

Copley Township Board of Trustees
Meeting Agenda
Tuesday, May 28, 2019

Open
Pledge of Allegiance
Welcome Guests

Board of Trustees

Fiscal Officer's Report – Ms. Linda Peiffer

111 -2019 Resolution to approve May 14, 2019 Regular Meeting Minutes and to approve the May 28th Special Meeting Minutes and to Acknowledge Receipt of April 2019 Financials Pending Audit.

111.1-2019 Resolution to acknowledge the full-time hire with benefits of Janet Iverson as an Accounting Clerk in the Fiscal Office and to Authorize the hourly rate of \$21.81 per the salary schedule.

112-2019 Resolution to approve new Fund 2928 for 2019 Bureau of Workers Compensation Grant for the Service Department and to Amend the Certificate of Estimated Resources and Final Appropriations in the amount of \$5,932.50.

Township Administrator – Mrs. Janice Marshall

113-2019 Resolution to approve a Purchase Order payable to the Copley Bandstand Committee for \$9,000 for the 2019 Summer Concert Series.

114-2019 Resolution to adopt the Summit County Hazard Mitigation Plan.

115-2019 Resolution to add 1554, 1558, 1572, and 1576 S. Cleveland Massillon Road to the Copley-Akron Joint Economic Development District.

Fire Department –Fire Chief Chris Bower

116-2019 Resolution to approve a Purchase Order for \$8,740 payable to Fire Safety Services Inc. for four sets of turnout gear and to be drawn from Account No. 2191-220-420-0902 Fire/EMS Clothing Allowance.

117-2019 Resolution to approve a Blanket Certificate for \$10,000 for the 2019 Fire Hydrant Maintenance Program and to be drawn from Account No. 1000=110-360=0000 General Fund Contracted Services.

118-2019 Resolution to approve a Purchase Order for \$4,767.84 payable to B&C Communications to replace batteries in seven tornado warning sites and to be drawn from Account No. 1000-110-323-0931 General Fund Repairs and Maintenance Technology.

Executive Session request employment of personnel in the Fire Department.

Police Department – Chief Michael Mier

119-2019 Resolution to approve a Purchase Order for \$12,311.27 payable to Starchase LLC for equipping two cruisers with the Starchase Tracking System device and to be drawn from Account No. 2081-760-740-0000 Police District Machinery/ Equipment.

120-2019 Resolution to approve a Blanket Certificate for Operating Supplies for \$5,000 to be drawn from Account No. 2081-210-420-0000 Police District Operating Supplies.

Service Department – Mr. Mark Mitchell, Service Director

121 -2019 Resolution to approve a Blanket Certificate for \$375 for the buy-back of single grave in the Copley Cemetery Section 7 Lot 227 to be drawn from Account No. 2041-410-599-0000.

122-2019 Resolution Authorizing the Obligation of Funds required to satisfactorily complete the proposed Copley Community Park Band Shell Project and to become eligible for reimbursement under the terms of the Nature Works Grant Program.

Community & Economic Development - Director Matt Springer

Old Business

Correspondence

New Business

Business from the Floor

Adjournment

Monday, June 3, 2019	Architectural Review Board Meeting	6:00 p.m.
Thursday, June 6, 2019	Zoning Commission Meeting	6:00 p.m.
Tuesday, June 11, 2019	Board of Trustees Meeting	6:00 p.m.
Wednesday, June 12, 2019	Board of Zoning Appeals	6:00 p.m.
Monday, June 17, 2019	Historical Society Meeting	7:00 p.m.
Wednesday, June 19, 2019	Heritage Days Meeting	7:00 p.m.
Thursday, June 20, 2019	CIC Meeting	6:00 p.m.
Monday, June 24, 2019	Bicentennial Meeting	6:30p.m.

Sign up for Copley Township ALERTS at www.copley.oh.us or text 44321 to 888777.