

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

Open

Pledge of Allegiance

Welcome Guests

Board of Trustees

Discussion regarding procedure to reopen Town Hall

Fiscal Officer's Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Special meeting minutes of March 27, 2020

Motion to approve the Board of Trustees Special meeting minutes of April 14, 2020

Motion to acknowledge receipt of and approval pending audit of March 2020 Financial Statements

2020-_____ **Resolution** accepting relief funds from the CARES Act and establishing a Special Revenue Fund

2020-_____ **Resolution** accepting grant funds for the last quarter of the 2019-2020 DARE Grant

2020-_____ **Resolution** approving Then and Now Purchase Orders for the Service Department

2020-_____ **Resolution** approving Then and Now Purchase Orders for the Fire Department

2020-_____ **Resolution** amending the 2020 Certificate of Estimated Resources

2020-_____ **Resolution** amending the 2020 Permanent Appropriations

2020-_____ **Resolution** approving the Township Investment Policy

Discussion surrounding approval process for Fiscal Office

Administration - Mrs. Janice Marshall, Administrator

2020-_____ **Resolution** to amend Resolution #2020-16 to include an additional \$311.00 in a Purchase Order to Bricker Construction for the construction of the Township's Gateway sign and to approve a request to the Fiscal Officer to move \$5,858.50 from Account #1000-110-360-0000 Contracted Services to Account #1000-760-730-0000 Improvement of Sites to cover expenses for the Purchase Orders approved in Resolution #2020-16.

Motion granting permission to enter into a Memorandum of Understanding with Summit County to provide housing for first-responders and emergency personnel for COVID-19 related illness or quarantine.

Fire Department - Chief Chris Bower

Motion accepting, with regret, the resignation of Jeremy Parkhurst as a part-time Fire/Medic effective April 13, 2020

Motion accepting, with regret, the resignation of Jim Carter as a part-time Fire/Medic effective April 30, 2020.

Motion adopting revised job descriptions for Part-time Firefighters changing the title only for uniformity among staff

Motion granting permission to enter into an agreement with Battelle for disinfecting N-95 masks at no charge to the Township.

2020-_____ **Resolution** granting permission to purchase replacement mattresses for Fire Department living quarters

Police Department – Chief Michael Mier

No requests

Service Department – Mr. Mark Mitchell, Service Director

Motion to accept a donation of \$500.00 from Joyce Sawinska to be used for the maintenance of Copley Community Park.

2020-_____ **Resolution** approving Purchase Orders and Blanket Certificates for 2020

2020-_____ **Resolution** approving a Purchase Order to Akron Tractor and Equipment, Inc. for the purchase of a berm mower in the amount of \$117,242.00

Discussion – recycling efforts

Cemetery Deeds –Wheeler; Heffernan, Trusler

Community & Economic Development – Ms. Shawna Gfroerer

Old Business

Update on Cleveland Massillon/Ridgewood Road turn-lanes project

Update on Summit County COVID-19 Relief Grant

New Business

Arbor Day Tree Planting – April 27th at Copley Community Park

Adjourn

MEETING DATES

As declared by the Ohio Department of Health and enforced by the Copley Township Board of Trustees, the Copley Township Town Hall will be closed to all public business except for essential safety and emergency personnel effective Tuesday, March 24, 2020 at 12:01am. If you have an emergency, please dial 911; all other calls will be answered remotely and directed to the appropriate personnel. Copley Community Park will remain open, however, restroom facilities and playgrounds will be closed. Please refrain from depositing trash in the Park receptacles.

Virtual Meetings will be conducted for the Board of Trustees and the Zoning Boards and Commissions:

May 4, 2020 – Architectural Review Board – 6:00pm

May 7, 2020 – Zoning Commission – 6:00pm

May 11, 2020 – Board of Trustees – 6:00pm

May 13, 2020 – Board of Zoning Appeals – 6:00pm

May 25, 2020 – Board of Trustees – 6:00pm

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