

# RECORD OF PROCEEDINGS

Minutes of

**COPLEY TOWNSHIP BOARD OF TRUSTEES SPECIAL**

Meeting

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

**TUESDAY, APRIL 6, 2021**

Held \_\_\_\_\_ 20 \_\_\_\_\_

## **Open**

Trustee Koellner called the Special Meeting to order at 3:00 p.m. Those attending the Special Meeting included Trustee Koellner, Trustee Schulte, Trustee Dressler, Fiscal Officer Linda Peiffer, Administrator Janice Marshall, Service Director, Mark Mitchell, Assistant Fire Chief Keith Moore, and Township Union Consultant; Mike Esposito.

## **Pledge of Allegiance**

## **Administration – Mrs. Janice Marshall, Administrator**

**23 – 2021 Resolution** requesting a Purchase Order to Barb Amer not to exceed \$1,500.00 for consulting fees. Trustee Schulte moved approval; second by Trustee Dressler. Roll call vote:

Trustee Dressler, aye; Trustee Koellner, aye; and Trustee Schulte, aye.

**Executive Session** request to discuss benefits of employment in the Police Department.

## **Fire Department – Assistant Chief Keith Moore**

**Executive Session** request to discuss discipline of personnel in the Fire Department.

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

**Executive Session** request to discuss employment of personnel in the Service Department.

At 3:15 p.m., Trustee Dressler moved to enter into Executive Session; second by Trustee Koellner. Roll call vote: Trustee Koellner, aye; Trustee Dressler, aye; and Trustee Schulte, aye.

At 4:27 p.m. Trustee Dressler moved to reconvene, second by Trustee Schulte, all voting aye.

**Motion** granting permission to extend a conditional offer of employment to Kristen Light as Administrative Assistant in the Service Department at a rate of \$19.20/hr. pending successful completion of pre-hire testing.

## **Adjournment**

At 4:30 p.m., with no further business to come before the Board, Trustee Koellner moved to adjourn the Special Meeting, second by Trustee Schulte; all voting aye.

Approved by:

Respectfully submitted by:



Bruce Koellner, President



Linda Peiffer, Fiscal Officer