

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

WEDNESDAY, SEPTEMBER 15, 2010

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President Scott Dressler convened the regular meeting of the Copley Township Board of Trustees at 6:00 p.m. on Wednesday, September 15, 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 September 1, 2010 as presented; second by Trustee Humphrys; all voting aye.

FISCAL OFFICER'S REPORT

1. Received notice from the Ohio Department of Liquor Control regarding a new application for a liquor permit for Hudson's Restaurant dba Hudson's Restaurant at 3900 Medina Road, Suite Z in Copley Township. Chief Mier has completed some background discovery and at this point is not inclined to request a hearing on the application; the Board of Trustees did not request a hearing.

Motion: Trustee Dressler

Second: Trustee Panovich

Voting: all voting aye

2. Requested permission to advance money to Fund #2902 CDBG Energy Efficiency Grant in the amount of \$20,990.00 and to Fund #2904 EMS Training Grant in the amount of \$3,950.00 from Fund #1000 General Fund to use as needed prior to reimbursement from grants.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

3. Requested approval of Resolution #2010-45 amending the 2010 Permanent Appropriations for Fund #2902 -760-730-0000 Improvement of Sites in the amount of \$20,990.00 and Fund #2904-760-740-0000 Machinery, Equipment & Furniture in the amount of \$3,950.00 and Fund #1000-920-920-0000 Advances Out to allow for disbursement of cash.

Motion: Trustee Panovich

Second: Trustee Humphrys

Roll-call Vote: Trustee Panovich - aye

Trustee Dressler - aye

Trustee Humphrys - aye

4. Received following bids at bid opening for the Town Hall Window/Insulation Project on September 10, 2010 at 9:01 a.m.:

- Gunton Corporation – contained bid bond windows only \$ 34,512.00
- TDP Properties – contained bond payment insulation only \$ 14,541.00
- D.M.T. Construction Co. – no bid bond insulation only \$ 13,000.00
- Basile Construction Co. – contained bid bond windows only \$ 37,252.00

All bids were turned over to the county for review.

5. Requested permission to issue a purchase order to Ohio Edison in the amount of \$11,000.00 for electricity expenses for September – December 2010.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

6. Received price quotes from IGS Energy, our current provider, for fixed rates on natural gas as follows:

- 1 year commitment – October 2010 – September 2011 \$5.99/Mcf
- 2 year commitment – October 2010 – September 2012 \$ 6.49/Mcf

We are currently enrolled in a variable rate plan as of November 2009 and have experienced varied rates as follows:

- July 2010 \$6.067/Mcf
- June 2010 \$5.505/Mcf
- May 2010 \$5.621/Mcf
- April 2010 \$5.192/Mcf
- March 2010 \$6.166/Mcf

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COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

Meeting

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- February 2010 \$6.624/Mcf
- January 2010 \$7.164/Mcf
- December 2009 \$5.836/Mcf
- November 2009 \$5.689/Mcf

The average for the variable rate is \$5.985; the Board agreed to continue with the variable rate for 2010-11.

7. Submitted financial reports for August 2010 to Trustees; requested acknowledgement of receipt and approval pending audit.

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

ADMINISTRATOR'S REPORT – Ms. Spraggins

1. Requested approval of a Purchase Order to Carey Staffing for the remainder of 2010 for temporary personnel in the Administration Department at a cost of \$4,000.00.

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

2. Requested permission to schedule a Special Meeting of the Board of Trustees for September 20, 2010 at 5:00 p.m. at the Fairlawn City Council Chambers to discuss the Regional Radio Tower Grant and the proposed amendments with elected officials from Bath Township and the cities of Fairlawn and Norton.

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

DEPARTMENT BUSINESS

Fire Department – Chief Michael Benson

1. Requested permission to add a Lieutenant's position in the Fire Department for a total of four in accordance with the Collective Bargaining Agreement in effect and to amend the Organizational Chart as indicated.

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

2. Requested approval of a Blanket Certificate to purchase personal protective equipment for our firefighters that consists of turnout gear, boots, helmets and other miscellaneous equipment at a cost not to exceed \$15,000.00.

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

3. Requested Executive Session to discuss employment of personnel.

Police Department – Chief Michael Mier

1. Requested approval of a Purchase Order to Summit County Prosecutor's Offices for continued participation in the direct indictment program from October 21, 2010 to October 20, 2011 at a cost of \$9,000.00.

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

2. Requested approval to send Dispatchers Kristin Letham and Catherine Zacharyasz to a training course titled "Dispatching for the Altered Mental State" on September 14, 2010 at no additional cost to the township.

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

3. Requested permission to accept the resignation of Dispatcher Sue Fodor effective September 17, 2010.

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

The Board wished Ms. Fodor well in her future endeavors.

