

**Copley Township Board of Trustees**  
**Meeting Agenda**  
**January 13, 2020**  
**6:00 PM**

**Open**

**Pledge of Allegiance**

**Welcome Guests**

**Board of Trustees**

- **Resolution #2020-03** requesting the Summit County Engineer's Office to begin the process to dedicate Sunset Drive as a public road in Copley Township

**Fiscal Officer's Report – Ms. Linda Peiffer**

- Approval of Special Meeting Minutes from December 17, 2019
- Approval of Special Meeting Minutes from January 2, 2020
- **Resolution #2020-04** granting permission to begin the procedure to transfer funds from dormant debt service, capital expenditure and agency funds to the General Fund

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

- **Resolution #2020-05** granting permission to accept a \$5,000 planning grant from the Ohio & Erie Canalway Coalition and to sign the Memorandum of Understanding effective December 2, 2019 to August 31, 2020. Funds to be used for connection of Copley Heights neighborhood to Copley Community Park.

**Fire Department - Chief Chris Bower**

- Permission to enter into an intergovernmental mutual aid agreement with Department of Public Safety, Ohio Emergency Management Agency and Copley Township
- **Resolution #2020-06** granting permission to issue a Blanket Certificate in the amount of \$18,000.00 to cover expenses associated with the hiring process of a full-time Firefighter/Medic

**Police Department – Chief Michael Mier**

- **Resolution #2020-07** to accept the second installment of the 2019-2020 DARE Grant from The Ohio Attorney General's Office in the amount of \$3,283.64.
- December 2019 Monthly Report

**Service Department – Mr. Mark Mitchell, Service Director**

- **Resolution #2020-08** granting permission to sell a 2003 Ford F250 pick-up truck on GovDeals.com.

- **Resolution #2020-09** approving a Purchase Order to the Akron Legal News in the amount of \$113.00 to advertise the auction of the 2003 Ford F250 pick-up truck.
- **Resolution #2020-10** granting permission to pay Hummel Funeral Home \$700.00 for an indigent burial.

**Community & Economic Development – Mr. Matt Springer**

- Permission to remove Clarissa Hunt from Probationary Status upon successful completion of her one-year probationary period as an Administrative Assistant in the Community and Economic Development Department.
- Request nominations from the Board of Trustees for a representative to serve on the Copley Community Improvement Corporation for a three-year term.
- Request permission to allow applicants to supply an electronic signature as part of the application process when submitting Zoning applications using the electronic portal connected to the permit software currently used by the Township.

**Old Business**

- Discussion regarding the site location for a new Fire and Police facility

**Correspondence**

**New Business**

- Discussion regarding the removal of property from the Joint Economic Development District
- Schedule Special Meeting for January 16, 2020 at 9:00am to discuss Board of Trustees objectives and priorities for 2020

**Business from the Floor**

**Adjourn**

MEETING DATES		
WEDNESDAY, JAN 15, 2020	HERITAGE DAY MEETING	7:00 P.M.
THURSDAY, JAN 16, 2020	COMMUNITY IMPROVEMENT CORP MEETING	6:00 P.M.
MONDAY, JAN 20, 2020	HISTORICAL SOCIETY MEETING	7:00 P.M.
MONDAY, JAN 27, 2020	BOARD OF TRUSTEES MEETING	6:00 P.M.
MONDAY, FEBRUARY 3, 2020	ARCHITECTURAL REVIEW BOARD MEETING	6:00 P.M.
THURSDAY, FEBRUARY 6, 2020	ZONING COMMISSION MEETING	6:00 P.M.

COPLEY HISTORICAL SOCIETY MUSEUM  
 OPEN 1ST AND 3RD WEDNESDAY - 10 AM - 2 PM  
 SIGN UP FOR COPLEY TOWNSHIP ALERTS AT [WWW.COPLEY.OH.US](http://WWW.COPLEY.OH.US) OR TEXT 44321 TO 888777.