

Copley Township Board of Trustees  
Meeting Agenda  
Tuesday, October 8, 2019

**Open**

**Pledge of Allegiance**

**Welcome Guests**

**Board of Trustees**

Opening of sealed bid packages for the demolition and site restoration work at 2098 Columbus Ave.

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

**Motion** to Approve the September 24, 2019 Regular Board of Trustees Meeting Minutes

**200-2019 Resolution** to approve a Purchase Order for \$4,389.74 payable to Summit County Fiscal Officer to refund an overpayment of assessments the County deposited into the Township's account and to move money from General Fund 1000-110-315-0000 Election Expense to General Fund 1000-110-599-0000 Other Expenses to cover said refund. **Roll call vote.**

**201-2019 Resolution** Authorization to write-off \$10,601.19 of uncollected Ambulance billing charges. **Roll call vote.**

**Township Administrator – Mrs. Janice Marshall**

**202-2019 Resolution** to Accept a donation from Presentation of Our Lord Church in the amount of \$1,740.42 for the Share A Christmas program. **Roll call vote.**

**203-2019 Resolution** Authorization to renew Township Property and Liability Insurance policies effective October 14, 2019 as follows: Law Enforcement Liability through Euclid Public Sector Insurance, Cyberrisk Insurance through Travelers Insurance, Crime Policy through Hanover Insurance, and Public Officials Liability and Property Insurance through Selective Insurance.

**Fire Department – Fire Chief Chris Bower**

**Police Department – Chief Michael Mier**

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

**204 -2019 Resolution** to approve Change Order #1 in the amount of \$83,870.55 for the 448 Asphalt Paving Program. **Roll call vote.**

**205-2019 Resolution** to approve Change Order #2 in the amount of \$3696.50 for the Concrete Road Program. **Roll call vote.**

Cemetery deeds for the Brdarski Family and the DiBartolomeo family.

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

**Old Business**

**Correspondence**

**New Business**

**Business from the Floor**

**Adjournment**

**Calendar of Events**

<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>Monday, October 14, 2019</b>	<b>Columbus Day</b>	<b>Administrative Offices Closed</b>
<b>Wednesday, October 16, 2019</b>	<b>Heritage Day 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>
<b>Tuesday, October 22, 2019</b>	<b>Board of Trustees Meeting</b>	<b>6:00 p.m.</b>
<b>Monday, October 28, 2019</b>	<b>Volunteer Meeting</b>	<b>6:30 p.m.</b>
<b>Monday, November 4, 2019</b>	<b>Architectural Review Board</b>	<b>6:00 p.m.</b>
<b>Thursday, November 6, 2019</b>	<b>Zoning Commission Meeting</b>	<b>6:00 p.m.</b>

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