

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

TUESDAY, OCTOBER 10, 2019

20

Vice President Scott Dressler called the regular meeting of the Board of Trustees to order at 6:10 p.m. Trustee Koellner was absent.

Board of Trustees

Opening of sealed bid packages for the demolition and site restoration work at 2098 Columbus Ave. Four bids were received:

Fesler Excavating, Copley	\$ 8,550.00
Butcher and Sons, Akron	\$10,420.00
Gibbs Construction, Warren	\$14,610.00
Bauman Enterprises, Garfield Hts.	\$33,100.00

The bids will be reviewed and an award at the October 22nd meeting.

Fiscal Officer's Report – Ms. Linda Peiffer

Motion to Approve the September 24, 2019 Regular Board of Trustees Meeting Minutes. Trustee Humphrys moved approval, second by Trustee Dressler; the motion carried.

200-2019 Resolution to approve a Purchase Order for \$4,389.74 payable to Summit County Fiscal Officer to refund an overpayment of assessments the County deposited into the Township's account and to move money from General Fund 1000-110-315-0000 Election Expense to General Fund 1000-110-599-0000 Other Expenses to cover said refund. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call vote: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

201-2019 Resolution Authorization to write-off \$10,601.19 of uncollected Ambulance billing charges. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call vote: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

Ms. Peiffer reported she will be posting revenue figures on the Township website until such time as Ohio Checkbook is able to accommodate those figures.

Township Administrator – Mrs. Janice Marshall

202-2019 Resolution to Accept a donation from Presentation of Our Lord Church in the amount of \$1,740.42 for the Share A Christmas program. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call vote: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

203-2019 Resolution Authorization to renew Township Property and Liability Insurance policies effective October 14, 2019 as follows: Law Enforcement Liability through Euclid Public Sector Insurance, \$8,535.00; Cyberisk Insurance through Travelers Insurance, which covers Ransomware, \$4,275.00; Crime Policy through Hanover Insurance, and Public Officials Liability, \$20,788.00; and Property Insurance through Selective Insurance, \$63,005.00. Total premium, \$96,603.00. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call vote: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

Fire Department – Fire Chief Chris Bower

Chief Bower reported that September was the second busiest September ever and 9% above last year.

Police Department – Chief Michael Mier

Chief Mier presented his September monthly report as well. Numbers were down, which means crime is down!

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Trustee Humphrys asked about false fire alarms at the hotels and motels and reminded everyone that if the alarms are due to faulty systems, and after three or more, the owner can be fined per the Ohio Revised Code if the Board adopts a policy accordingly.

Service Department – Mr. Robert Blachaniec, Assistant Service Director

204 -2019 Resolution to approve Change Order #1 in the amount of \$83,870.55 for the 448 Asphalt Paving Program. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call vote: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

205-2019 Resolution to approve Change Order #2 in the amount of \$3696.50 for the Concrete Road Program. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call vote: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

Trustees signed cemetery deeds for the Brdarski Family and the DiBartolomeo family.

The department's monthly report was submitted electronically last week.

Mr. Blachaniec reported on the annual recycle day event. The Township was able to recycle all the outdated copiers, facsimile machines, and irreparable computers, monitors and printers.

Bob Blachaniec was thanked by the Trustees and the Township Administrator for all the work he has been doing in Mark's absence. Mrs. Marshall stated the whole department has stepped up.

Trustee Humphrys reported on a resident's inquiry regarding Pigeon Creek behind her property. Pigeon Creek is a public waterway and the County Engineer has always dredged it. Now, the Engineer's office told the resident there isn't any money because Copley has not joined the county storm water program. Humphrys noted that the only entity that has joined is Bath Township. She discussed with Service Director Mark Mitchell and both agree to discuss further with Board.

Community & Economic Development – Director Matt Springer

206-2019 Resolution to approve a Purchase Order in the amount of \$1500.00 to Barberton Tree Service for the removal of a dead tree located at 1075 Magdalyn Drive. The Code Enforcement Officer provided a Notice of Violation on August 7, 2019 ordering the dead tree to be removed. **Trustee Humphrys moved approval, second by Trustee Dressler. Discussion on the motion.** Mr. Springer stated the neighbor has received structural damage to his home from the fallen tree limbs. The cost of the removal would be assessed back to the property owner of 1075 Magdalyn Drive. Trustee Dressler asked if it was discussed with legal counsel. Trustee Humphrys said she discussed it with Irv Sugeran. Mr. Springer said if it was a healthy tree and a storm took it down, the neighbor would be responsible for cleanup. Since it is a dead tree and declared a nuisance, it would fall under the property maintenance code. All discussion is on tape and on file. Trustee Dressler questioned how it would be handled if it were in a wooded area. Trustee Dressler said it is a gray line, a civil matter between the two property owners. He asked Mr. Springer to speak with counsel again before it is taken down. **Roll call vote: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

Mr. Springer submitted his monthly report. He reported an estimated \$963,000 in new improvements for September to bring the yearly total to an estimated \$11,000,000.

Mr. Springer reminded the Board of the upcoming public hearing on October 22, 2019 at 6:00 p.m. for the updated land use plan.

Mr. Springer addressed the gateway signs and reported the highest traffic count of the four locations is at the western gateway at S.R. 18 and Medina Line Roads, at Miller

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Farms. Pulte Homes who manages the HOA at Miller Farms is supportive of a gateway sign at that location. Matt requested to continue forward and address it with Township Legal Counsel.

The Board permitted Matt Springer to pursue gathering information that would allow the Township's first gateway sign to be placed at the west entrance to the Township along Route 18 at Medina Line Road. The Copley Community Improvement Corporation is partnering with the Township to have the sign placed and the Copley Chamber of Commerce is donating funds for the landscaping around the sign.

General discussion on the future development in Granger Township about Menard's.

Correspondence

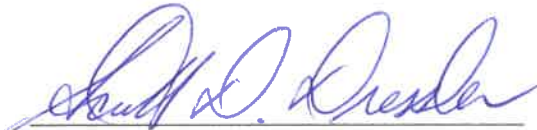
The Trustees received a request from the Copley Seniors to support their Holiday luncheon. Mrs. Marshall will get more information and bring it back to the Board.

Mrs. Marshall announced a special meeting will be held on October 22nd at 4:00 p.m. before the regular Board meeting at 6:00 p.m. The meeting will be in executive session as discussion will be benefits for all employees of the Township.

Business From the Floor

Mr. Robert Sampson, 4282 Janwood Drive, expressed his discontent with Republic Waste Customer Service and wished he could use another trash hauler. Mr. Sampson was told to contact the Township next time. Mr. Blachaniec will contact Republic Waste on Mr. Sampson's behalf and get the issues resolved.

With no further business to come before the Board, Trustee Humphrys moved to adjourn at 7:05 p.m., second by Trustee Dressler; the motion carried.


Scott D. Dressler, Vice-President


Linda J. Peiffer, Fiscal Officer