

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**May 11, 2020**  
**6:00 PM**

**Open**

**Pledge of Allegiance**

**Welcome Guests**

**Board of Trustees**

**Discussion** surrounding the reopening of Copley Community Park for summer events, sports teams and pavilion rentals

**BOT Meeting scheduled for May 25<sup>th</sup> (Memorial Day); reschedule for \_\_\_\_\_**

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

**Motion** to approve the Board of Trustees Special meeting minutes of March 16, 2020

**Motion** to approve the Board of Trustees Special meeting minutes of March 19, 2020

**Motion** to approve the Board of Trustees Special meeting minutes of March 22, 2020

**Motion** to approve the Board of Trustees Special meeting minutes of March 31, 2020

**Motion** to approve the Board of Trustees Special meeting minutes of April 6, 2020

**Motion** to approve the Board of Trustees Special meeting minutes of April 8, 2020

**Motion** to approve the Board of Trustees Regular meeting minutes of April 13, 2020

**Motion** to approve the Board of Trustees Regular meeting minutes of April 27, 2020

**Motion** to approve the Board of Trustees Special meeting minutes of April 30, 2020

**Motion** to approve the Board of Trustees Special meeting minutes of May 1, 2020

**2020-\_\_\_\_\_ Resolution** requesting approval of a Then and Now Purchase Order for a lease payment on the Fire Department Water Tender

**2020-\_\_\_\_\_ Resolution** approving a Purchase Order to Summit County EMA for services rendered in 2020 and deducted from Real Estate taxes collected by the county

**2020-\_\_\_\_\_ Resolution** amending the 2020 Certificate of Estimated Resources

**Motion** to accept \$69,577.66 from the Ohio Bureau of Workers Compensation as a relief payment from the state to ease the financial impact of the COVID-19 pandemic.

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

**2020-\_\_\_\_\_ Resolution** granting permission to enter into an agreement to provide a wetland delineation study on Parcel #15-02420 located at 1330 S. Cleveland Massillon Road

**Motion** granting permission to enter into a 24-month contract for delivery of electricity

**Motion** authorizing the Township Administrator to sign all documents and in all ways act as the Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-4507-OH.

**Discussion** regarding additional Motor Vehicle License Tax available to levy upon operators of motor vehicles

**Executive Session** to discuss employment of personnel in the Community and Economic Development Department and appointment of contractual personnel in the Community and Economic Development Department

**Fire Department - Chief Chris Bower**

**Discussion** regarding fire hydrant maintenance for 2020.

**Executive Session** to discuss benefits of employment in the Fire Department

**Monthly report** for April 2020

**Police Department – Chief Michael Mier**

2020-\_\_\_\_\_ **Resolution** approving a Purchase Order to in the amount of \$7,500 for new Police badges

2020-\_\_\_\_\_ **Resolution** approving Blanket Certificates for the Police Department for 2020

**Monthly report** for April 2020

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

2020-\_\_\_\_\_ **Resolution** granting permission to enter into a contract with \_\_\_\_\_ for construction of a trail connecting Copley Heights to Copley Community Park

**Monthly report** for April 2020

**Community & Economic Development – Ms. Shawna Gfroerer**

**Request** to schedule a Public Hearing for a text amendment to the Zoning Resolution Article 16 – Tree Preservation

**Executive Session** to discuss appointment of personnel to the Copley Township Architectural Review Board and acquisition of property

**Old Business**

**New Business**

**Adjourn**

**MEETING DATES**

The Copley Township Town Hall will resume normal business hours for all public business effective Monday, May 4, 2020 at 8:00am. Access will be limited and face coverings are encouraged. Copley Community Park will remain open, however, restroom facilities and playgrounds will be closed.

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

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

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

SIGN UP FOR COPLEY TOWNSHIP ALERTS AT [WWW.COPLEY.OH.US](http://WWW.COPLEY.OH.US) OR TEXT 44321 TO 888777.

HEADSETS FOR THE HEARING IMPAIRED ARE AVAILABLE