

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

WEDNESDAY, NOVEMBER 17, 2010

Held

20

President Scott Dressler convened the regular meeting of the Copley Township Board of Trustees at 6:00 p.m. on Wednesday, November 17, 2010.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Dressler welcomed all in attendance and extended sympathies to Trustee Dale Panovich and her family upon the death of Mrs. Panovich father. Mrs. Panovich was not in attendance.

Trustee Dressler called upon Police Chief Mier to swear in Part-time Patrol Officer Joel Marnet. Mr. Marnet joins Copley Township after working with the Wayne County Sherriff's Department and will begin employment on November 18, 2010.

APPROVAL OF MINUTES

Trustee Humphrys made a motion to approve the Regular Meeting minutes of November 3, 2010 as presented; second by Trustee Dressler; both voting aye.

FISCAL OFFICER'S REPORT

1. Requested permission to allow Brian Price to carry over 80 vacation hours to his next anniversary year beginning November 18, 2010.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: both voting aye
2. Requested permission to advance \$6,374.00 from General Fund #1000 to Fund #4905 Radio Tower Regional Grant to cover any additional costs incurred as part of the project. The previous advance request covered costs associated with the Motorola contract; this advance would be for miscellaneous expenses ie. Legal expenses, licenses, etc. that are included in the grant total.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: both voting aye
3. Requested approval of Resolution #2010-52 amending the 2010 Permanent Appropriations for Fund #2111 in the amount of \$79,000.00 to cover payroll expenses through the end of the year; payment of the additional 27th pay has created the shortfall in the original budgeted amount.
Motion: Trustee Humphrys
Second: Trustee Dressler
Roll-call Vote: Trustee Panovich: absent
Trustee Dressler: aye
Trustee Humphrys: aye
4. Requested approval of Purchase Order to Kevin Campbell in the amount of \$5,000.00 for Legal Fees through the end of 2010.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: both voting aye
5. Requested approval of a Purchase Order to Blue Technologies in the amount of \$3,998.12 for the maintenance contract for the On-Base Document Management System from 1/1/2011 through 12/31/2011.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: both voting aye
6. Requested approval to renew a service contract for the wireless camera system in the amount of \$2,843.00 for the period 12/1/10 through 11/30/11.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: both voting aye
7. Requested approval to renew the Guarantees Maintenance Service Agreement for the recording equipment at the Police Department for the period 1/1/11/ to 12/31/11.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: both voting aye
8. Requested permission to authorize Life Force Management to write off as uncollectible the attached list of patient accounts excluding the first four entries in the amount of \$1,987.96; one patient had been previously written off and the other patients have received the insurance money but have not forwarded the funds to Life

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

WEDNESDAY, NOVEMBER 17, 2010

20

Force. Those accounts will be forwarded to Irv. The total amount to write off is \$12,769.32.

Motion: Trustee Dressler

Second: Trustee Humphrys

Voting: both voting aye

9. Scheduled Mr. Lamm and Ms. Rhoades from Associated Underwriters, Inc. to attend the meeting on December 1, 2010 to provide Board with information regarding mandated changes to the health care plan following the implementation of the Federal Health Care Reform Act. Ms. Humphrys requested a summary of the changes prior to the Dec. 1 meeting.
10. Received report from the Summit County Health District summarizing the 2010 Mosquito Control Program in Copley Township; will put on the township website.
11. Distributed October 2010 financial reports; requested acknowledgement of receipt and approval pending audit.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: both voting aye

ADMINISTRATOR'S REPORT – Ms. Spraggins

No requests

DEPARTMENT BUSINESS

Fire Department – Fire Chief Michael Benson

1. Requested permission to issue a Purchase Order to Parker Trucking in Copley Township to repair the steering on Fire Engine #1514 at a cost of \$3,500.00. The repair had been verbally approved previously by Trustees Panovich and Humphrys

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: both voting aye

2. Requested permission to begin research for the purchase of a replacement for Fire Engine #1514 through State Term Contract pricing. Will first consider a demonstration truck; if a suitable vehicle is not available, will need to order a new engine. The truck is intended to be a first response rescue-pumper capable of structural fire attack, vehicle extraction, confined space rescue and hazardous materials incident response. Will discuss additional financial concerns at the Capital Budget meeting scheduled for November 20, 2010.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: both voting aye

3. Submitted Fire Activity Report for the month of October 2010.

Police Department – Chief Michael Mier

1. Requested permission to confirm the appointment of Tristan Lajko as a part-time Dispatcher in the Police Department effective November 22, 2010 following successful completion of all pre-employment testing.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: both voting aye

2. Requested permission to send Officers Paul Webb and Tom Ballinger to Field Officer Training on November 29 – December 3, 2010 held at Richfield O.P.O.T.A. at a cost of \$460.00 per student

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: both voting aye

3. Submitted monthly report comparing statistics between October 2009 and 2010.

Service Department – Service Director Mitchell

1. Submitted Cemetery Deed for George Tomic.
2. Submitted monthly report for October 2010.
3. Reported that 12.97 tons of tires were recycled during the Tire Recycling event.

Zoning Department – Mr. Matt Springer

1. BZA Meeting will continue their meeting on November 18, 2010 due to the power outage experienced last meeting.
2. Zoning Commission scheduled to meet December 2, 2010.
3. Summit County Planning Commission has scheduled public hearings on December 2, 2010.

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC. FORM NO. 10148

WEDNESDAY, NOVEMBER 17, 2010

Held

20

OLD BUSINESS

2011 Capital Budget Meeting scheduled for Saturday, November 20, 2010 at 10:00 a.m.

CORRESPONDENCE

Received letters from two residents thanking the Service Department for their excellent work in repairing the drop-off between the street and their driveways.

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

1. Mr. Bill Daniel presented the Board of Trustees with a 2011 calendar created by Copley Township Historical Society.
2. Mr. Leonard Sharp addressed the Board requesting guidance in dealing with some neighbors who are creating disturbances within his neighborhood; the Police Chief has approached the neighbors explaining the issues and will continue monitoring the situation. The Zoning Department will contact the Health Department and Dog Warden for additional help. Ms. Humphrys made a motion to approve Resolution #2010-53 ordering the removal of refuse and/or debris from the property at 1357 Aberth Drive, Copley Township, Summit County, OH; seconded by Trustee Dressler. Roll-call Vote: Trustee Humphrys – aye, Trustee Dressler – aye, Trustee Panovich – absent.

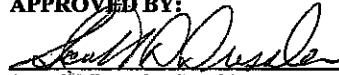
FUTURE MEETING DATES

Thursday, Nov. 18, 2010	Board of Zoning Appeals Meeting	6:00 p.m.
Saturday, Nov. 20, 2010	Board of Trustees Special Meeting	10:00 a.m.
Thursday, Nov. 25, 2010	Thanksgiving Holiday – Offices Closed	
Wednesday, Dec. 2, 2010	Board of Trustees Meeting	6:00 p.m.
Wednesday, Dec. 8, 2010	Board of Zoning Appeals Meeting	6:00 p.m.

ADJOURNMENT

With no further business to come before the board, Trustee Dressler moved to adjourn at 6:50 p.m., second by Trustee Humphrys; both voting aye.

APPROVED BY:


 Scott D. Dressler, President

RESPECTFULLY SUBMITTED:


 Janice L. Marshall, Fiscal Officer