

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**February 10, 2020**  
**6:00 PM**

**Open**

**Pledge of Allegiance**

**Welcome Guests**

Copley Creative Solutions – Allison Chrien

**Board of Trustees**

**2020-18**      **Resolution** requesting ODOT to look at speed limit at Circle

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

**Motion** to approve the Board of Trustees Special and Regular meeting minutes of January 27, 2020

**2020-19**      **Resolution** approving the transfer of \$10,680.28 from Fund #2916 - Hidden in Plain Sight to Fund #1000 – General Fund

**2020-20**      **Resolution** granting permission to repay an advance from the General Fund to Fund #2931 REWORKS Reimbursable Grant in the amount of \$17,304.00  
**Discussion** regarding the issuance of a new liquor permit to Kitaro Group

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

**2020-21**      **Resolution** granting permission to enter into a two-year agreement with AppRiver, a third party support host for the security of our computer network, at a cost of \$3,989.43.

**Fire Department - Chief Chris Bower**

**2020-22**      **Resolution** granting permission to purchase 18 sets of turnout gear, rescue harnesses and associated equipment at a cost of \$54,000.00.

**Motion** to grant permission to apply for the 2020-2021 Ohio EMS Priority Training and Equipment Grant; amount to be determined.

**Motion** to grant permission to apply for the Ohio Department of Commerce – Division of State Fire Marshal's 2020 Fire Department Equipment Grant in the amount of \$15,000

**Motion** to grant a four-month leave of absence to part-time Firefighter/EMT Pat Friend effective February 7, 2020.

**Motion** to grant permission for Chief Bower to investigate the hosting of an intern from the University of Akron to work on various projects for the Fire Department including the update of the Emergency Operations Plan.

**Police Department – Chief Michael Mier**

**2020-23**      **Resolution** approving the purchase of security cameras for the Property Room at the Police Department at a cost not to exceed \$3,000.00

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

**2020-24**      **Resolution** approving the purchase of an additional counterweight for the Volvo Mini Excavator at a cost of \$3,500.00

**Community & Economic Development – Mr. Matt Springer**

**2020-25**      **Resolution** approving the sale of the iconic Bunny Sign to the American Sign Museum  
**Request** an Executive Session to discuss land acquisition

**Old Business**

**Discussion** regarding the extension of sewer to Copley-Fairlawn Middle School relative to Township’s participation

**Correspondence**

**New Business**

**Neighborhood Meeting** for Magdalyn-Oaktree-Dexter scheduled for February 18, 2020 at 6:30 PM – update on Township events and discussion on water extension project

**Neighborhood Meeting** for Westview Estates scheduled for March 4, 2020 at 6:30 PM – discussion on best use of Township property south of Town Hall

**Business from the Floor**

**Adjourn**

MEETING DATES		
WEDNESDAY, FEB 12, 2020	BOARD OF ZONING APPEALS	6:00 P.M.
MONDAY, FEB 17, 2020	HISTORICAL SOCIETY MEETING	7:00 P.M.
MONDAY, FEB 17, 2020	PRESIDENTS DAY	ADMINISTRATION OFFICES CLOSED
TUESDAY, FEB 18, 2020	NEIGHBORHOOD WATER MEETING	6:30 P.M.
WEDNESDAY, FEB 19, 2020	HERITAGE DAY MEETING	7:00 P.M.
THURSDAY, FEB 20, 2020	COMMUNITY IMPROVEMENT CORP.	6:00 P.M.
MONDAY, FEB 24, 2020	BOARD OF TRUSTEES MEETING	6:00 P.M.
MONDAY, MAR 2, 2020	ARCHITECTURAL REVIEW BOARD MTG.	6:00 P.M.
THURSDAY, MAR 5, 2020	ZONING COMMISSION MEETING	6:00 P.M.
SUNDAY, MAR 8, 2020	DAYLIGHT SAVINGS TIME BEGINS	

**COPLEY HISTORICAL SOCIETY MUSEUM**  
**OPEN 1ST AND 3RD WEDNESDAY - 10 AM - 2 PM**  
 SIGN UP FOR COPLEY TOWNSHIP ALERTS AT [WWW.COPLEY.OH.US](http://WWW.COPLEY.OH.US) OR TEXT 44321 TO 888777.