

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

WEDNESDAY, DECEMBER 1, 2010

20

President Scott Dressler convened the regular meeting of the Copley Township Board of Trustees at 6:00 p.m. on Wednesday, December 1, 2010.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Dressler welcomed all in attendance including Mr. Tim Boley from the County Engineer's Office and various members of the Board of Zoning Appeals.

Trustee Dressler presented Resolution #2010-54 recognizing Mr. Robert D. Juve for his long-time service to Copley Township serving on the Board of Zoning Appeals for 30 years. Mr. Dressler made a motion to accept Mr. Juve's resignation with regret and appreciation for his dedicated service; second by Trustee Panovich; all voting aye. Various individuals honored Mr. Juve with their words of appreciation for his insight and "common sense" decisions while serving the Township.

APPROVAL OF MINUTES

Trustee Dressler made a motion to approve the Regular Meeting minutes of November 17th, 2010 as presented; second by Trustee Humphrys; both voting aye.

Trustee Panovich made a motion to approve the Special Meeting minutes of November 20th, 2010 as presented; second by Trustee Dressler; both voting aye.

FISCAL OFFICER'S REPORT

1. Requested permission to allow the following individuals to carry over vacation hours to their next anniversary year:

• Jim Rogers	anniversary 11/29	136.50 hours
• Joe Krunich	anniversary 12/2	.05 hours
• Andy Sattler	anniversary 12/6	44.00 hours
• Mark Hermann	anniversary 12/7	87.00 hours
• Tom Ballinger	anniversary 12/10	40.00 hours

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

2. Requested permission to repay advance of \$15,000.00 made from General Fund #1000 to Fund #2905 Trail and Greenway Grant; the grant has been refused and no work will be performed using these funds.
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
3. Submitted financial reports for November 2010; request acknowledgement of receipt and approval pending audit.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
4. Requested approval to issue Purchase Order to Tire Source, Inc. in the amount of \$5,000.00 for replacement snow tires for the Police Department.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye

ADMINISTRATOR'S REPORT – Ms. Spraggins

Requested approval to enter into a contract with Time Warner for service to the I-Net for Copley Township buildings for a 36-month period at a cost of \$1,965.04 per month and a one-time fee of \$2,000.00 beginning January 1, 2011.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: all voting aye

DEPARTMENT BUSINESS

Fire Department – Fire Chief Michael Benson

1. Requested confirmation of the Fire Chief's recommendation to promote Chris Bower to Fire Lieutenant from the position of Firefighter/Medic effective December 25, 2010. He will be required to serve a one-year probationary period ending December 25, 2011.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: both voting aye

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2. Requested Executive Session to discuss employment of personnel in the Fire Department.

Police Department – Chief Michael Mier

1. Requested permission to apply for a grant from the Ohio Department of Public Safety – Law Enforcement Justice Assistance Grant (JAG) in the amount of \$18,431.00 to be used to purchase a Fingerprint Scanning System including hardware, software, installation and training costs; there is no match for the township.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: both voting aye

2. Requested permission to send Officers Sarah Shendy, David Moore, and Joe Krunich to one-day training on December 13, 2010 held at the University of Akron at no additional cost to the township.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: both voting aye

3. Reported on the success of the second Southern Summit Citizens Police Academy and the graduation held November 23, 2010. Ten individuals from each of three communities, Copley, Barberton and Norton, participate in various activities and listen to speakers from community agencies in an effort to better understand the roll of police officers in local communities.

Service Department – Service Director Mitchell

1. Discussed the installation of a street light and pole in the Magdalyn/Oak Tree Drive neighborhood as a deterrent to crime and vandalizing of property in the area. Area residents hope to address the Board with their concerns at the next Regular meeting.
2. Requested permission to continue Township's participation in the County of Summit Engineer's Joint Application for Stormwater Management for 2011 at a cost of \$900.00.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

3. Requested approval of Change Order #1 and Then and Now Purchase Order in the amount of \$2,941.41 to Perrin Concrete and Asphalt Company for the Town Hall Paving Project. A miscalculation resulted in an overage of quantities.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

4. Requested approval to enter into a 2-year contract with Cintas for Service Department uniforms and mat rental for the Town Hall at no additional price increase pending a potential delivery/fuel charge added to the invoice.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: all voting aye

Zoning Department – Mr. Matt Springer

1. Submitted monthly report for November 2010.
2. Zoning Commission scheduled to meet December 2, 2010.
3. Summit County Planning Commission has scheduled public hearings on December 2, 2010.

OLD BUSINESS

1. Mr. Bob Lamm from the Associated Underwriters Insurance Company will be addressing the Board following a short recess at the end of the meeting.
2. The Board held the 2011 Capital Budget Meeting on Saturday, November 20, 2010; discussions will be continuing with updated figures for the 2011 Budget.

CORRESPONDENCE

None

NEW BUSINESS

1. Trustee Panovich made a motion to accept Resolution #2010-55 adding property located at 270 S. Cleveland Massillon Road to the JEDD agreement with the City of Akron. The property, zoned commercial, had previously been occupied by a resident and removed from the JEDD. The property was sold for a commercial use and should now be included in the JEDD; second by Trustee Humphrys; roll-call vote: Trustee Panovich – aye, Trustee Dressler – aye, Trustee Humphrys – aye.

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2. Trustee Humphrys requested an Executive Session to discuss employment of personnel in the Administrative Department.

BUSINESS FROM THE FLOOR

Mr. Gene Smith requested the Board to reconsider the increase of fees in the Cemetery for the Veteran section; by increasing the opening and closing fees from \$300 to \$500, the cost has become prohibitive to selling the remaining 350 available sites. Trustee Dressler indicated that Mr. Mitchell was considering the situation and would advise the Board.

FUTURE MEETING DATES

Thursday, Dec. 2, 2010	Zoning Commission Meeting	6:00 p.m.
Wednesday, Dec. 8, 2010	Board of Zoning Appeals Meeting	6:00 p.m.
Wednesday, Dec. 15, 2010	Board of Trustees Meeting	6:00 p.m.
Friday, Dec. 24, 2010	Christmas Holiday – Administrative Offices closed	
Friday, Dec. 31, 2010	New Year's Holiday – Administrative Offices closed	

Trustee Dressler called for a 5 minute recess after which Mr. Bob Lamm and Ms. Alice Rhoades addressed the Board informing Trustees of changes made to health care laws that will go into effect for the Township upon the renewal of the health insurance policy on April 1, 2011. Discussion centered on the inclusion of dependents that will now be eligible to receive coverage, the impact of losing a "grandfathered" plan status and the resulting financial impact for the Township.

Trustee Dressler made a motion to enter into Executive Session to discuss employment of personnel in the Fire and Administrative Departments, second by Trustee Humphrys; roll-call vote: Trustee Panovich – aye, Trustee Dressler – aye, Trustee Humphrys – aye. The session began at 8:10 p.m. and the regular meeting was reconvened at 9:15 p.m. with no action taken.

ADJOURNMENT

With no further business to come before the board, Trustee Humphrys moved to adjourn at 9:15 p.m., second by Trustee Panovich; all voting aye.

APPROVED BY:


Scott D. Dressler, President

RESPECTFULLY SUBMITTED:


Janice L. Marshall, Fiscal Officer