

Copley Township Board of Trustees

Regular Meeting Agenda

January 26, 2026

5:30 PM

Open Meeting

Pledge of Allegiance

Welcome Guests –

Presentation – Business Network Team - Audio/Visual equipment – North Room

Board of Trustees

Election of Officers

Chairperson

Vice-Chairperson

Update – Summit County 911 Program Review Committee meeting

Executive Session - confidential information related to the negotiations with other political subdivisions involving public infrastructure improvement.

Fiscal Officer's Report – Roy Speer, Fiscal Officer

Motion to approve the Board of Trustees Regular Meeting Minutes of January 12, 2026

Motion granting permission to repay the advance from the General Fund to Fund #2907 - REWORKS Grant in the amount of \$17,195.00.

2026-_____ Resolution granting permission to issue a 2025 Purchase Order in the amount of \$167,907.41 to Infinity Construction and a 2025 Purchase Order in the amount of \$7,365.00 to CTL Engineering using Fund #4902 Facility Capital Account to cover 2025 expenses paid for the new facility out of Fund #3901 in error.

2026-_____ Resolution amending the 2025 Certificate of Estimated Resources for additional funds received.

Administration - Mrs. Janice Marshall, Administrator

Motion granting permission to issue a Blanket Certificate in the amount of \$550.00 to cover expenses for the 2026 Memorial Day Ceremony

Motion granting permission to select the Heritage Day Committee as the recipient of the NOPEC Community Event Sponsorship grant in the amount of \$750.00

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

2026-_____ Resolution granting permission to enter into a professional services agreement with ZoneCo and to issue a Purchase Order in the amount of \$24,510.00 to cover expenses for the Zoning Resolution audit.

2026-_____ Resolution granting permission to issue a Blanket Certificate in the amount of \$15,000.00 to cover the cost to complete the utility connection at 1280 Sunset Drive.

2026-_____ Resolution granting permission to amend the current service agreement with Environmental Design Group for additional construction, administration and inspection services for the Ridgewood Road Trail project at a cost of \$62,434.00

2026-_____ Resolution granting permission to enter into a professional services agreement with Environmental Design Group for the design of the Copley Road Pathway at a cost of \$381,750.00

Motion granting permission to accept the annual highway mileage certification for 2026.

Fire Department – Chief Chris Bower

2026- _____ **Resolution** granting permission to issue a Purchase Order in the amount of \$18,854.06 to Atlantic Emergency Solutions for repairs to Engine #2

Motion granting permission to remove Cole Sandor from probationary status following a successful first year of employment.

Executive Session - employment of part-time personnel in the Fire Department.

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>