

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

WEDNESDAY, JULY 21, 2010

Held

20

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

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Dressler welcomed all in attendance.

APPROVAL OF MINUTES

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

Trustee Panovich made a motion to approve the Special Meeting minutes of July 19, 2010 as presented; second by Trustee Dressler; all voting aye.

FISCAL OFFICER'S REPORT

1. Requested permission to allow Matt Lynch to carry over 7.24 vacation hours to his next anniversary year (7/25):
 - Motion: Trustee Humphrys
 - Second: Trustee Dressler
 - Voting: all voting aye
2. Requested permission to amend the 2010 Certificate of Resources to reflect the following grants received and to reflect actual funds to be received:
 - Fund #2913 – Recycling Grant \$ 8,630.00
 - Fund #4905 – Radio Tower Regional Grant \$(20,000.00)
 - Motion: Trustee Panovich
 - Second: Trustee Dressler
 - Voting: all voting aye
3. Requested permission to issue a Super Blanket Certificate in the amount of \$5,000.00 from account #1000-110-410-0931 to cover small technology purchases throughout the township.
 - Motion: Trustee Panovich
 - Second: Trustee Dressler
 - Voting: all voting aye
4. Requested permission to accept grant funds from the Ohio Attorney General in the amount of \$10,534.00 for use in the DARE Program and to amend the 2010 Certificate of Resources to reflect the award.
 - Motion: Trustee Panovich
 - Second: Trustee Dressler
 - Voting: all voting aye
5. Requested permission to accept funds from the Ohio Department of Public Safety in the amount of \$3,950.00 for use in training and purchasing equipment from the EMS Training Grant and to amend the 2010 Certificate of Resources to reflect the award.
 - Motion: Trustee Panovich
 - Second: Trustee Dressler
 - Voting: all voting aye
6. Requested permission to advance \$3,950.00 from the Fund #1000 General Fund to Fund #2904 EMS Training Grant to allow for the purchase of services prior to receiving reimbursement from the grant.
 - Motion: Trustee Panovich
 - Second: Trustee Dressler
 - Voting: all voting aye
7. Noted:
 - 2008-09 Audit has been completed and is posted on the Auditor of State's web site.
 - will be attending seminar at Akron U on July 22, 2010 to fulfill state training requirements
8. Requested Executive Session to discuss contractual issues with Legal Counsel.

ADMINISTRATOR'S REPORT – Ms. Spraggins

1. Requested permission to adjust the meeting time and location for the meeting scheduled August 18, 2010; the meeting will be held at Chambrel, 100 Brookmont Rd. in Copley Township at 6:30 p.m.
 - Motion: Trustee Humphrys
 - Second: Trustee Panovich
 - Voting: all voting aye

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2. Requested approval of Resolution #2010-41 ordering the removal of vegetation, refuse and/or debris from the property located at 405 Rothrock Road in Copley Township pending confirmation that Section 121.22 of the Ohio Revised Code pertains to commercial property as well as residential property.
Motion: Trustee Panovich
Second: Trustee Humphrys
Roll-call Vote: Trustee Panovich – aye
Trustee Dressler – aye
Trustee Humphrys – aye
3. Requested approval of Resolution #2010-42 ordering the removal of vegetation, refuse and/or debris from the property located at 1996 S. Cleveland Massillon Road in Copley Township.
Motion: Trustee Panovich
Second: Trustee Dressler
Roll-call Vote: Trustee Panovich – aye
Trustee Dressler – aye
Trustee Humphrys – aye
4. Requested approval of Resolution #2010-43 ordering the removal of vegetation, refuse and/or debris from the property located at 3340 Copley Road in Copley Township
Motion: Trustee Panovich
Second: Trustee Dressler
Roll-call Vote: Trustee Panovich – aye
Trustee Dressler – aye
Trustee Humphrys – aye

DEPARTMENT BUSINESS

Fire Department – Chief Michael Benson

Requested approval for a purchase order in the amount of \$7,425.00 to W.W. Williams in Brunswick for the 2010 Preventative Maintenance Schedule for large apparatus as part of a three year agreement; 2010 is the third year of the agreement.

