

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**March 9, 2020**  
**6:00 PM**

**Open**

**Pledge of Allegiance**

**Welcome Guests**

**Copley Community Volunteers – Beautification Committee** – Kathy Manghillis and Carl Harp

**Board of Trustees**

**Presentation** from Property Maintenance Code Enforcement Officer, Jeff Newman, on the potential for combating nuisance properties using receiverships

**Motion** to accept a Letter of Resignation from Irv Sugerman as Copley Township Legal Counsel effective March 15, 2020.

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

**Motion** to approve the Board of Trustees Regular meeting minutes of February 10, 2020

**Motion** to approve the Board of Trustees Regular meeting minutes of February 24, 2020

**Motion** to acknowledge receipt and approval pending audit of the January 2020 Financial Statements

**Motion** to acknowledge receipt and approval pending audit of the February 2020 Financial Statements

**2020-34**      **Resolution** authorizing the Fiscal Officer to write off uncollectible EMS Billing charges

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

**2020-35**      **Resolution** granting permission to apply for the NOPEC Sponsorship Grant to cover expenses for the Township’s Earth Day Event

**2020-36**      **Resolution** approving a Purchase Order to CareWorks Comp to renew participation in the Ohio Township Association’s Group Rating Program for Worker’s Compensation.

**2020-37**      **Resolution** granting permission to enter into a 5-year agreement with Pitney Bowes for a postage machine

**Motion** approving the renewal of the Township’s Medical Insurance with Medical Mutual of Ohio with a 12% increase in premium and change in deductible and out-of-pocket maximums.

**Motion** approving the renewal of the Township’s Dental Insurance with The Standard with a 3.99% increase in premium for the same structured policy

**Motion** approving the renewal of the Township’s Life and AD&D Insurance with The Standard with no increase in cost

**Motion** approving the renewal of the Township’s Short Term Disability Insurance with The Standard with no increase in cost

**Motion** approving the renewal of the Township’s Vision Insurance with The Standard with no increase in cost

**Fire Department - Chief Chris Bower**

**Motion** granting permission to donate 2 Motorola XLT1500 mobile radios to SWSCOM to be used as back-up radios in the Dispatch Center

**Motion** approving a 6-month leave of absence to part-time Fire/Medic Robert Evans effective immediately

**Request for an Executive Session** to discuss employment of personnel in the Fire Department

**Police Department – Chief Michael Mier**

**2020-37.1 Resolution** approving the purchase of a new K-9 Officer “Chip” and provide specialized training for 6 weeks

**Motion** granting permission to join the Ohio Organized Crime Commission Task Force

**Monthly Report** for February 2020

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

**2020-38 Resolution** approving a Purchase Order to Rush Truck Centers for repair of a Township Vehicle

**2020-39 Resolution** approving the purchase of a landscaping trailer in the Service Department at a cost of \$2,749.00

**2020-40 Resolution** amending the Temporary Appropriations for Fund #2031 – Road and Bridge in the amount of \$6,550.00

**2020-40.1** Granting permission to enter into a 2-year contract with Maintenance Office Professionals at a total cost of \$36,480.00.

**Informational Item:** Resolution #2020-32 approved at February 24<sup>th</sup> meeting to replace Service Department garage doors at a cost of \$4,590.00 actually cost \$3,576.00

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

**2020-41 Resolution** declaring a structure located at 1768 Knox Blvd. a nuisance and ordering the structure to be secured.

**Motion** to approve waiving the \$50 Zoning Permit fee for Copley-Fairlawn City Schools associated with the installation of a press box shed at the High School baseball field

**Request** an Executive Session to discuss land acquisition

**Old Business**

**Discussion** regarding Copley Creative Solutions – Allison Chrien

**Neighborhood Meeting** for Westview Estates held March 4, 2020 – update on water extension project; use of Township property

**Correspondence**

**New Business**

**Business from the Floor**

**Adjourn**

**MEETING DATES**

WEDNESDAY, DEC 18, 2019	HERITAGE DAY MEETING	7:00 P.M.
THURSDAY, DEC 19, 2019	COMMUNITY INVESTMENT CORPORATION MTG.	6:00 P.M.
WEDNESDAY, DEC 25, 2019	CHRISTMAS DAY HOLIDAY – ADMINISTRATION OFFICES CLOSED	
WEDNESDAY, JAN 1, 2020	NEW YEAR’S DAY HOLIDAY – ADMINISTRATION OFFICES CLOSED	
THURSDAY, JAN 2, 2020	ZONING COMMISSION MEETING	6:00 P.M.
THURSDAY, JAN 2, 2020	BOARD OF TRUSTEES SPECIAL MTG.	7:00 P.M.
MONDAY, JAN 6, 2020	ARCHITECTURAL REVIEW BOARD MTG.	6:00 P.M.
WEDNESDAY, JAN 8, 2020	BOARD OF ZONING APPEALS	6:00 P.M.

COPLEY HISTORICAL SOCIETY MUSEUM

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

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