

**Copley Township Board of Trustees**

**Regular Meeting Agenda**

**January 12, 2026**

**1:00 PM**

**Open Meeting**

**Pledge of Allegiance**

**Welcome Guests –**

**Judge Todd McKinney – Swearing-in for Trustee Dressler and Trustee Koellner**

**Board of Trustees**

**Motion** granting permission to use contingency funds in the amount of \$3,133.00 to purchase and install a weather hood on the vent in the apparatus bays.

**Discussion** – Audio/Visual equipment – North Room

**Fiscal Officer's Report – Roy Speer, Fiscal Officer**

**Motion** to approve the Board of Trustees Regular Meeting Minutes of December 22, 2025

**Motion** granting permission to renew the Mitchell CD with Westfield Bank at a rate of 4.0% effective January 10, 2026.

**Motion** granting permission to repay the advance from the General Fund to Fund #2926 NOPEC Energy Fund in the amount of \$10,000.00.

**Liquor permit** – E&D Woodhouse Spa, LLC

**Administration - Mrs. Janice Marshall, Administrator**

**2026-** \_\_\_\_\_ **Resolution** granting permission to issue a Purchase Order in the amount of \$7,358.40 to Talix to cover the expense of managing the Microsoft licenses for the Township.

**2026-** \_\_\_\_\_ **Resolution** amending the 2026 Temporary Appropriations for Fund #2914 – Heritage Woods Drive - Turn Lanes reducing the Appropriation by \$323,497.50.

**2026-** \_\_\_\_\_ **Resolution** supporting the Ohio Commission for the United States Semiquincentennial (America 250-OH)

**Motion** granting permission to increase Purchase Order #242-2025 in the amount of \$2,300.00 to Talix to cover additional cost to purchase a 20-hour block of time for emergency service outside normal business hours.

**Motion** – granting permission to increase PO #242-2025 by \$2,300.00 to correct an error in a previous request to purchase a 20-hour prepaid block of time from Talix to cover after hours and emergency IT services at a rate of \$185 per hour.

**Service Department – Mr. Greg Tracy, Service and Planning Director**

**2026-** \_\_\_\_\_ **Resolution** granting permission to participate in the 2026 Pavement Maintenance and/or Marking Regional Collaboration Project with the Summit County Engineer.

**2026-** \_\_\_\_\_ **Resolution** granting permission to enter into an agreement with Campbell Mechanical Services for the building systems maintenance program for the new safety facility.

**2026-** \_\_\_\_\_ **Resolution** granting permission to issue a Blanket Certificate in the amount of \$50,000.00 to cover the costs of improvements at 3643 Copley Road.

**Motion** granting permission to enter into an agreement with GPD Group for engineering services for 2026.

**Motion** granting permission for Jeff Newman to attend the Summit Metro Parks Wild Backyards training on Sunday, January 25, 2026 from 2:00-3:30pm.

**Updates:** Capital Projects

Community Hall and Basement renovations  
Zoning Audit - ZoneCo

**Cemetery Deed** – Patsy Swaino

**Executive Session** – Pending litigation with Legal Counsel

**Fire Department – Chief Chris Bower**

No requests

**Police Department – Chief Michael Mier**

No requests

**Old Business**

**New Business**

**Correspondence**

**Business from the Floor**

**Adjourn**

#### MEETING DATES

The Copley Township Board of Trustees will regularly meet on the second and fourth Mondays of each month. The first meeting of the month will begin at 1:00pm.; the second meeting of the month will begin at 6:00pm. The public is welcome and encouraged to attend. Barring technological difficulties, the meetings are also streamed through our website and recordings are available online following the meetings.

SIGN UP FOR COPLEY TOWNSHIP ALERTS AT - <https://www.copley.oh.us/270/ReGroup-Alerts>