

Copley Township Board of Trustees
Regular Meeting Agenda
July 13, 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 June 22, 2021

Motion to correct the meeting minutes from April 27, 2021 – changing “City” to “County” under Business from the Floor

Administration - Mrs. Janice Marshall, Administrator

2021-_____ **Resolution** granting permission to issue a Purchase Order in the amount of \$3,519.19 to SHI to purchase a new ID Maker

2021-_____ **Resolution** granting permission to issue a Purchase Order in the amount of \$5,281.20 to SHI to renew the Barracuda Security Gateway that filters all network traffic

Motion approving the Alternative Tax Budget for Fiscal Year 2022

Discussion surrounding the yields received from the Summit County Fiscal Office for the expiring Police Levy.

Capital Projects – discussion on Wellness initiatives; update on Civic Plus Media

Fire Department - Chief Chris Bower

Motion to accept, with regret, a letter of resignation from Dan Walker effective immediately.

Motion to accept, with regret, a letter of resignation from Jonathan Marshall effective immediately.

Capital Projects/Overtime - update

Executive Session to discuss employment of part-time personnel, benefits of employment and promotion of personnel in the Fire Department

Police Department – Chief Michael Mier

2021-_____ **Resolution** accepting the 2021-2022 DARE Grant in the amount of \$11,211.80.

Capital Projects/Overtime - update

Service Department – Mr. Mark Mitchell, Service Director

Motion granting permission to withdraw from the Summit County Pavement Marking Program

Discussion – implementation of speed tables in neighborhoods

Cemetery Deed – Platten Family

Community & Economic Development – Mr. Loudan Klein

Monthly Report – June 2021

Capital Projects – update

Executive Session – potential acquisition; confidential information of an applicant for economic development assistance and potential sale of property

Old Business

New Business

Bill Daniel – Discussion regarding support of Copley Seniors group

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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