COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

MONDAY, JUNE 12, 2006

President Scott Dressler convened the regular meeting of the Copley Township Board of Trustees at 7:00 p.m. on Monday, June 12, 2006.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Dressler welcomed Linda Troutman of the Akron Zoo for a Power Point presentation on all that the Zoo has accomplished with their recent renovation and added programs.

APPROVAL OF MINUTES

Fiscal Officer submitted the May 18, 2006 Special Meeting minutes for approval. Motion to approve the minutes by Trustee Panovich; second by Trustee Humphrys; all voting aye.

Fiscal Officer submitted the May 22, 2006 Regular Meeting Minutes for approval. Motion to approve the minutes by Trustee Panovich; second by Trustee Humphrys; all voting aye.

Fiscal Officer submitted the May 26, 2006 Special Meeting minutes for approval. Motion to approve the minutes by Trustee Panovich; second by Trustee Dressler; all voting aye.

Fiscal Officer submitted the June 2, 2006 Special Meeting minutes for approval. Motion to approve the minutes by Trustee Panovich; second by Trustee Dressler; all voting aye.

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.	Cavanaugh Building Corp.	$ 63,365.80
B.	Sutter Electric	$ 7,380.70
C.	Harner Plumbing	$ 14,157.57
D.	Fire Foe Corp.	$ 450.00

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

2. Requested approval for Then and Now Purchase Order to Copley Bandstand in the amount of $8,550.00 for costs associated with the Annual Summer Music Series. Total cost of the program is $21,650.00; the amount requested from the township represents the cost to provide five events and is $50.00 higher than last year.

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

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3. Requested approval to renew the Vision Insurance Policy with Vision Plus of America. The renewal is $.55 per month higher for single coverage and$.91 per month higher for family coverage.

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

4. Received notification from the Ohio Department of Commerce Division of Liquor Control that the notice of appeal to the action of the Commission regarding an application submitted by CVS Pharmacy was received. We will be notified of the hearing date for the appeal.

5. Received notification from the Division of Liquor Control that Donatos Pizzeria Corporation DBA Donatos Pizza at 3890 Medina Road in Copley Township has requested a new permit. No hearing requested.

6. Received payment from the Division of Real Estate and Land Management in the amount of $115,520.25 representing Ohio's participation and contribution for the NatureWorks Project at Copley Community Park. Requested approval to accept these funds into Fund #4907 and to repay the General Fund for part of the advance given to Fund #4907 until grant funds were received.

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

   Trustee Dressler thanked Trustee Humphrys for her work in se curing and maintaining the grant.

7. Received notice from the Public Utilities Commission of Ohio Rail Staff that grants up to $5,000.00 are available to any local highway authority to fund safety enhancements on their right-of-way, such as rumble strips, vegetation removal, improved signage and illumination at pending warning device projects and passively warned grade crossings. Will forward notice to Service Director Al James.

DEPARTMENT BUSINESS

Fire Department – Chief Chambers

1. Requested approval to accept the resignation of contractual firefighter/medic James P. Diestel effective immediately to pursue other employment opportunities.

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

2. Chief Chambers requested an Executive Session to discuss the compensation/benefits of Fire Department personnel.

3. Submitted monthly reports for May 2006.

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Police Department – Chief Mier

1. Paul H. Cerovac, a new, part-time Police Officer, was introduced and sworn in by Chief Mier. Officer Cerovac introduced his wife and thanked the Trustees for the opportunity to serve in Copley.

2. Requested approval to send Jack Simone to the "2006 DARE Retainer Class" held June 27-30, 2006 at the Dublin Clarion Hotel in Columbus, Ohio at a cost of $135.00 for the class plus approximately $475.00 for lodging expenses.

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

3. Requested permission to purchase four AR15 Tactical Carbine weapons to replace the M16s that are currently in the cars at a cost of $870.00 each plus shipping. The funds will be taken out of the Law Enforcement Trust Fund.

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

4. Requested permission to have Northern Ohio Towing Co. auction two Police Department vehicles that are no longer needed along with an additional vehicle acquired from Case #CR05124544A-Terrance M. Miller/Summit County Pleas Court. The Police Department will take care of the advertising requirements.
   Motion: Trustee Panovich
   Second: Trustee Dressler
   Voting: all ayes

5. Chief Mier submitted monthly report for May 2006.

Service Department – Service Director James

1. Requested approval to advertise in the Akron Legal News for the 2006 Copley Meadows Phase II project on June 21 and 28, 2006 with the bid opening on July 12, 2006. The advertising will cost approximately $200.00.

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

2. Requested approval to purchase from Northern Tool and Equipment a 200-gallon skid sprayer to provide a mobile source of water at Copley Park to clean facilities and equipment at a cost of $2,951.47.

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

3. Requested approval for Clair Vandegrift to buy out two weeks of vacation as permitted by contract.

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

4. Service Director James indicated that the only remaining work to be done at the Park is the installation of the restroom facilities. Recommended adding all the park buildings to the insurance.

5. Trustee Dressler announced the retirement of Service Director Al James effective October 1, 2006 pursuant to a letter received from Mr. James.

Zoning Department – Zoning Inspector Ferencz

1. Requested permission to waive the Zoning Certificate fee for the Relay for Life tents (10-12 tents) to be located at Copley High School.

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

2. Requested clarification on how issues are to be handled with the new signs being installed at the Circle, specifically the portable signs currently permitted. Trustees agreed that the intent with the new signs is to eliminate the need for the portable signs and recognized that a policy needs to be created indicating who, what, when and how long the signs may be used. Trustee Dressler made a motion that no new portable signs are to be permitted; second by Trustee Humphrys; all voting aye. Trustee Panovich indicated that she would contact other communities with signs to see what policies they have in place and would have a draft of a policy in two weeks.

3. Zoning Inspector Ferencz asked the Board to consider a replacement for Chris Esker on the Board of Zoning Appeals.

4. Zoning Inspector Ferencz requested an Executive Session to discuss the discipline of personnel in the Zoning Department.

OLD BUSINESS

1. Trustee Panovich requested an Executive Session to discuss the purchase of property.

2. Trustee Dressler requested an Executive Session to discuss the employment of personnel.

3. Policy manual amendments will be distributed to each department for posting.

CORRESPONDENCE

1. Received notification from the United States Bankruptcy Court of the sale of Adelphia Communication Corporation's assets to Time Warner Cable.

2. Received schedule for mosquito spraying from the Summit County Health Department. Copley is to be sprayed on Tuesday, June 13, 2006 beginning at 8:30 p.m.

NEW BUSINESS

None

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BUSINESS FROM THE FLOOR

1. Mr. Simmons from the VFW announced that the dedication of the flagpole will be held on July 23, 2006 as part of the Summer Music Series.

2. Mr. Daniels of the Heritage Day Committee invited all elected officials to participate in the Heritage Day Parade.

FUTURE MEETING DATES

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 Humphrys. Roll call vote: Trustee Panovich – aye; Trustee Humphrys – aye; Trustee Dressler - aye. Trustee Dressler called a five-minute recess.

Meeting was reconvened at 9:15 p.m. with no action taken.

ADJOURNMENT
Motion to adjourn by Trustee Dressler; second by Trustee Humphrys; all voting aye. Meeting adjourned at 9:15 p.m.

APPROVED BY: **RESPECTFULLY SUBMITTED:**

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