

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

WEDNESDAY, DECEMBER 15, 2010

Held

20

President Scott Dressler convened the regular meeting of the Copley Township Board of Trustees at 6:00 p.m. on Wednesday, December 15, 2010.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Dressler welcomed all in attendance including Mr. Tim Boley from the County Engineer's Office. Trustee Humphrys was delayed due to traffic.

FISCAL OFFICER'S REPORT

1. Requested permission to allow Chief Mier to sell 120 hours of vacation. Township policy allows for individuals to sell up to ½ their awarded vacation; Chief was awarded 160 hours in 2010.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: both voting aye
2. Requested permission to allow the following individuals to carry over vacation hours to their next anniversary year:

• Cody Post	anniversary 12/16	56.00 hours
• David Smith	anniversary 12/22	80.00 hours
• Michael Mier	anniversary 12/27	129.00 hours
• Brain Abbott	anniversary 12/29	4.00 hours
• Jeff Kohn	anniversary 12/30	24.00 hours
• Mike Kamp	anniversary 12/31	72.00 hours

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

Ms. Humphrys arrived.

3. Requested permission to schedule a Special Meeting for December 29, 2010 at 5:15p.m. to establish and approve organizational items for 2011 including but not limited to Temporary Appropriations and related Purchase Orders and Blanket Certificates. All agreed to date and time; a notice will be placed.
4. Requested an Executive Session to discuss employment of personnel in the Administrative Department.

ADMINISTRATOR'S REPORT – Ms. Spraggins absent

No Report

DEPARTMENT BUSINESS

Fire Department – Fire Chief Michael Benson absent

No Report

Police Department – Chief Michael Mier

No Report

Service Department – Service Director Mitchell

1. Requested permission to install 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 addressed the Board with their concerns and related acts of vandalism in the neighborhood; the cost of installing the lights is \$2,064.41 with a monthly operating cost of approximately \$10.00.
Motion: Trustee Dressler
Second: Trustee Panovich
Voting: all voting aye
2. Requested approval of a Purchase Order to Cargill, Inc. in the amount of \$20,000.00 for regular de-icing road salt; had previously received verbal approval from Trustees Panovich and Humphrys.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
3. Received response from Summit County Prosecutor to questions regarding the authority of Townships to maintain roadways and correct drainage problems. Will review response and consult with the County Engineer.
4. Town Hall Window Project should be completed this week.
5. Submitted monthly report for November 2010

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Zoning Department – Mr. Matt Springer

- 1. Requested permission to accept a recommendation from the Copley Township Zoning Commission and Summit County Planning Commission of Article 6: General Provisions of the Zoning Resolution rewrite; requested permission to schedule and advertise for a public hearing to discuss the proposed text amendment on January 5, 2011 at 6:00p.m
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
2. Requested permission to accept a recommendation from the Copley Township Zoning Commission and Summit County Planning Commission of Article 9: Parking and Loading of the Zoning Resolution rewrite; requested permission to schedule and advertise for a public hearing to discuss the proposed text amendment on January 5, 2011 at 6:15p.m
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
3. Received email from Colleen Ahern submitting her resignation from the Zoning Commission effectively immediately; requested permission to accept her resignation.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
4. Zoning Commission scheduled to meet December 20, 2010.

OLD BUSINESS

- 1. Trustee Humphrys informed Board of progress with the Senior Citizen Initiative; the Township, along with Bath and Fairlawn, and some of its residents are partnering with area Senior Citizen facilities to hold a Health Fair this spring at no cost to the municipalities or the participants; more information to follow.
2. Police Department Facility – Continuing work on facility with Horne and King; will discuss additional work at the Town Hall and Community Center in January 2011.

CORRESPONDENCE

None

NEW BUSINESS

APPROVAL OF MINUTES

Trustee Dressler made a motion to approve the Regular Meeting minutes of December 1, 2010 as presented; second by Trustee Panovich; both voting aye.

BUSINESS FROM THE FLOOR

- 1. Victoria Sabino, resident of the Enclave and member of Citizens for a Better Montrose, addressed the Board with her concerns and objections to the development under consideration on Rothrock Road. Ms. Sabino read excerpts from her presentation at a recent AMATS meeting held to discuss the topic.
2. Margaret Patterson, resident of Rosemont, also addressed the Board with her concern\ and objections to the Rothrock Road Development under consideration.

FUTURE MEETING DATES

Table with 3 columns: Date, Meeting Name, Time. Rows include Monday, Dec. 20, 2010 (Zoning Commission 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), Wednesday, January 5, 2010 (Board of Trustees Meeting, 6:00 p.m.), Thursday, January 6, 2010 (Zoning Commission Meeting, 6:00 p.m.), Wednesday, January 12, 2011 (Board of Zoning Appeals Meeting, 6:00 p.m.)

Trustee Dressler made a motion to enter into Executive Session to discuss employment of personnel in the Administrative Departments, second by Trustee Humphrys; roll-call vote: Trustee Panovich – aye, Trustee Dressler – aye, Trustee Humphrys – aye. The session began after a 5-minute recess; the regular meeting was reconvened at 9:20 p.m. with no action taken.

ADJOURNMENT

With no further business to come before the board, Trustee Dressler moved to adjourn at 9:20 p.m., second by Trustee Panovich; all voting aye.

APPROVED BY:

Signature of Scott D. Dressler, President

RESPECTFULLY SUBMITTED:

Signature of Janice L. Marshall, Fiscal Officer