

**Copley Township Board of Trustees**  
**Meeting Agenda**  
**Tuesday, February 26, 2019**

**Open**

**Pledge of Allegiance**

**Welcome Guests**

**Board of Trustees**

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

**31-2019 Resolution** to approve the February 12, 2019 Regular Meeting Minutes

**32-2019 Resolution** to accept the December 2018 and January 2019 financial statements and bank reconciliations pending audit.

**33-2019 Resolution** to amend Exhibit A of Copley Township's Credit Card Policy.

**34-2019 Resolution** to approve Then and Now Purchase Orders.

**Township Administrator – Mrs. Janice Marshall**

**35-2019 Resolution** - to Accept a \$750 NOPEC Community Grant to support the festivities connected with the Bicentennial.

Executive Session Request to discuss contractual benefits in the Police Department and benefits of employment in all departments.

**Fire Department – Chief Chris Bower**

**36-2019 Resolution** to Remove Michael Jones from Probationary Status effective March 25, 2018.

**37-2019 Resolution** to Enter into an Intergovernmental Agreement with the Department of Public Safety, the Ohio Emergency Management Agency for Mutual Aid Assistance for a disaster or for Conducting Emergency Management Exercises.

Executive Session Request to discuss Personnel in the Fire Department.

**Police Department – Chief Michael Mier**

**38-2019 Resolution** to renew the Night Vision Goggles agreement.

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

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

Request to set a Public Hearing on March 12, 2019 at 6:00 p.m. to consider Zoning Resolution Text Amendments in conjunction with the Complete Streets Grant Zoning Audit received in 2018.

Executive Session Request to discuss Land Acquisition and Land Donations.

Old Business

Correspondence

New Business

Business from the Floor

Adjournment

### Meeting Dates

Monday, March 4, 2019	Architectural Review Board Mtg	6:00 p.m.
Thursday, March 7, 2019	Zoning Commission Meeting	6:00 p.m.
Sunday, March 10, 2019	Daylight Savings Time Begins	2:00 a.m.
Tuesday, March 12, 2019	Board of Trustees Meeting	6:00 p.m.
Wednesday, March 13, 2019	Board of Zoning Appeals Meeting	6:00 p.m.
Monday, March 18, 2019	Historical Society Meeting	7:00 p.m.
Wednesday, March 20, 2019	Heritage Day Meeting	7:00 p.m.
Thursday, March 21, 2019	Community Improvement Corporation Mtg.	6:00 p.m.

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