

RECORD OF PROCEEDINGS

Held

MONDAY, MARCH 23, 2020

20

Open -Trustee Dressler called the regular meeting to order at 6:00 p.m.

Pledge of Allegiance

Board of Trustees

In response to the Ohio Department of Health Order effective at 11:59 p.m. tonight, Trustee Koellner moved to place all non-essential personnel on administrative leave until April 6 concurrent with the Ohio Health Department Order. Someone will answer phone calls during normal business hours. If an emergency, employees would be called in. Trustee Schulte seconded the motion; the motion carried.

Fiscal Officer's Report – Ms. Linda Peiffer.

Motion to approve the March 9, 2020 Special and Regular meeting minutes. Trustee Schulte so moved, second by Trustee Koellner; the motion carried.

Ms. Peiffer presented Resolution 2020-34 to write off uncollectible EMS billing charges, that was held from the March 9 meeting.

Chief Bower reviewed the uncollectable EMS charges and spoke with Life-force representatives. His conclusion was that the company only sends two letters for uncollectable charges to the non-resident. He suggested based on Life-force's recommendation to have the Attorney General's office do collections at a 10% fee. Discussion followed on how the process would proceed.

Motion - Trustee Dressler moved to withdraw Resolution 2020-34, second by Trustee Schulte. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

Motion - Trustee Schulte then moved to authorize the Township Administrator to execute the contract with the Attorney General to send amounts not collected from Life-Force to the Attorney General for the agreed fees. Trustee Dressler seconded the motion. Discussion on the motion. Trustee Koellner asked if Life-Force would still collect their fee. It was thought they couldn't collect. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

Ms. Peiffer announced the Ohio Board of Tax Appeals approved the transfer of the Hidden In Plain Sight fund balance of \$10,680.28 to the Police District Fund.

Administration - Mrs. Janice Marshall, Administrator

Motion to accept \$750 from the NOPEC Sponsorship Grant to cover expenses for the Township's Earth Day Event that will be held at a later date. Trustee Schulte moved approval, second by Trustee Dressler; the motion carried.

Fire Department - Chief Chris Bower

2020-47 Resolution granting permission to apply for the Firehouse Subs Public Safety Foundation Grant to purchase three Hurst Blue Strong Arm Kits for \$17,790 with no required local match. Trustee Koellner moved approval, second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

Motion to approve a six-month Leave of Absence for part-time Fire/Medic Robert Dillon effective April 1, 2020. Trustee Schulte moved approval, second by Trustee Dressler; the motion carried.

Motion to approve a six-month Leave of Absence for part-time Fire/Medic Quentin Brown effective April 1, 2020. Trustee Dressler moved approval, second by Trustee Schulte; the motion carried.

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

MONDAY, MARCH 23, 2020

20

Chief Bower said he would like to donate 150 safety glasses to the Emergency Management Agency (EMA). Trustee Schulte moved approval, second by Trustee Dressler; the motion carried.

Police Department – Chief Michael Mier

Chief Mier requested an executive session to discuss staffing and hiring in the Police Department.

Service Department – Mr. Mark Mitchell, Service Director

2020-48 Resolution to apply for the 2020 REWORKS Community Recycling Access Grant. Trustee Dressler moved approval. Trustee Koellner second. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

Trustee Schulte reported there is a Porta John right next to a driveway on Ridgewood Road for the Redwood construction project. He wondered if the construction company asked the homeowner if they could put the Porta John next to the driveway. Mark Mitchell said if it was in the right-of-way, it should be okay. An inquiry will be made to the property owner to see if they approved placement of the Porta John.

Community & Economic Development – Mrs. Shauna Gfroerer

2020-49 Resolution to approve a Blanket Certificate for \$4,500 for Zoning boards compensation. Trustee Dressler moved approval, second by Trustee Schulte. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

Two requests before the Board were withdrawn: 1. Blanket certificate for \$5500 for technology supplies and, 2. To waive the \$50 zoning fee for the Kiwanis Flower sale. The flower sale has been canceled for 2020.

