

RECORD OF PROCEEDINGS

Minutes of COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-18

Held MONDAY, SEPTEMBER 20, 2010 20

The meeting was convened at 5:00 p.m. at the Fairlawn Council Chambers and was a joint meeting with all elected officials from the Townships of Bath and Copley as well as the Cities of Fairlawn and Norton. In addition, Chiefs of Police and Fire from all four communities attended along with other interested parties.

The purpose of the meeting was to discuss details of the Regional Radio Tower Grant; a power point video illustrating the process to date and the equipment under consideration was presented by Chief Benson. Information was disseminated regarding the procedures to be followed to approve legal agreements and secure financing from the four communities to allow the Motorola contract to be signed by October 29, 2010. Discussion continued surrounding the future interoperability of the project with the county.

A time for comments followed with questions posed as to future maintenance costs and possible obsolescence of the equipment. Chief Benson indicated that the equipment is thought to be relevant for a period of 20 years and that a committee has been formed to address questions of future maintenance costs and how the project would fit within the county structure.

With no further questions or comments, the meeting was adjourned

APPROVED BY:

RESPECTFULLY SUBMITTED:


Scott Dressler, President


Janice Marshall, Fiscal Officer