

**COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING**

**MONDAY, JANUARY 9, 2006**

President Scott Dressler convened the regular meeting of the Copley Township Board of Trustees at 8:00 p.m. on Monday, January 9, 2006.

**PLEDGE OF ALLEGIANCE**

**WELCOME GUESTS**

**APPROVAL OF MINUTES**

Clerk submitted the December 22, 2005 Regular Meeting minutes for approval along with the minutes from the Special Meetings of December 28, 2005 and January 5, 2006. Motion to approve the minutes as presented by Trustee Humphrys; second by Trustee Dressler; all voting aye.

**CLERK'S REPORT**

1. Requested approval for Regular PO for the following expenses:
  - A. Superior Staffing \$4,000.00 – Temporary help in Fiscal Officer's office while Assistant is out for medical reasons.

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

- B. Graphic Enterprises \$2,800.00 – Maintenance on township copiers

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

2. Requested approval for Blanket Certificate for Culvert Deposits in the amount of \$97,600.00, which were collected in 2005 and will be refunded in 2006.

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

3. Received disk from Ohio Department of Administrative Services outlining the Cooperative Purchasing Program for Automobile and Passenger Vans and Law Enforcement Vehicles.
4. Requested Executive Session to discuss Employee Benefits and Compensation with regards to the Fire Department.

**DEPARTMENT BUSINESS**

**Fire Department – Chief Chambers**

No report; requested Executive Session to discuss compensation of Township employees.

Trustee Humphrys noted that a change order for Station II would be forthcoming at the next meeting. Chief Chambers gave brief update on the progress of Station II indicating that weekly meetings are held to discuss all issues.

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### **Police Department – Chief Mier**

1. Requested permission to pay \$9,000.00 to the City of Barberton Municipal Court for continued participation in the Direct Indictment Program for the 2006 year. Motion to approve by Trustee Humphrys; second by Trustee Dressler. Discussion included an overview of the program by Chief Mier; all voting aye.
2. Requested permission to send Officer Eric Goodwin to a Tactical Command/Supervision school at Kent State University on January 23-27, 2006. The cost to the Township would be his wages and possibly lunch as there is no charge for the course, Motion to approve by Trustee Panovich; second by Trustee Dressler; all voting aye.
3. Requested permission to send Officers Dunleavey and Kaschner to a street drugs recognition and identification class on January 23, 2006 at O.P.O.T.A. in Richfield, Ohio at a cost of \$50.00 per person. Motion to approve by Trustee Panovich; second by Trustee Dressler; all voting aye.
4. Requested permission to renew the service contract with B&C Communications for control stations and sip terminal in Dispatch Center for 2006 at a cost of \$1,404.00. Motion to approve by Trustee Dressler; second by Trustee Panovich; all voting aye.
5. Requested permission to renew service contract with B&C Communications for the police radios for 2006 at a cost of \$2,887.20. Motion to approve by Trustee Dressler; second by Trustee Panovich; all voting aye
6. Chief Mier provided the December 2005 report for the Police Department.
7. Requested Executive Session to discuss hiring of personnel as postponed from previous meeting.

### **Service Department – Service Director James**

Requested permission to extend contract with J&J Refuse for one year from April 1, 2006 to April 1, 2007 for trash removal for Copley Township residents who wish to participate. The new contract will reflect a \$.90 per month increase and will stipulate that J&J Refuse will take all responsibility for the billing of residents as of the start of the new contract. Motion to approve by Trustee Dressler; second by trustee Panovich; all voting aye.

### **Zoning Department – Zoning Inspector Salser**

1. Requested permission to re-open the public hearing and proceed with the Ohio Revised code Section 505.87-Collection of Costs of Removing Debris Constituting a Nuisance from Land at 2463 Copley Road at a cost of \$17,200.00 payable to Butcher and Sons Excavating. The removal involves the demolition of an existing building and removal of junk/trash. Motion to approve by Trustee Humphrys; second by Trustee Dressler; all voting aye.
2. Requested permission to transfer 80 hours of sick time to Assistant to the Fiscal Officer Carla Danes for time available for her upcoming medical issues. Motion to approve by Trustee Dressler; second by Trustee Panovich; all voting aye.
3. Submitted year-end report for 2005.
4. Trustee Dressler requested Executive Session to discuss employment compensation with regards to retirement.

### **OLD BUSINESS**

Trustee Humphrys noted receipt of the Cure Report from the Adelphia Cable Transfer listing all amounts owed by Adelphia to its creditors. The report listed Copley Township as being owed \$0.00. With the audit of cable franchise fees just underway, Trustee Humphrys made a motion to retain the service of Walter &

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Haverfield to file an objection to the Cure Report until the audit is completed at a cost not to exceed \$1,000.00; second by Trustee Dressler; all voting aye.

**CORRESPONDENCE**

Received notice that the County Engineer received grant to build first roundabout which will cover a portion of the cost; he has asked Copley Township to contribute up to \$20,000.000 to the project. Resolution will be introduced at the next meeting.

**NEW BUSINESS**

1. County Engineer submitted request for Township to certify road mileage for 2006 at 56.21 miles. Motion to approve by Trustee Dressler; second by Trustee Panovich; all voting aye.
2. Trustee Humphrys requested Executive Session to discuss personnel issues including employee compensation, and hiring of personnel.

**BUSINESS FROM THE FLOOR**

1. Citizen Ron Hine made public records request for a copy of the Separation Agreement between Copley Township and Police Officer Vito Debona.
2. Citizen Glen Sengpiel asked when action might begin on the Circle. Service Director Al James indicated that the electrical work would begin within three weeks.

**FUTURE MEETING DATES**

Wednesday, January 11, 2006	BZA Meeting	6:00 p.m.
Monday, January 16, 2006	Township Offices Closed-Martin Luther King, Jr. Day Holiday	
Tuesday, January 17, 2006	Joint Safety Meeting	7:30 a.m.
Monday, January 23, 2006	Board of Trustee Meeting	8:00 p.m.

Motion to adjourn to Executive Session by Trustee Dressler; second by Trustee Panovich. Roll Call Vote: Trustee Panovich – aye; Trustee Humphrys – aye; Trustee Dressler – aye

Meeting was reconvened at 10:35 p.m. with the following actions taken:

1. Motion by Trustee Dressler to hire Dave Sattler as part-time police officer; second by Trustee Humphrys; all voting aye.
2. Motion by Trustee Dressler to grant permission to Chief Mier to hire two full-time patrol officers from part-time officer pool to fill two vacancies; second by Trustee Panovich; all voting aye.
3. Motion by Trustee Dressler to post for a period of two weeks a Resolution granting four weeks vacation to Department Heads after one year service; second by Trustee Panovich; all voting aye.
4. Motion by Trustee Dressler to award two weeks vacation to Assistant Fire Chief Jim Rogers effective immediately as according to past practice for supervisors; second by Trustee Panovich; all voting aye.

**ADJOURNMENT**

Motion to adjourn by Trustee Panovich; second by Trustee Dressler; all voting aye. Meeting adjourned at 10:55 p.m.

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**APPROVED BY:**

**RESPECTFULLY SUBMITTED:**

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Scott D. Dressler, President

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Janice L. Marshall, Fiscal Officer