COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

MONDAY, MAY 22, 2006

President Scott Dressler convened the regular meeting of the Copley Township Board of Trustees at 7:00 p.m. on Monday, May 8, 2006.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

APPROVAL OF MINUTES

Fiscal Officer submitted the May 8, 2006 Regular Meeting minutes for approval. Motion to approve the minutes by Trustee Panovich; second by Trustee Dressler; all voting aye.

Fiscal Officer submitted the May 18, 2006 Special Meeting Minutes for approval. Trustee Dressler asked for change to be made indicating his absence part way through the meeting. Fiscal Officer will make the change and submit for approval at the next Regular Meeting.

FISCAL OFFICER'S REPORT

1. Requested approval to pay the following invoices for Fire Station II as approved by Bath Township and submitted for payment:
   A. Imperial Heating & Cooling – Request #4 $ 10,451.25
   B. Domokur Robinson 816.00

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

2. Requested approval for Purchase Order to Charles E. Harris & Associates, Inc. in the amount of $11,265.00 for audit fees for the 2004-2005 state audit. Audit should begin within two weeks.

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

3. Requested approval for Purchase Order to JP Morgan Trust Company in the amount of $10,080.00 for interest payment on Special Assessment Bond due 6/1/06.

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

4. Received notification from the Ohio Department of Commerce Division of Liquor Control that the objection to the application for a license submitted by CVS Pharmacy was overruled and the processing of the application will continue. An appeal, if desired, must be filed within 30 days of the mailing of the notification. Appeal opportunity will expire on June 7, 2006. Will notify Legal Counsel of Trustees' desire to file appeal.

5. Received notification from the Division of Liquor Control that a hearing has been scheduled regarding a transfer of ownership application for Copley Discount Drive Thru on June 15,2006 at 11:00 a.m. at the Summit County Department of Job and Family Services.

6. Requested approval of Supplemental Appropriation to Account #2261-210-420 Law Enforcement Trust Fund – Operating Supplies from Account # 2261-760-740 Law Enforcement Trust Fund-Machinery, Equipment and Furniture to appropriate funds for bullet proof vests as approved in meeting of 5/8/06.

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

7. Requested approval to post Township Policy amendments as discussed in Special Meeting held May 18, 2006. New policies will be written and given to each department to post for 14 days.

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

8. Requested Executive Session to discuss the possible purchase of property.

DEPARTMENT BUSINESS

Fire Department – Chief Chambers

1. Requested approval for Full-time Firefighter/Medic Ed Simpson to attend the Fundamental Fire Inspection Principles & Practices at the Ohio Fire Academy in Reynoldsburg, Ohio from June 19-21, 2006 at a cost of $65.00 plus transportation, meals and lodging.

   Motion: Trustee Humphrys
   Second: Trustee Dressler
   Voting: all voting ayes

2. Requested approval for Full-time Firefighter/Medic Ed Simpson to attend the Pyro for Fire Safety Inspectors, Police Officers & Licensed Exhibitors course at the Ohio Fire Academy in Reynoldsburg, Ohio on June 7, 2006 at a cost of transportation and meals.

   Motion: Trustee Humphrys
   Second: Trustee Dressler
   Voting: all voting ayes

3. Requested approval for Full-time Firefighter/Medic Ed Simpson to attend the Juvenile Fire setters course at the Ohio Fire Academy in Reynoldsburg, Ohio on June 12-13, 2006 at a cost of $55.00 plus transportation, lodging and meals.

   Motion: Trustee Humphrys
   Second: Trustee Dressler
   Voting: all voting ayes

4. Chief Chambers announced the Grand Opening of Fire Station II to be June 2, 2006 at 4:00 p.m.

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Police Department – Chief Mier

1. Requested permission to attend a Worker's Compensation Seminar presented by the National Business Institute on June 20, 2006 in Independence, Ohio at a cost of $309.00.

