

RECORD OF PROCEEDINGS

Minutes of **COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING** Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

THURSDAY, OCTOBER 28, 2010

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President Scott Dressler convened the Special Meeting of the Copley Township Board of Trustees at 12:10 p.m. on Thursday, October 28, 2010.

MEMBERS PRESENT: Trustees Panovich, Dressler, Fiscal Officer Janice Marshall, Administrator Peggy Spraggins, Police Lt. Luke Marchmon, Fire Chief Michael Benson. Trustee Humphrys was unable to attend the meeting.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

FISCAL OFFICER'S REPORT

1. Requested authorization as designated Fiscal Agent for the Firefighter's Assistance Grant to sign a contract with Motorola for the purchase of the P25 equipment for the upgrade to the radio tower and associated equipment on behalf of all four communities.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: both voting aye

2. Requested approval of Resolution #2010-51 amending the 2010 Permanent Appropriations for Fund #4905 allowing the expenditure of grant funds as related to the Motorola Agreement.

Motion: Trustee Panovich

Second: Trustee Dressler

Roll-call Vote: Trustee Panovich – aye

Trustee Dressler – aye

3. Requested permission to issue a Purchase Order to Motorola, Inc. for the purchase of the P25 equipment in the amount of \$780,000.00 from Fund #4905.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: both voting aye

ADMINISTRATOR'S REPORT

Requested permission to schedule a webinar for all Township Department Heads and others on the topic of "Technology and Social Media: Impact In and Out of the Workplace" presented through NPELHRA on November 4, 2010 at a cost of \$199.00.

Motion: Trustee Dressler

Second: Trustee Panovich

Voting: both voting aye

POLICE DEPARTMENT

1. Requested approval to confirm a conditional offer of employment to Joel Marmet as part-time Police Officer with Copley Township after having successfully completed all pre-hire testing; effective date to be determined after proper notice given to current employer.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: both voting aye

2. Requested permission to issue a Purchase Order to Plevris Auto Repair for vehicle repairs and maintenance for the Police Department for the remainder of 2010 in the amount of \$12,000.00

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: both voting aye

NEW BUSINESS

Ms. Spraggins requested an Executive Session to discuss discipline of personnel in the Police Department.

Motion: Trustee Dressler

Second: Trustee Panovich

Roll-call Vote: Trustee Panovich – aye

Trustee Dressler – aye

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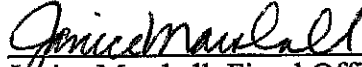
The meeting resumed at 12:40 with no action taken. With no further business to come before the Board, Trustee Dressler made a motion to adjourn, second by Trustee Panovich; all voting aye.

APPROVED BY:

RESPECTFULLY SUBMITTED:



Scott Dressler, President



Janice Marshall, Fiscal Officer