

# RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEES REGULAR Meeting

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

Held \_\_\_\_\_ TUESDAY, March 31, 2020 \_\_\_\_\_ 20 \_\_\_\_\_

Trustee Dressler called the special meeting to order at 12:00 noon.

Trustee Dressler reported that the purpose of the meeting was to discuss pending litigation and moved to enter Executive Session. Trustee Koellner second. Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

Trustee Dressler moved to go public at 1:35 p.m., second by Trustee Schulte; the motion carried. Trustee Dressler asked for motions for approval.

Mrs. Marshall presented the following:

**Motion:** Approval to reschedule the ARB meeting for April 6 to be a teleconference for applicants and board members. Moved approval by Trustee Koellner, second by Trustee Dressler; the motion carried.

**Resolution 50:** Approval of a Resolution to create a Special Revenue Fund to capture revenue received from the City of Akron JEDD income tax for community and economic development projects in the Township. Trustee Schulte moved approval, second by Trustee Dressler. Discussion: Trustee Schulte commented it is for capital projects only. Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

**Resolution 51:** Approval for all Township Boards to conduct their meetings by teleconference as allowed by law. Trustee Dressler so moved, second by Trustee Schulte. Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

**Resolution 51.1:** Approval to participate in the Summit County Small Business Grant program and donating \$25,000 specifically for local businesses in Copley. Trustee Dressler moved, second by Trustee Koellner. Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

**Motion:** to accept EDG proposal pending successful negotiation of a contract. Trustee Schulte moved approval, second by Trustee Dressler; the motion carried.

**Motion:** Approval to exclude Service Department personnel from the Family First Act but granting 80 hours of sick leave. Trustee Schulte moved approval, second by Trustee Koellner; the motion carried.

General discussion followed on the proposed RFP for a Township Depository for the Township.

With no further business, Trustee Dressler moved to adjourn, second by Trustee Schulte. The time was 1:40p.m.

Approved by:

Respectfully submitted:



Scott D. Dressler, President



Linda J. Peiffer, Fiscal Officer