Mrs. Gfroerer said she drafted recommendations for a policy for the Board that would waive zoning permit fees only for non-profits. To waive fees for the township government itself, the Copley-Fairlawn City schools, and civic organizations under 501.c.3 and 501.c.19. Shauna will send a draft policy to Mrs. Marshall.

Discussed the zoning boards upcoming meetings. Mrs. Marshall said there is a business in Copley that could provide a video function within the Township's website. Setup cost is \$350 plus \$2200 per month, which provides equipment and operator. Discussion followed about continuing holding public zoning meetings. Trustee Schulte moved to cancel the April 6 ARB and April 8 BZA meetings and will be on the next regularly scheduled meetings in May. Trustee Koellner seconded the motion. Vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Nay.

Mark Mitchell was asked to place information on the Circle sign regarding the zoning meeting changes and the Township's operations policy following the Department of Health and Governor DeWine's orders.

Trustee Schulte asked to discuss land acquisition in executive session.

Correspondence

Received information from Summit County Public Health regarding essential and non-essential jobs. Mrs. Marshall will post on the Township website.

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MONDAY, MARCH 23, 2020 20

Old Business:

Mrs. Marshall submitted the 2020 Permanent Appropriations. Discussion followed.
2020-43-Resolution adopting the 2020 Permanent Appropriations

Fund Name	Fund No.	Amount
General Fund	1000	\$2,232,454.02
Motor Vehicle License Tax	2011	\$30,000.00
Gasoline Tax	2021	\$230,000.00
Road and Bridge	2031	\$1,311,622.50
Cemetery	2041	\$9,000.00
Garbage & Waste Disposal	2071	\$14,000.00
Police District	2081	\$4,254,521.04
Fire District	2111	\$1,691,358.84
Zoning	2181	\$50,000.00
Fire / EMS	2191	\$2,167,082.71
Drug Law Enforcement	2221	\$0.00
Permissive MVL	2231	\$200,000.00
Law Enforcement Trust	2261	\$0.00
Ambulance & EMS	2281	\$498,303.17
EMS Training Grant	2904	\$0.00
DARE Grant	2911	\$4,670.44
Hidden in Plain Sight	2916	\$10,680.28
Copley Tree Fund	2918	\$13,000.00
BWC Wellness Grant	2921	\$1,256.46
Citizen's Police Academy	2923	\$611.90
Property Maintenance Code	2924	\$225.00
NOPEC Energy Grant	2926	\$0.00
Juvenile Diversion Grant	2927	\$21,005.62
Halloween in the Park	2930	\$66.43
2019 REWORKS Grant	2 931	\$19,247.32
Sewer/Water Improvement Fund-JEDD	4901	\$731,688.65
SWSCOM - LGIF Loan	4902	\$0.02
Mitchell Estate Trust	4951	\$0.00
GRAND TOTAL		\$13,490,794.48

Trustee Schulte moved approval, second by Trustee Dressler. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

Executive Session

With no business from the floor, Trustee Dressler moved to enter Executive Session to discuss acquisition of land, employment of personnel in the Police Department, and benefits of all employees. Trustee Koellner second. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye. The time was 8:37 p.m.

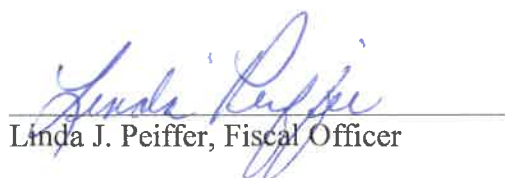
Trustee Dressler moved to go public at 8:56 p.m. and moved to adjourn, second by Trustee Koellner; the motion carried.

Approved by:

Respectfully submitted:



Scott D. Dressler, President



Linda J. Peiffer, Fiscal Officer