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

Police Department – Chief Michael Mier

1. Requested approval to extend an offer of employment to David Cross as a full-time Police Officer effective July 31, 2010 and subject to a one-year probationary period. Mr. Cross currently serves the township as a part-time officer.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
2. Requested permission to send Officer Darrell Garner to in-service training through the Ohio Department of Public Safety /Homeland Security so he is able to serve as a terrorism liaison officer. The training is to be held November 8-10, 2010 in Columbus, Ohio with all additional costs covered by Homeland Security.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
3. Requested permission to enter into an agreement with Horne & King Architects to conduct a Police Facility needs assessment at a cost of \$14,500.00
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
4. Requested permission to purchase up to five new laptops from Gammatech for use in the MDT Program at a cost of \$1,452.41 per computer for a total cost of \$7,262.05. Costs include a 3-year no fault warranty and all software licensing.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
5. Requested permission to renew the LETN Training contract used for in-house training of officers for an additional year at a cost of \$2,270.00.
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye

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6. Noted:

- The annual Halloween Party held in Copley Community Park is tentatively scheduled for October 30, 2010 pending permission from Board of Trustees.
- Roundabout at the intersection of Jacoby and Ridgewood Roads is ahead of schedule and could be open as soon as the middle of next week

Service Department – Service Director Mitchell

1. Requested approval of purchase order to Vallish Heating and Cooling for six new furnaces for the fire station apparatus bays at a cost of \$9,000.00.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
2. Requested approval of a purchase order to Larry Coffee Roofing for repairs to the roof at the Police Department at an estimated cost of \$350.00 and for replacement of the roof at the Fire Station at an estimated cost of \$10,150.00 for a total of \$10,500.00.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
3. Requested approval of a purchase order to PS Construction Fabrics for crack sealing Montrose West and Hollyhorn at a cost of \$13,250.00.
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
4. Requested permission to advertise in the Akron Legal News for the Town Hall Repaving Project pending receipt of paperwork from the Summit County Engineer's Office at a cost not to exceed \$300.00.
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
5. Requested approval of a Blanket Certificate for additional work necessary for repaving the Copley Community Park. Previously, a Purchase Order was approved for \$1,500.00; however, the additional work needed is an additional cost of \$1,400.00 for a total project cost of \$2,900.00.
Motion: Trustee Dressler
Second: Trustee Panovich
Voting: all voting aye

6. Noted:

- Culvert Replacement Project complete.
- Pre-construction meeting for 448 Asphalt Project held with The Shelly Co.
- Concrete Replacement Project started.
- Cuyahoga Falls Electronics Recycling program took 9 old monitors no longer used by the township for recycling at a cost of \$5.00 per monitor for a cost of \$45.00.
- Preparing to advertise for the Town Hall Window Project; the ads will appear in the Akron Legal News and The Reporter. Bids will be opened on August 16, 2010 at 9:00 a.m. with the project awarded at the August 18, 2010 BOT Meeting
- Copley Community Park will be closed August 3, 4, and 5 for resurfacing.

Zoning Department – Mr. Matt Springer

1. Provided Board with report updating current projects/issues and actions of the Board of Zoning Appeals and the Zoning Commission.
2. Issued Business Use Certificate for Help Me Grow.
3. Trying to schedule meeting with Ohio Sportsman's Park and near-by residents to try to find a workable solution to noise complaints.
4. Summit County Planning Commission reviewing text amendment for Article 10.

OLD BUSINESS

Trustee Panovich made a motion to approve Resolution #2010-44 adding Article 13 Administration and Enforcement in the Copley Township Zoning Resolution (Currently Article 9); second by Trustee Humphrys. Roll-call Vote: Trustee Panovich – aye; Trustee Dressler – aye; Trustee Humphrys – aye.

CORRESPONDENCE

Received letter notifying residents that Verizon is now Frontier for land lines; also provide high-speed internet services.

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NEW BUSINESS

None

BUSINESS FROM THE FLOOR

- 1. Mr. Ron Hine: Thanked Police Department for help and care extended to mother-in-law on July 13, 2010.
- 2. Mr. Larry Fesler: Expressed concern and displeasure over the extended shooting hours at the Ohio Sportman's Park; was encouraged to attend the meeting with residents and owners of the park.

FUTURE MEETING DATES

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

Trustee Dressler made a motion to enter into Executive Session to discuss contractual issues with Legal Counsel, second by Trustee Panovich; roll-call vote: Trustee Panovich - aye, Trustee Dressler - aye, Trustee Humphrys - aye. Trustee Dressler called for a 5-minute recess.

The Regular Meeting was reconvened at 8:20 p.m. with the no action taken.

ADJOURNMENT

With no further business to come before the board, Trustee Dressler moved to adjourn at 8:20 p.m., second by Trustee Humphrys; all voting aye.

APPROVED BY:

Scott D. Dressler

Scott D. Dressler, President

RESPECTFULLY SUBMITTED:

Janice L. Marshall

Janice L. Marshall, Fiscal Officer