

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**June 22, 2021**  
**6:30 PM**

**Open**

**Pledge of Allegiance**

**Welcome Guests**

**Opening sealed bids received for the cleaning of Township buildings**

**Board of Trustees**

**Motion** granting permission to enter into an agreement with the City of Norton to reimburse the city for expenses incurred through leasing equipment from DELL for the Southwest Summit Communications Dispatch Center

**Discussion** regarding the Ohio Senate Omnibus Budget amendment effectively prohibiting new construction of public-owned broadband networks as well as the ongoing provision of broadband services already provided by public-owned networks

**Discussion** regarding the Ohio EPA determination that Townships must be a co-permittee on the Summit County-wide MS4 permit

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

**Motion** to approve the Board of Trustees Regular Meeting minutes of June 8, 2021

**2021-\_\_\_\_\_ Resolution** granting permission to issue a Purchase Order in the amount of \$202,620.06 to Southwest Summit Communications for the Dispatch and IT fees through the end of the year.

**Motion** acknowledging receipt of and approval pending audit of the May 2021 Financial Statements

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

**Motion** granting permission to enter into a Participation Agreement with Summit County to provide an Employee Assistance Program for Township employees through Ease @ Work at a cost of \$18.30 per year per employee totaling approximately \$2,200.00 for the year.

**2021-\_\_\_\_\_ Resolution** granting permission to contribute \$25,000 to the Copley Heritage Day Committee to partially cover expenses associated with the celebration on August 6-8, 2021.

**Capital Projects** - update

**Fire Department - Chief Chris Bower**

**2021-\_\_\_\_\_ Resolution** granting permission to issue a Purchase Order in the amount of \$8,640.00 to the Summit County Fiscal Officer for radio maintenance fees for July through December 2021.

**Motion** to accept, with regret, a letter of resignation from Chris Sorm effective immediately.

**Motion** to accept, with regret, a letter of resignation from Alan Leonard effective immediately.

**Capital Projects/Overtime** - update

**Executive Session** to discuss employment of part-time personnel in the Fire Department

**Police Department – Chief Michael Mier**

2021-\_\_\_\_\_ **Resolution** granting permission to issue a Purchase Order in the amount of \$40,000.00 to B&C Communications to purchase a camera package to replace the current cameras in Montrose.

2021-\_\_\_\_\_ **Resolution** granting permission to issue a Purchase Order in the amount of \$7,800.00 to the Summit County Fiscal Officer for radio maintenance fees for July through December 2021.

2021-\_\_\_\_\_ **Resolution** granting permission to issue a Purchase Order in the amount of \$9,000.00 to Polytech Associates to conduct a promotional assessment for the position of Lieutenant in the Police Department.

**Motion** granting permission to accept the 4<sup>th</sup> quarter installment of the 2020-2021 DARE Grant in the amount of \$4,269.41.

**Monthly Report** – May 2021

**Capital Projects/Overtime** - update

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

**Motion** granting permission to accept a release agreement with Maintenance Office Professionals (MOP) terminating the two-year agreement for cleaning Township buildings.

**Discussion** regarding the awarding of a new one-year contract to clean Township buildings

**Motion** granting permission to use Blanket Certificate #16-2021 in the amount of \$700.00 for costs associated with the final disposition of an indigent.

**Discussion** – implementation of speed tables in neighborhoods

**Capital Projects** - update

**Community & Economic Development – Ms. Clarissa Hunt**

**Capital Projects** – previously provided via email

**Old Business**

**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. Currently, face coverings are encouraged for those who have not been vaccinated. If requested, Township employees will use face coverings during in-person meetings. Copley Community Park remains open and restroom facilities and playgrounds have been reopened with participants encouraged to practice hand washing guidelines as provided by the Ohio Department of Health.

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