

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

SATURDAY, NOVEMBER 20, 2010

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The meeting was convened at 10:00 a.m. at the Copley Town Hall with all Elected Officials, the Township Administrator and Township Department Heads.

The purpose of the meeting was to discuss the 2011 Capital Budget and proposed projects for the coming year.

As an overview, the Fiscal Officer explained the assumptions made in creating the documents projecting expenses and revenues for both 2010 and 2011. In an effort to be conservative, receipts for 2010 are assumed to be complete except for county distributions for November and December; expenses for 2010 are assumed to be the amount encumbered as of November 15, 2010. The resulting carryover balance moving into 2011 is, then, as conservative as possible. For discussion purposes, the Fiscal Officer presented documents forecasting revenues for 2011 at 85% of 2010 revenues as indicated by the county with no allowance for Local Government Funds. Expenses were increased by 3% except in those instances where factors indicate a larger increase or where dictated by existing union contracts. Ms. Marshall reiterated the fact that the approach taken is extremely conservative.

The Board reviewed each fund, beginning with the General Fund and progressing through the Fire Funds, Police Funds and Road and Bridge Funds. In each fund, potential projects were reviewed both for their merit as well as their financial feasibility. The request for a replacement for Fire Engine #1514 made at the previous Board of Trustees meeting was considered with the Board indicating their wish to research alternate financing through either a bank loan or lease program. In addition, Chief Benson was asked to prepare information concerning expanded ambulance billing to secure additional revenue.

The discussion continued with regard to the Township facilities and the need for space in each of the departments. The Board indicated their wishes to start looking at alternatives for Bond Counsel in anticipation of financing a new facility and directed Chief Mier to contact Horne and King for additional input.

The final discussion centered on the need to adapt to the current local economic realities as well as those experienced at the state and federal level. The decisions made surrounding state revenues distributed to the local governments as well as the new federally mandated health care regulations will largely impact Copley Township in 2011 and beyond. Opportunities must be explored to combine resources and share services with neighboring communities; elected officials must be open to streamlining operations before the economics of continuing those services for our citizens force the issues.

With no further questions or comments, the meeting was adjourned at 3:30 p.m.

APPROVED BY:

RESPECTFULLY SUBMITTED:


Scott Dressler, President


Janice Marshall, Fiscal Officer