

Copley Township Board of Trustees
Regular Meeting Agenda
Wednesday, July 21, 2010

Open

Pledge of Allegiance

Welcome Guests

Fiscal Officer's Report

- Wednesday, July 7, 2010 Regular B.O.T. Meeting Minutes Approval
- Fiscal Items

Administrator's Report

- No Requests

Fire Department

- No Requests

Police Department

- Request permission to extend an offer of employment to David Cross as full-time Police Officer effective _____.
- Request permission to send Darrell Garner to in-service training through the Ohio DPS/of Public Safety/ Homeland Security so he can serve as a terrorism liaison officer November 8-10, 2010 in Columbus, Ohio. The costs are covered by Homeland Security.
- Permission to enter into an agreement with Horne & King Architects to conduct a Police Facility needs assessment. Cost: \$14,500.
- Permission to purchase up to (5) laptops from Gammatech for use in our MDT Program and include the 3-yr no fault warranties on each. Cost of the computers, including software licensing and warranty is \$1,452.41/each computer. Purchase is consistent with our annual replacement of MDT Laptops. Total Cost: \$7,262.05

Service Department

- Request for a purchase order to Vallish Heating and Cooling for (6) new furnaces for Fire Station #1 apparatus bays. Cost: \$9,000.00
- Request for a purchase order to Larry Coffee Roofing to repair the roof at the Police Department at an estimated cost of \$350.00 and Fire Department Station #1 at an estimated cost of \$10,150.00. Total Cost: \$10,550.00
- Request for a purchase order to PS Construction Fabrics for crack sealing Montrose West and Hollythorn. Cost: \$13,250.00
- Permission to advertise in the Akron Legal News for the Town Hall Repaving Project pending paperwork from COSE.

Zoning Department

- Monthly report.

Old Business

A resolution approving a Text Amendment to the Copley Township Zoning Resolution for (New) Article 13 as submitted and recommended by the Copley Township Zoning Commission and Summit County Planning Commission.

Correspondence

New Business

Business from the Floor

Adjourn



Calendar of Events

Monday, August 2, 2010	Zoning Commission Public Hearing	6:00 p.m.
August 2-4, 2010	Copley Community Park CLOSED – Repaving	
Wednesday, August 4, 2010	Board of Trustees Meeting	6:00 p.m.
Saturday, August 7, 2010	Heritage Day Festival Copley Circle	1 p.m. – 8p.m.
Wednesday, August 11, 2010	Board of Zoning Appeals Meeting	6:00 p.m.