

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**January 27, 2020**  
**6:00 PM**

**Open**

**Pledge of Allegiance**

**Welcome Guests**

Candidate for Summit County Sheriff - Pat Hunt

**Board of Trustees**

Executive Session to discuss pending litigation with Legal Counsel

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

**Motion** to approve the Board of Trustees Regular meeting minutes of January 13, 2020

**Motion** to approve the Board of Trustees Special meeting minutes of January 16, 2020

**Motion** to acknowledge receipt and approval of November 2019 financial statements pending audit

**Update** on Township Inventory process

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

**2020-11**      **Resolution** approving a Purchase Order to the County of Summit in the amount of \$2500.00 to cover fees associated with providing an Employee Assistance Program administered through Ease @ Work.

**2020-12**      **Resolution** accepting a cash grant from NOPEC in the amount of \$16,985.00 to be used to implement energy efficient or energy infrastructure projects.

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

**Fire Department - Chief Chris Bower**

**2020-13**      **Resolution** granting permission to issue a Purchase Order in the amount of \$7,500.00 to F&M Mechanical Services to move the Magnatrack Exhaust System in the Fire Bays to accommodate the new tanker and to perform maintenance on the entire system.

**Police Department – Chief Michael Mier**

No requests

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

**2020-14**      **Resolution** granting permission to issue a Purchase Order to Akron Legal News to advertise for bids for a two-year cleaning contract for Township Administrative Offices.

**Approval** of the 2019 Mileage Certification for Township road inventory

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

**2020-15**      **Resolution** amending Resolution #160-2019 by dissolving the one-year moratorium on outdoor advertising signs.

**2020-16**      **Resolution** granting permission to install a Gateway Sign on Route 18 at the Miller Farm Development at a total cost to the Township of \$5,547.50 and to waive the Architectural Review Board fees when considering the project.

**2020-17**      **Resolution** authorizing the Architectural Review Board to waive non-refundable application fees incurred by the Copley Community Improvement Corporation on behalf of its tenants and lessees.

**Old Business**

**Update** on Police and Fire Facility design/plans

**Correspondence**

**New Business**

**2020-18**      **Resolution** approving the transfer of \$10,680.28 from Fund #2916 – Hidden in Plain Sight to Fund #1000 – General Fund

Neighborhood Meeting for Magdalyn-Oaktree-Dexter scheduled for February 18, 2020 at 6:30 PM – update on Township events and discussion on water extension project

**Business from the Floor**

**Adjourn**

## MEETING DATES

MONDAY, FEBRUARY 3, 2020	ARCHITECTURAL REVIEW BOARD MEETING	6:00 P.M.
THURSDAY, FEBRUARY 6, 2020	ZONING COMMISSION MEETING	6:00 P.M.
MONDAY, FEBRUARY 10, 2020	BOARD OF TRUSTEES MEETING	6:00 P.M.
WEDNESDAY, FEBRUARY 12, 2020	BOARD OF ZONING APPEALS MEETING	6:00 P.M.
MONDAY, FEBRUARY 17, 2020	HISTORICAL SOCIETY MEETING	7:00 P.M.
TUESDAY, FEBRUARY 18, 2020	NEIGHBORHOOD MTG. MAGDALYN/OAKTREE/DEXTER	6:30 P.M.
WEDNESDAY, FEBRUARY 19, 2020	HERITAGE DAYS MEETING	7:00 P.M.
THURSDAY, FEBRUARY 20, 2020	COMMUNITY IMPROVEMENT CORP MEETING	6:00 P.M.
MONDAY, FEBRUARY 24, 2020	BOARD OF TRUSTEES MEETING	6:00 P.M.

### COPLEY HISTORICAL SOCIETY MUSEUM

OPEN 1ST AND 3RD WEDNESDAY - 10 AM - 2 PM

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