

**Copley Township Board of Trustees**  
**Meeting Agenda**  
**Tuesday, March 26, 2019**

Open

Pledge of Allegiance

Welcome Guests

**Board of Trustees**

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

**60-2019 Resolution** to approve March 18, 2019 Special Meeting Minutes and March 12, 2019 Regular Meeting Minutes

**61-2019 Resolution** to approve the payment of \$4,578.28 to Bureau of Workers Compensation for 2019-2020 True Up Premium Cost

**62-2019 Then and Now Resolution** to approve the payment of \$7824.61 to Medical Mutual for April premium.

**Township Administrator – Mrs. Janice Marshall**

**63-2019 Resolution** to adopt the 2019 Permanent Appropriations

**64-2019 Resolution** approve Purchase Orders totaling \$6,446.01 payable to The Hub and Copley Fairlawn City Schools

**Fire Department – Assistant Fire Chief Keith Moore**

**65-2019 Resolution** to apply for the Ohio BWC Firefighter Exposure to Environmental Elements Grant Program

**Police Department – Chief Michael Mier**

**66-Resolution** to approval the renewal of a contract with CLEAR – a Law Enforcement Data Base for the Detective Bureau

**67-Resolution** to request a hearing on a liquor permit request for Fairbridge Inn and Suites, 120 Montrose West Avenue

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

**68-2019 Resolution** to approve a Purchase Order for \$3500 for 12 ground protection mats for the cemetery

**69-2019 Resolution** to apply for the 2019 Ohio Department of Natural Resources Nature Works Grant for Copley Community Park

Cemetery Deed for the family of Walbeck

**Community & Economic Development – Shawna Gfroerer**

**70 -2019 Resolution** to approve a Purchase Order for \$30,000 payable to the Summit County Land Bank for tax delinquent parcels to be used toward Copley's floodwater management efforts.

**71-2019 Resolution** to advertise for bids in the West Side Leader and Akron Legal News for a pre-bid meeting and bids for the demolition and cleanup of 1860 Copley Road.

**72-2019 Resolution** to approve a Purchase Order for \$4,250 payable to The Cardinal Group for asbestos, refrigerant and fluorescent items disposal from 1860 Copley Road.

Old Business

Correspondence

New Business

Business from the Floor

Adjournment

CALENDAR OF EVENTS

Tuesday, March 26, 2019	Board of Trustees Meeting	6:00 p.m.
Monday, April 1, 2019	Architectural Review Board Meeting	6:00 p.m.
Monday, April 1, 2019	Bicentennial Fundraiser – Dewey’s Pizza	11a.m. - 10p.m.
Thursday, April 4, 2019	Zoning Commission	6:00 p.m.
Tuesday, April 9, 2019	Board of Trustees Meeting	6:00 p.m.
Wednesday, April 10, 2019	Board of Zoning Appeals Meeting	6:00 p.m.
Monday, April 15, 2019	Historical Society Meeting	7:00 p.m.
Wednesday, April 17, 2019	Heritage Days Meeting	7:00p.m.
Thursday, April 18, 2019	CIC Meeting	6:00 p.m.
Monday, April 22, 2019	Bicentennial Meeting	6:30 p.m.

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