

Copley Township Board of Trustees
Regular Meeting Agenda
April 13, 2021
6:30 PM

Open

Pledge of Allegiance

Welcome Guests

Pam Hickson-Stevenson, Executive Director, Akron-Summit County Public Library

Board of Trustees

Executive Session – pending litigation with Legal Counsel

Fiscal Officer’s Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Special Meeting minutes of March 10, 2021

Motion to approve the Board of Trustees Special Meeting minutes of March 22, 2021

Motion to approve the Board of Trustees Regular Meeting minutes of March 23, 2021

Motion to approve the Board of Trustees Special Meeting minutes of April 6, 2021

2021-_____ **Resolution** approving a Then and Now Purchase Order to Southwest Summit Council of Governments for the Service Department’s share of IT services for 2021 in the amount of \$26,448.98

Administration - Mrs. Janice Marshall, Administrator

2021-_____ **Resolution** accepting the transfer of property from the Summit County Land Bank located in the Little Farms area of the Township at a cost of \$1,800.00

2021-_____ **Resolution** approving a Purchase Order to Civic Plus in the amount of \$5,775.00 for implementation of CP Media providing the ability to stream meeting videos through the Township website and including unlimited storage for meeting videos

Executive Session to discuss benefits of personnel in all departments

Fire Department - Assistant Chief Keith Moore

No Requests

Police Department – Chief Michael Mier

Monthly Report – March 2021

Service Department – Mr. Mark Mitchell, Service Director

2021-_____ **Resolution** approving a Purchase Order to MOP Commercial Janitorial Service in the amount of \$18,240.00 for the second year of a two-year contract approved March 2020

2021-_____ **Resolution** approving a Blanket Certificate in the amount of \$390,000.00 for expenses to be incurred through the Summit County Engineer’s 2021 Road Maintenance Program

Motion granting permission to create a new block of single-grave, in-ground burial lots designated as Section 10 in the Copley Township Cemetery.

Community & Economic Development – Mr. Loudan Klein, Director

2021-_____ **Resolution** adopting the 10-year Capital Improvement Plan as designed by Environmental Design Group

2021-_____ **Resolution** granting permission to enter into an agreement with Copley Holdings, LLC for the exchange and transfer of property located at 1330 S. Cleveland Massillon Road and 1278 Sunset Drive.

2021-_____ **Resolution** approving a Purchase Order to CESO, Inc. in the amount of \$79,900 for services rendered in connection to the Sunset Drive Improvement Project.

Motion approving the appointment of Michael Karst to the Zoning Commission to complete a vacant term beginning April 14, 2021 through December 31, 2022.

Motion approving the appointment of Gerald Morris to the Architectural Review Board to serve a new two-year term as an alternate beginning April 14, 2021 through December 31, 2022.

Monthly report – March 2021

Old Business

CERT Meetings

New Business

Correspondence

Business from the Floor

Adjourn

MEETING DATES

The Copley Township Town Hall resumed normal business hours for all public business effective Monday, May 4, 2020 at 8:00am. Access is limited and face coverings are mandatory. Copley Community Park remains open and restroom facilities and playgrounds have been reopened with participants encouraged to practice social distancing and hand washing guidelines as provided by the Ohio Department of Health.

SIGN UP FOR COPLEY TOWNSHIP ALERTS AT WWW.COPLEY.OH.US OR TEXT 44321 TO 888777.