4. Requested permission to sell three police department vehicles on eBay with an established minimum bid of \$2,000.00 each or, if they do not sell on eBay, by auction

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with Akron Auto Auction and to advertise for three consecutive weeks in the Akron Legal News at a cost not to exceed \$500.00.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

5. Requested permission to schedule another meeting with officials from Sportsman's Park and surrounding neighbors for September 21, 2010 at 7:00 p.m. at the Town Hall.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

6. Requested Executive Session to discuss employment of personnel in the Police Department.

Service Department – Service Director Mitchell

1. Requested permission to allow "Cell Phones for Cancer" to participate in our annual Tire & Used Oil Collection Day on October 2, 2010 to collect E-Waste for residents.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

2. Requested permission to allow Batteries Plus to participate in our annual Tire & Used Oil Collection Day on October 2, 2010 to collect recyclable batteries for residents.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

3. Requested approval of an additional Blanket Certificate for the 2010 Tire & Used Oil Collection program in the amount of \$1,000.00 bringing the total amount approved for the program to \$3,500.00.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

4. Requested permission to allow J.D. Striping & Service, Inc. to re-stripe all the township road markings at a cost of \$4,109.75.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

5. Requested approval of a Blanket Certificate in the amount of \$20,990.00 from Fund #2902 to allow for the disbursement of grant funds for the Window Replacement and Insulation Project.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

6. Requested permission to award the bid to Gunton Corporation dba Pella Windows for the Town Hall Window Replacement and Insulation Project for the window replacement portion of the bid at a cost of \$34,512.00.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

7. Requested permission to award the bid to T.D.P. Property Management, LLC for the Town Hall Window Replacement and Insulation Project for the insulation portion of the bid at a cost of \$14,541.00.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

8. Trustee Humphrys requested an Executive Session to discuss employment of personnel in the Administrative and Road Departments.

9. Noted:

- Provided update on the Town Hall paving project.
- Brush Collection has started on the east side on September 13, 2010 and will continue on the west side on September 20, 2010.
- Generator project has been approved by the Summit County Building Department; trenching will begin on Friday, September 17th.

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- Reported on salt availability for the 2010-11 winter season with regard to estimating usage for ordering purposes.

Zoning Department – Mr. Matt Springer

1. Requested permission for Matt Springer to attend a class titled “ArcGIS Desktop II: Tools and Functionality GIS” on October 13-15, 2010 in Gahanna, Ohio at a cost of \$1,470.00 plus lodging, transportation and meals
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
2. Provided agenda for Board of Zoning Appeals meeting scheduled for September 22, 2010; reviewed items.
3. Trustee Panovich requested Executive Session to discuss compensation of employees in the Zoning Department.

OLD BUSINESS

- Chief Mier updated the Board on the Police Department needs assessment; has reviewed preliminary work; proceeding on layout of new facility.
- Ohio and Erie Canalway Grant – Trustee Humphrys indicated that per the granting agency, the grant funds that the BOT had previously agreed to return can be retained and attached to other grant received to purchase additional property needed for the Pigeon Creek Trail. Trustee Humphrys made a motion to retain the \$8,500.00 grant received for preliminary engineering services and to attach the funds to Fund #2905 Trail and Greenway Fund for the future purchase of land for the trail; second by Trustee Dressler; all voting aye.

CORRESPONDENCE

None

NEW BUSINESS

Trustee Humphrys notified Board of an AMATS grant available to study the connectivity of communities in the area; she will prepare a resolution granting authority to apply for the next Board meeting.

BUSINESS FROM THE FLOOR

- Mr. Ron Hine asked if anyone knew what the traffic study conducted on Cleveland Massillon Road was for; Mr. Springer indicated it was concerning the Rothrock Road project.
- Mr. John Poleondakis, a business owner located at the intersection of Jacoby and Copley Roads asked for update as to when sewer hookup might be available in that area; has lost a tenant and will be unable to secure another until upgrades are made, however, with no income, upgrades are impossible. Board indicated that the Zoning Department can issue an Occupancy Permit if and when the EPA submits approval; suggested contacting the EPA to learn of their requirements and any possible grant opportunities.

FUTURE MEETING DATES

Monday, September 20, 2010	Brush Pick-up – West Side of Cleveland Massillon	
Monday, September 20, 2010	Historical Society Meeting	7:00 p.m.
Wed., September 22, 2010	Board of Zoning Appeals Meeting	6:00 p.m.
Wed., October 6, 2010	Board of Trustees Meeting	6:00 p.m.
Thursday, October 7, 2010	Zoning Commission Meeting	6:00 p.m.
Saturday, October 30, 2010	Halloween in the Park	2:00 – 4:30 p.m.
Sunday, October 31, 2010	Trick-or-Treat	5:00 – 7:00 p.m.

Trustee Dressler made a motion to enter into Executive Session to discuss employment of personnel in the Fire, Administrative, Road and Police Departments and compensation of personnel in the Zoning Department, 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 8:19 p.m. with discussion following surrounding the possibility of Bath Township terminating I-Net services at Fire Station 2. Chief Benson and Chief Mier indicated that the level of service currently provided may be compromised by this decision. The Board instructed the Chiefs, along with Systems Administrator Dave Sattler to construct a letter to the Board of Trustees of Bath Township indicating the problems associated with terminating I-Net services.

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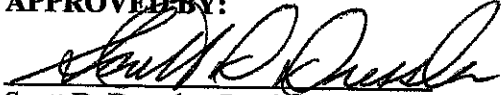
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ADJOURNMENT

With no further business to come before the board, Trustee Panovich moved to adjourn at 8:36 p.m., second by Trustee Dressler; all voting aye.

APPROVED BY:


Scott D. Dressler, President

RESPECTFULLY SUBMITTED:


Janice L. Marshall, Fiscal Officer