

COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING

THURSDAY, APRIL 29, 2010

President Scott Dressler convened the Special Meeting of the Copley Township Board of Trustees at 9:00 a.m. on Thursday, April 29, 2010.

MEMBERS PRESENT: Trustees Panovich, Humphrys, Dressler, Fiscal Officer Janice Marshall, Administrator Peggy Spraggins, Police Chief Michael Mier, Fire Chief Michael Benson, Legal Counsel Irv Sugerman

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Dressler welcomed Tim Boley from the Summit County Engineer's Office

Trustee Dressler introduced Resolution #2010-23 authorizing the application for a grant from the Ohio Erie Canal way Coalition for the Summit County Trail and Greenway Community Grant project in the amount of \$15,000.00 requiring a match from the township of \$20,700; motion to approve by Trustee Humphrys; second by Trustee Panovich. Roll-call vote: Trustee Panovich – aye; Trustee Dressler – aye; Trustee Humphrys – aye.

Trustee Dressler opened the discussion surrounding the property on which Play-On-Soccer is currently located. Township officials had toured the abandoned facility with representatives from the county Health Department and Building Department and determined that the site is a potential health and safety hazard. Trustees instructed Legal Counsel to pursue the property owner and mortgage holder to try to remedy the situation while possible grant funds will be explored to help cover the costs of demolition.

Trustee Dressler made a motion to adjourn to Executive Session to discuss discipline of personnel in the Fire Department, second by Trustee Humphrys. Roll-call vote: Trustee Panovich – aye, Trustee Dressler – aye, Trustee Humphrys – aye. The session began at 9:27 a.m.

The public meeting reconvened at 9:50 a.m. with the following action taken:
Trustee Dressler made a motion to hold a public hearing for the discipline of an employee in the Fire Department on May 5th, 2010 at 8:00 p.m. as part of the Regular Meeting already scheduled to begin at 6:00 p.m.; second by Trustee Humphrys; all voting aye.

With no further business to come before the Board, Trustee Humphrys made a motion to adjourn, second by Trustee Panovich; all voting aye.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Scott Dressler, President

Janice Marshall, Fiscal Officer