

# RECORD OF PROCEEDINGS

Minutes of **COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING**

Meeting

DARTON LEGAL BLANK, INC., FORM NO. 10118

Held

**MONDAY, JULY 19, 2010**

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President Scott Dressler convened the Special Meeting of the Copley Township Board of Trustees at 12:15 p.m. on Monday, July 19, 2010.

**MEMBERS PRESENT:** Trustees Panovich, Humphrys, Dressler, Fiscal Officer Janice Marshall, Administrator Peggy Spraggins, Police Chief Michael Mier, Service Director Mark Mitchell, Legal Counsel Irv Sugerman

**PLEDGE OF ALLEGIANCE**  
**WELCOME GUESTS**

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

Discussion followed regarding the Final Settlement Agreement and Mutual Release between Copley Township, the County of Summit, Alan Brubaker, the County of Summit Engineer (COSE), Pulte Homes of Ohio, LLC, the Stile Trust, Joel Stile, Trustee, Heritage Woods, LLC. and the Tuscan Ridge Development Company, LLC.

The following change was made:

Page 7, item #17 – the last sentence was struck and initialed by Trustee Dressler as President of the Board of Trustees.

Question was raised as to the expiration date of the performance bond on file for required landscaping as itemized in Section 3. Fiscal Officer will contact Continental Insurance Company for verification of bond.

Trustee Dressler made a motion to approve Resolution #2010-40 approving the Final Settlement Agreement and Mutual Release and requesting Summit County Council to approve the re-plot for the Montrose Park Phase I; second by Trustee Panovich; roll-call vote: Trustee Panovich – aye, Trustee Dressler – aye, Trustee Humphrys – aye.

Chief Mier requested permission to schedule a hearing before the Board of Trustees on July 21, 2010 in compliance with the grievance procedure as outlined in the bargaining agreement for full-time Police Officers; the hearing will comply with Step 3 of the procedure.

Mr. Mitchell asked for direction from the Board regarding the necessity for advertising for the window installation/insulation project which will be partially funded through a grant from the county. The county indicated that advertising was not necessary as the county bid the project as part of establishing the grant; the Board directed Mr. Mitchell, however, to comply with the grant documents and to place the ad

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

**APPROVED BY:**

**RESPECTFULLY SUBMITTED:**

  
Scott Dressler, President

  
Janice Marshall, Fiscal Officer