

Copley Township Board of Trustees  
Meeting Agenda  
Tuesday, July 9, 2019

**Open**

**Pledge of Allegiance**

**Welcome Guests**

**Board of Trustees**

**141-2019 Resolution** to Approve entering into an Agreement with the Village of St. Edward at Wadsworth to accept the donation of property known as parcel #15-07105 locate on Copley Road contiguous to Copley Community Park for the purpose of constructing senior citizens/community center and playground designed for senior citizens and other members of the community.

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

**Motion** to Approve the June 25, 2019 Regular Trustees Meeting Minutes

**Township Administrator – Mrs. Janice Marshall**

**142-2019 Resolution** to Correct Resolution 130-2019 Amending the Certificate of Estimated Resources.

**143-2019 Resolution** to Adopt the 2020 Alternative Tax Budget

**Fire Department – Fire Chief Chris Bower**

**144-2019 Resolution** to Accept a reimbursable grant in the amount of \$3,599 from the Ohio Department of Public Safety Division of Emergency Medical Services for training and equipment and to Advance \$3,599 from the General Fund to the 2019 Fire Training Grant Fund.

**145-2019 Resolution** to Grant a six-month Leave of Absence to Firefighter/Medic Justin Ward.

Executive Session request to discuss personnel in the Fire Department.

**Police Department – Chief Michael Mier**

**146-2019 Resolution** to Dispose of Police Department Property with Notice in the Akron Legal News and the West Side Leader for 2 Consecutive Weeks.

**147-2019 Resolution** to Renew the contract with SPLASH for Police Vehicles.

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

**148-2019 Resolution** to Approve a \$32,000 Change Order to Liberta Construction Company for Heritage Center Drive.

**Community & Economic Development - Director Matt Springer**

No Requests

**Old Business**

**Correspondence**

## New Business

## Business from the Floor

## Adjournment

### Calendar of Events

|                          |  |                        |
|--------------------------|--|------------------------|
| Wednesday, July 10, 2019 | Board of Zoning Appeals Meeting  | 6:00 p.m.              |
| Sunday, July 14, 2019    | Copley Classic Car Show at Copley Park   | 10:00 a.m. – 3:00 p.m. |
| Monday, July 15, 2019    | Historical Society Meeting   | 7:00 p.m.              |
| Wednesday, July 17, 2019 | Heritage Days Meeting  | 7:00 p.m.              |
| Thursday, July 18, 2019  | Community Improvement Corp. Meeting  | 6:00 p.m.              |
| Monday, July 22, 2019    | Bicentennial Meeting   | 6:30 p.m.              |
| Tuesday, July 23, 2019   | Board of Trustees Meeting  | 6:00 p.m.              |
| Wednesday, July 24, 2019 | Heritage Days Meeting  | 7:00 p.m.              |
| Friday, July 26, 2019    | Puppet Show and Movie in the Park  | 7:30 p.m.              |
| Wednesday, July 31, 2019 | Heritage Days Meeting  | 7:00 p.m.              |
| Friday, August 2, 2019   | Heritage Days Kick-off – Charity football game,<br>live concert, food trucks, and fireworks at the High School                               | 6:00 p.m. – 10:45 p.m. |
| Saturday, August 3, 2019 | Fireman’s Pancake Breakfast at the Fire Station  | 8:00 a.m. - 11:30 a.m. |
| Saturday, August 3, 2019 | Heritage Days in the Park- Family events, food, music,<br>raffles, teen area, inflatables, non-profit vendors, pedal tractor pull, and more! | 12:00 p.m. -8:00 p.m.  |
| Saturday, August 3, 2019 | Copley Heritage/Bicentennial Parade  | 5:00 p.m.              |
| Sunday, August 4, 2019   | Copley Bicentennial closing ceremonies at the circle   | 6:00 p.m.              |

The Copley Historical Society Bicentennial Museum will be open Wednesdays from 10:00 a.m.-2:00p.m.

**Sign up for Copley Township ALERTS at [www.copley.oh.us](http://www.copley.oh.us) or text 44321 to 888777.**