

**COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING**

**WEDNESDAY, DECEMBER 29, 2009**

President Helen Humphrys convened the special meeting of the Copley Township Board of Trustees at 7:00 a.m. on Tuesday, December 29, 2009. The purpose of the meeting was to adopt the Temporary Appropriations for 2010. Trustees Dressler and Humphrys and Fiscal Officer Marshall were present; Trustee Panovich was out of town.

**FISCAL OFFICER:**

1. Requested authorization to increase Part-time Fire Medic and Part-time Contractual Fire Medic rates to \$19.73 per hour and Part-time Fire Basic rates to \$16.91 per hour.  
Motion: Trustee Dressler  
Second: Trustee Humphrys  
Voting: both voting aye
2. Requested approval of Resolution #2009-56 adopting the Temporary Appropriations for 2010.  
Motion: Trustee Humphrys  
Second: Trustee Dressler  
Voting: both voting aye
3. Requested authorization to allow the following individuals to donate sick time to Patrolman Chris Santimarino:
  - Charles Hrubik – 80 hours
  - Jack Simone – 40 hours
  - David Moore – 160 hours
  - Eric Goodwin – 40 hours
  - Sandy Bittner – 40 hours
  - Paul Cerovac – 24 hoursMotion: Trustee Dressler  
Second: Trustee Humphrys  
Voting: both voting aye
4. Requested authorization to close PO#83-2009 to NEO Administration Co. with a remaining balance of \$9,671.96 and issuing a new PO in the amount of \$14,687.00 to cover 2009 HRA carryover balances.  
Motion: Trustee Humphrys  
Second: Trustee Dressler  
Voting: both voting aye

**ADJOURNMENT**

With no further business to come before the board, Trustee Humphrys moved to adjourn at 7:35 a.m., second by Trustee Dressler; both voting aye.

**APPROVED BY:**

**RESPECTFULLY SUBMITTED:**

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Helen Humphrys, President

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Janice L. Marshall, Fiscal Officer