

Copley Township Board of Trustees
Regular Meeting Agenda
July 27, 2021
6:30 PM

Open

Pledge of Allegiance

Welcome Guests

Board of Trustees

Discussion regarding lease of property from Copley-Fairlawn City Schools for parking near the Circle

Discussion regarding initiating the process required to prepare a disclosure document and receive a bond rating

Fiscal Officer's Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Regular Meeting minutes of July 13, 2021

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

2021-_____ Resolution approving an amendment to the Certificate of Estimated Resources for additional funds received through July 20, 2021.

Update – Banking Request for Proposals

Executive Session to discuss benefits of personnel in the Fiscal Office

Administration - Mrs. Janice Marshall, Administrator

2021-_____ Resolution declaring it necessary to levy a tax for the Police Department

Motion designating the Township Administrator as the contact person to receive all information on funding and reporting for the American Rescue Plan Act and the Chairperson of the Board of Trustees as the Authorized Representative.

Capital Projects –update on Civic Plus Media

Executive Session to discuss hiring of personnel in the Service Department and benefits of personnel in Administration

Fire Department - Chief Chris Bower

2021-_____ Resolution approving a Purchase Order in the amount of \$7,300.00 to ESO Solutions to renew the annual patient care reporting software

2021-_____ Resolution approving a Purchase Order in the amount of \$5,620.00 to Lexipol to renew the Fire and EMA Platform/Mobile Online Training Services effective September 1, 2021 through August 31, 2022.

2021- _____ **Resolution** to accept grant funds in the amount of \$2,632.78 from the Ohio Department of Public Safety – Division of Emergency Services

Motion to accept, with regret, a letter of resignation from Robert Dillon effective immediately.

Motion to accept, with regret, a letter of resignation from Dave Modarski effective immediately.

Capital Projects/Overtime - update

Police Department – Chief Michael Mier

Motion to accept, with regret, the resignation of part-time Officer Ben Campbell

Motion to accept, with regret, the letter of retirement from Sandy Sattler-Bittner as Administrative Assistant for the Police Department

Capital Projects/Overtime – update

Service Department – Mr. Mark Mitchell, Service Director

2021- _____ **Resolution** granting permission to enter into a one-year agreement with Amerigas to supply the holding tank and liquid propane for the drug incinerator

Discussion – implementation of speed tables in neighborhoods

Motion to approve a Cemetery Deed transfer

Cemetery Deeds –Tomaneng Families

Community & Economic Development – Mr. Loudan Klein

Projects on the Move - update

Discussion – Tree Sale on Heritage Day

Capital Projects – update

Executive Session – to discuss potential acquisition and sale of property and pending litigation

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.

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