

RECORD OF PROCEEDINGS

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

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

WEDNESDAY, DECEMBER 29, 2010

Held

20

President Scott Dressler convened the Special Meeting of the Copley Township Board of Trustees at 5:15 p.m. on Wednesday, December 29, 2010.

MEMBERS PRESENT: Trustees Humphrys, Panovich, Dressler, Fiscal Officer Janice Marshall, Police Chief Michael Mier, Fire Chief Michael Benson, Service Director Mark Mitchell, Zoning Inspector Sue Schultz

PLEDGE OF ALLEGIANCE

FISCAL OFFICER'S REPORT

1. Requested approval of Resolution #2010-56 adopting the Temporary Appropriations for 2011.
Motion: Trustee Panovich
Second: Trustee Humphrys
Roll-call Vote: Trustee Panovich – aye
Trustee Dressler – aye
Trustee Humphrys - aye
2. Requested approval of Resolution #2010-57 establishing certain organizational items for Copley Township and its employees for 2011.
Motion: Trustee Humphrys
Second: Trustee Panovich
Roll-call Vote: Trustee Panovich – aye
Trustee Dressler – aye
Trustee Humphrys - aye
3. Requested approval of various Purchase Orders and Blanket Certificates for 2011 per the attached departmental documents. The Fiscal Officer read each request per department:
 - 2011 Police and Dispatch Blanket Certificates:
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
 - 2011 Police and Dispatch Purchase Orders:
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
 - 2011 Fiscal Blanket Certificates:
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
 - 2011 Fiscal Department Purchase Orders:
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
 - 2011 Administration Blanket Certificates:
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
 - 2011 Administration Purchase Orders:
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
 - 2011 Zoning Blanket Certificates:
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
 - 2011 Fire Department Blanket Certificates:
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye

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- 2011 Fire Department Purchase Orders:
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
- 2011 Service Department Purchase Orders
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye

4. Requested permission to accept grant funds in the amount of \$7,270.50 as reimbursement of funds spent for the Insulation portion of the Window Replacement Project and to repay the General Fund for the advance to Fund #2902 in the amount of \$7,270.50.

Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye

FIRE DEPARTMENT – Chief Benson

1. Requested approval of Resolution #2010-58 establishing a billing program for Emergency Medical Services and to enter into an agreement with Life Force Management, Inc. to perform billing, collection and related activities for these services.

Motion: Trustee Panovich
Second: Trustee Dressler
Roll-call Vote: Trustee Panovich – aye
Trustee Dressler – aye
Trustee Humphrys - aye

2. Noted that the new ambulance has arrived.
3. Submitted report for November 2010.

ZONING DEPARTMENT – Ms. Schultz

Requested the Board of Trustees to schedule a public hearing on January 19, 2011 to consider Article 7, Standards for the Conditional Uses of the Zoning Resolution at 6:00 p.m. to be followed by the regularly scheduled meeting.

Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye

OLD BUSINESS

Received Prosecutor’s Opinion regarding the shooting range on Jacoby Road; requested Chief Mier to schedule another neighborhood meeting to discuss findings.

NEW BUSINESS

Discussion held regarding pay increase for non-union personnel and Contractual Firefighters; will be continued in Executive Session on January 5, 2011.

With no further business to come before the Board, the meeting was adjourned at 5:53 p.m.

Motion: Trustee Dressler
Second: Trustee Humphrys
Voting: all voting aye

APPROVED BY:

RESPECTFULLY SUBMITTED:


Scott Dressler, President


Janice Marshall, Fiscal Officer