

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEES SPECIAL

Meeting

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

Held _____ **TUESDAY, JUNE 29, 2021** _____ 20 _____

Open

Trustee Koellner called the Special Meeting to order at 7:45 a.m.

Trustee Koellner moved approval to name Janice Marshall Secretary Pro-Tem in the absence of Fiscal Officer Linda Peiffer; second by Trustee Dressler, all voting aye.

Pledge of Allegiance

Board of Trustees

The purpose of the Special Meeting was to award a 1-year cleaning contract for Township Administrative buildings. Three bids were received and Mr. Mitchell, Director of the Service Department, reviewed each bid. The Board reviewed the bids and awarded the contract to Janco Services to provide cleaning services for one year.

71-2021 Resolution granting permission to enter into a one-year contract for the cleaning of the Copley Township Administrative Offices, Fire Station No 1, Police Department, and Service Department with Janco Service Industries, Inc., for the annual amount of \$30,828.00 (\$2969.00 per month) and authorizing Mr. Mitchell to sign the contract. Granted permission to issue a Purchase Order in the amount of \$20,783.00 and authorizing the Fiscal Officer to use Account #1000-120-360-0000 General Fund Contracted Services-Township Buildings. Trustee Dressler moved approval; second by Trustee Koellner. Roll call vote: Trustee Dressler, aye; Trustee Koellner, aye; and Trustee Schulte, aye.

Adjournment

At 8:00 a.m. with no further business to come before the Board, Trustee Koellner moved to adjourn the meeting, second by Trustee Dressler, all voting aye.

Approved by:

Respectfully submitted by:



Bruce Koellner, President



Linda Peiffer, Fiscal Officer