

Copley Township Board of Trustees
Meeting Agenda
Tuesday, April 23, 2019

Open

Pledge of Allegiance

Welcome Guests

**Bid Opening – Opening of sealed bids for the demolition and site restoration work at 1860 Copley Rd.
Motion to close all bids, Second; Vote**

Board of Trustees

Fiscal Officer's Report – Ms. Linda Peiffer

85 -2019 Resolution to approve April 9, 2019 Regular Meeting Minutes

86-2019 Resolution Certification of Records Retention and Disposition

87-2019 Then and Now Resolution to Standard Life Insurance Company in the amount of \$6,265.44 for Dental Insurance (\$4,949.37) and Life & Short Term Disability Insurance (\$1,316.07)

88-2019 Resolution to approve a Purchase Order in the amount of \$496,586.73 payable to SWSCOG for dispatch and IT services through the end of 2019.

Township Administrator – Mrs. Janice Marshall

89-2019 Resolution to Enter into a Management Consultant Agreement with Clemans-Nelson & Associates effective June 1, 2019 and to approve a Purchase Order for the retainer of \$2100 for the year (\$175 per month).

90-2019 Resolution to Enter into a Memorandum of Understanding with the Ohio Patrolmen's Benevolent Association (OPBA) to correct Article 33 – Insurance in the Police Sergeants' union contract.

91-2019 Resolution to Enter into a Memorandum of Understanding with the Fraternal Order of Police (FOP) to correct Article 37 – Insurance in the Full-time Police Officers' union contract.

Fire Department – Fire Chief Chris Bower

Police Department – Chief Michael Mier

92-2019 Resolution to approve a Blanket Certificate in the amount of \$15,000 for Account No. 2081-210-420-0902 Police Uniforms.

93-2019 Resolution to approve a Blanket Certificate in the amount of \$4,000 for Account No. 2081-210-430-0000 Police Tools and Equipment.

Service Department – Mr. Mark Mitchell, Service Director

94-2019 Resolution to Increase Appropriations in Road & Bridge Account No. 2031-330-323-0000 Repairs and Maintenance in the amount of \$31,030.00.

95-2019 Resolution to approve a Purchase Order for \$8,261.00 payable to W.W. Williams for replacement of the Allison MD3060 transmission in the 5-ton dump truck.

96-2019 Resolution to approve a Purchase Order for \$4,356.00 payable to Linings, Inc. Ravenna for two Quicksilver asphalt dump truck liners.

97-2019 Resolution to approve a Purchase Order for \$43,390.72 payable to John Deere Company for the purchase of a 2019 John Deere 1600 Turbo Series III wide area mower for Copley Community Park. Account No. 1000-610-740-0000. General Fund

Community & Economic Development - Director Matt Springer

98 -2019 Resolution to approve a Purchase Order payable to Copley Fire Department for the retired 2004 F-350 pickup truck which will be used by the Township Code Enforcement Officer. Account No. 1000-760-750-0000. General Fund

Request Executive Session to discuss land acquisition and donation of land.

Old Business
Correspondence
New Business
Business from the Floor
Adjournment

CALENDAR OF EVENTS Saturday, April 20, 2019

Monday, April 22, 2019	Copley Bicentennial Meeting	6:30 p.m.
Tuesday, April 23, 2019	Board of Trustees Meeting	6:00 p.m.
Thursday, April 25, 2019	Spirits of the Bicentennial (Shisler's Cheese House)	5:00 -8:00 pm
Thursday, May 2, 2019	Zoning Commission Meeting	6:00 p.m.
Monday, May 6, 2019	Architectural Review Board Meeting	6:00 p.m.
Wednesday, May 8, 2019	Board of Zoning Appeals	6:00 p.m.
Tuesday, May 14, 2019	Board of Trustees Meeting	6:00 p.m.
Wednesday, May 15, 2019	Heritage Days Meeting	7:00 p.m.
Thursday, May 16, 2019	Copley Community Improvement Corp	6:00 p.m.
Thursday, May 16, 2019	Creekstone Homeowners Association	6:00 p.m.
Monday, May 20, 2019	Historical Society Meeting	7:00 p.m.

Sign up for Copley Township ALERTS at www.copley.oh.us or text 44321 to 888777.