   Motion: Trustee Humphrys
   Second: Trustee Dressler
   Voting: all voting ayes

   Trustee Panovich asked if funds could be taken from the General Fund, as the information will be beneficial to all departments. Fiscal Officer indicated that the General Fund could pay for the seminar.

2. Chief Mier noted that the traffic study on Clearwood Ave. is complete and would be forwarded to the citizens and neighbors in that area.

3. Summit County Route 18 Corridor Study will be holding a Public Meeting at the Fairlawn Community Center on Thursday, June 1, 2006 from 5:30-7:30 p.m.

4. Notified Board that an application is being submitted for the Juvenile Youth Worker Grant for the 2006-2007 year.

5. Requested permission to allow Luke Marchmon to donate up to 40 hours sick time to Kristen Dunleavey in place of Diana Marsi (previously approved at the May 18, 2006 meeting).

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

6. Fiscal Officer requested permission for Ben Campbell to carry over 12 hours of vacation to his 2006 anniversary vacation award:

   Motion: Trustee Panovich
   Second: Trustee Dressler
   Voting: all ayes

7. Chief Mier requested Executive Session to discuss employment of a public official and the promotion of a public official.

Service Department – Service Director James

1. Requested approval to advertise in the Akron Legal News for two projects: the 2006 Chip and Seal Project and the Stonebridge 448 Resurfacing Project. Both projects will be advertised May 31, 2006 and June 7, 2006 with the bid opening on June 26, 2006. The advertising will cost approximately $400.00.

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

2. Service Director James indicated the Park is on target for a June 30, 2006 deadline and the Circle Project should be completed in the next couple of weeks.

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Zoning Department – Zoning Inspector Ferencz

1. Requested permission to permit a 1-day temporary sign for the Bath Volunteers For Service committee to post small directional signs for the Home Tours conducted on May 25, 2006.

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

2. Requested permission waive the conditional use permit fee for Spring Garden Waldorf School, The conditional use was granted by the BZA on August 17, 1994 but was never written,

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

OLD BUSINESS

1. Trustee Dressler requested Executive Session to discuss the employment of Personnel; specifically a Township Administrator.

2. Trustees received letter of support from citizen for their position in recent meetings with the Copley Akron JEDD Board. They reiterated their position of no tax abatements and will be submitting a reply to the Mayor of Akron's list of questions.

CORRESPONDENCE

1. Received notification of the Ohio Department of Transportation's Partnering Workshop on May 31, 2006 at 8:30 a.m.
2. Received letter from Mark Blewitt regarding associated costs for the Roundabout proposed by the Summit County Engineers Office. Will forward his questions to Brian Stormer.

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

None

FUTURE MEETING DATES

Monday, May 29, 2006	Memorial Day Holiday-Offices Closed	
Monday, May 29, 2006	Memorial Day Parade and Observance Rain Location: CF Middle School	10 AM
Friday, June 2, 2006	Grand Opening-Bath/Copley Fire Station	4 PM
Monday, June 5, 2006	Zoning Commission	6 PM
Monday, June 12, 2006	Board of Trustees	7 PM

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Wednesday, June 21, 2006	BZA Meeting	6 PM.
Monday, June 26, 2006	Board of Trustees	7 PM

Motion to adjourn to Executive Session made by Trustee Dressler; second by Trustee Panovich. Roll call vote: Trustee Panovich – aye; Trustee Humphrys – aye; Trustee Dressler - aye. Trustee Dressler called a five-minute recess.

Meeting was reconvened at 8:45 p.m. with a motion by Trustee Dressler to approve extending an offer of part-time employment to Police Officer Paul H. Cerovac effective May 1, 2006; second by Trustee Panovich; all voting aye.

ADJOURNMENT
Motion to adjourn by Trustee Dressler; second by Trustee Humphrys; all voting aye. Meeting adjourned at 8:55 p.m.

APPROVED BY: **RESPECTFULLY SUBMITTED:**

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Scott D. Dressler, President Janice L. Marshall, Fiscal Officer