

Copley Township Board of Trustees
Meeting Agenda
Tuesday, January 8, 2019

Open

Pledge of Allegiance

Welcome Guests

Board of Trustees

Election of Officers for 2019

Fiscal Officer's Report – Ms. Linda Peiffer

01-2019 Resolution to approve the December 27, 2018 Settlement Meeting Minutes

02-2019 Resolution to accept a \$1600 premium credit from Ohio Bureau of Worker's Compensation and to acknowledge the reduced electronic premium payment of \$57,386.00.

Township Administrator – Mrs. Janice Marshall

03-2019 Resolution replacing tabled Resolution 104-2018 a Resolution approving the continuing financial support of the Copley Community Improvement Corporation (CIC) by contributing \$225,000.00 of the annual amount received under the terms of the Joint Economic Development District (JEDD) Agreement.

Request for an Executive Session to discuss benefits of personnel in all departments and benefits in the Fire Department.

Fire Department – Chief Chris Bower

04-2019 Resolution to remove Lieutenants Steve Blasdel, Michael Kamp, Brian Abbott and Tom Tomcik from Probationary Status.

05-2019 Resolution to sell unneeded Self-Contained Breathing Apparatus.

Request for an Executive session to discuss promotion in the fire department.

Police Department – Chief Michael Mier

Request for an Executive Session to discuss promotion in the police department.

Service Department – Mr. Mark Mitchell, Service Director

06 -2019 Resolution to approve the installation of street lights at the intersection of Greening and Wealthy and at the intersection of S Plainview and Wealthy for \$3,010.60.

07-2019 Resolution to approve Participation in the 2019 Pavement Maintenance and Marking Regional Collaboration Project with the Summit County Engineer for an Amount Not to Exceed \$550,000.00.

Community & Economic Development – Mr. Matt Springer

Request for an Executive Session to discuss land acquisition.

Old Business

Correspondence

New Business – 08-2019 to approve Selma Muller to attend the Ohio Bureau of Worker’s Compensation Safety Congress on March 6-8, 2019 for \$800.00

Business from the Floor

Adjournment

| MEETING DATES | | |
|------------------------------|--|-----------|
| WEDNESDAY JANUARY 9, 2019 | BOARD OF ZONING APPEALS MEETING | 6:00 P.M. |
| WEDNESDAY, JANUARY 16, 2019 | HERITAGE DAY MEETING | 7:00 P.M. |
| MONDAY JANUARY 21, 2019 | MARTIN LUTHER KING JR. DAY - ADMIN OFFICE CLOSED | |
| TUESDAY, JANUARY 22, 2019 | BOARD OF TRUSTEES MEETING | 6:00 P.M. |
| MONDAY, JANUARY 28, 2019 | BICENTENNIAL COMMITTEE MEETING | 6:30 P.M. |
| MONDAY, FEBRUARY 4, 2019 | ARCHITECTURAL REVIEW BOARD MEETING | 6:00 P.M. |
| THURSDAY, FEBRUARY 7, 2019 | ZONING COMMISSION MEETING | 6:00 P.M. |
| TUESDAY, FEBRUARY 12, 2019 | BOARD OF TRUSTEES MEETING | 6:00 P.M. |
| WEDNESDAY, FEBRUARY 13, 2019 | BOARD OF ZONING APPEALS MEETING | 6:00 P.M. |