

# RECORD OF PROCEEDINGS

Minutes of

**COPLEY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING**

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

THURSDAY, MARCH 19, 2020

Held \_\_\_\_\_

20 \_\_\_\_\_

## Open

President Dressler called the special meeting to order at 2:32 p.m. The purpose of the meeting is to review the final budget items for 2020.

## Pledge of Allegiance

The Board of Trustees reviewed the proposed budgets for each department. The Board of Trustees asked the department heads and the Township Administrator to review the numbers again and return with a balanced budget.

Discussed having future JEDD monies receipted into a separate fund for capital improvement expenditures.

Janice Marshall received a letter from Copley-Fairlawn Kiwanis requesting to use the former Bowlarama and former Play on Soccer property for the annual flower sale in May. The Trustees had no objections.

Township Attorney David Firestine was present to respond to Police Chief Mier's concern to having transit vendors going door-to-door during COVID 19. Mr. Firestine said if the permit is given with a statement that during this period, you may not go doorto-door, it should be okay. The notice will be placed on the website. For non-profits, Chief Mier said they would be asked not to go out during COVID 19.

Chief Mier discussed the Police Mutual Aid agreement draft from Bath Police Chief Vito Sinopoli as a result of a telephone conference between Copley, Bath and Fairlawn Police Chiefs. Mr. Firestine reviewed the agreement.

2020-43 Resolution to enter into a Police Mutual Aid Agreement with Bath Police, Fairlawn Police and Copley Police departments. Trustee Dressler so moved, second by Trustee Koellner. Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

2020-44 Resolution—Approving an addendum, Paragraph F-Restrictions, to the current Transient Vendor Resolution 2017-33 and as published on the Township website. The addendum will restrict door-to-door vendors during a federal, state, or local emergency declaration that is related to a public health emergency that impacts the public health and welfare of the citizens of Copley Township. Trustee Dressler so moved, second by Trustee Koellner. Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

Mrs. Marshall discussed the following:

- received an inquiry from Kathi Corathers regarding Memorial Day if it will be held requested an executive session to discuss benefits of
- employment.
- to confirm the hire of John Zabala

The trustees agreed they should wait until later to decide on Memorial Day.

Trustee Dressler moved to confirm the hire of John Zabala effective March 30, 2010, second by Trustee Koellner; the motion carried.

Trustee Dressler moved to make a Conditional Offer of Employment to Angelo Amatangelo, second by Trustee Schulte; the motion carried.

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Trustee Dressler moved to allow summer interns from the University of Akron at no additional cost to the Township and to have Township Administrator Janice Marshall sign the contract, second by Trustee Schulte; the motion carried.

Service Director Mark Mitchell asked the Trustees if they wish to keep the recycle center open. The trustees answered in the affirmative.

Mr. Mitchell also inquired about the cleaning service continuation. He was told they should continue cleaning as long as they are using gloves and practicing appropriate procedures.

Executive Session Trustee Dressler moved to enter executive session to discuss benefits of employment. Second by Trustee Koellner. Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye. The time was 4:10 p.m.

Trustee Dressler moved to go public, Trustee Schulte, second; the motion carried. The time was 5:11 p.m.

Adjournment

With no further business to come before the Board, Trustee Dressler moved to adjourn, Approved by: Respectfully submitted:

  
Scott D. Dressler, President

  
Linda J. Peiffer, Fiscal Officer