

Copley Township Board of Trustees  
Meeting Agenda  
Tuesday, September 24, 2019

**Open**

**Pledge of Allegiance**

**Welcome Guests**

**Presentation:** A representative from the Alcohol, Drug Addiction & Mental Health Illness Board (ADM) for the proposed tax levy on the November ballot.

**Board of Trustees**

**188-2019 Resolution** to support the Alcohol, Drug Addiction & Mental Health Illness (ADM) levy on the November ballot. **Roll call vote.**

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

**Motion** to Approve the September 10, 2019 Regular Board of Trustees Meeting Minutes

**189-2019 Resolution** to approve the reallocation of money within funds. **Roll call vote.**

**190-2019 Resolution** to accept the Amounts and Rates as Determined by the Summit County Budget Commission. **Roll call vote.**

**191-2019 Resolution** requesting the County Fiscal Officer to advance all tax levy funds for tax year 2019/collection year 2020 to Copley Township, pursuant to Section 321.34 of the Ohio Revised Code. **Roll call vote.**

**Township Administrator – Mrs. Janice Marshall**

**192-2019 Resolution** to approve the expenditure of \$200 for the United Way Chili Cook-off in the Fire Department Training Room on Wednesday, November 6<sup>th</sup> at 11:00 a.m. for the 2020 United Way campaign running from 11-6-19 through 11-26-19. **Roll call vote.**

**Fire Department – Fire Chief Chris Bower**

**Motion** to approve a six-month Leave of Absence for Part-time Firefighter/Medic Jim Carter

**193-2019 Resolution** to approve a Purchase Order for \$25,685 for 11 sets of turnout gear from Fire Safety Services. **Roll call vote.**

Executive Session request to discuss employment of personnel in the fire department.

**Police Department – Chief Michael Mier**

**194-2019 Resolution** to accept a \$13,575 grant from Summit County Juvenile Court payable in two installments for July 1, 2019 through June 20, 2020. **Roll call vote.**

**Service Department – Mr. Robert Blachaniec, Assistant Service Director**

**195-2019 Resolution** to approve the quote of \$5,343.71 to perform remedial storm water drainage work for the USEPA on S Plainview Drive. **Roll call vote.**

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

**196-2019 Resolution** - To enter into contract with Fesler Excavation for the demolition and cleanup of 1920 Springfield Ave. at a cost of \$7,750. The property has been declared a public nuisance and was condemned by the Code Enforcement Officer and Summit County Department of Public Health. **Roll call vote.**

**197-2019 Resolution** To enter into contract with Fesler Excavation for the demolition and cleanup of 2077 Columbus Ave. at a cost of \$8,000. The property has been declared a public nuisance and was condemned by the Code Enforcement Officer and Summit County Department of Public Health. **Roll call vote.**

**198-2019 Resolution** To enter into contract with Fesler Excavation for the demolition and cleanup of 2127 Coon Rd. at a cost of \$8,900. The property has been declared a public nuisance and was condemned by the Code Enforcement Officer and Summit County Department of Public Health. **Roll call vote.**

**Motion** to set a public hearing for October 22<sup>nd</sup> beginning at 6 PM to consider the adoption of a new Comprehensive Land Use Plan through 2025.

Executive Session request to discuss land acquisition.

**Old Business**

**Correspondence**

**New Business**

**Business from the Floor**

**Adjournment**

**Calendar of Events**

<b>Thursday, October 3, 2019</b>	<b>Zoning Commission Meeting</b>	<b>6:00 p.m.</b>
<b>Monday, October 7, 2019</b>	<b>Architectural Review Board</b>	<b>6:00 p.m.</b>
<b>Tuesday, October 8, 2019</b>	<b>Board of Trustees Meeting</b>	<b>6:00 p.m.</b>
<b>Wednesday, October 9, 2019</b>	<b>Board of Zoning Appeals</b>	<b>6:00 p.m.</b>
<b>Wednesday, October 16, 2019</b>	<b>Heritage Days Meeting</b>	<b>7:00 p.m.</b>
<b>Thursday, October 17, 2019</b>	<b>Community Improvement Corp.</b>	<b>6:00 p.m.</b>
<b>Monday, October 21, 2019</b>	<b>Historical Society Meeting</b>	<b>7:00 p.m.</b>

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