a.m. – 12:00 p.m.
Monday, May 3, 2010	Zoning Commission	6:00 p.m.
Tuesday, May 4, 2010	Joint Safety Meeting	8:00 a.m.
	Fairlawn Public Safety Building	
Wednesday, May 5, 2010	Board of Trustees	6:00 p.m.

Trustee Dressler made a motion to move into Executive Session to discuss discipline of personnel in the Fire Department, and current and other pending litigation with Legal Counsel; second by

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Trustee Panovich. Roll-call Vote: Trustee Panovich – aye; Trustee Dressler – aye; Trustee Humphrys – aye. The session began at 7:45 p.m. after a 5-minute recess.

The Public 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 8:40 p.m., second by Trustee Panovich; all voting aye.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Scott D. Dressler, President

Janice L. Marshall, Fiscal Officer