

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 02-20

A RESOLUTION TO APPROVE THE TOWNSHIP RECREATION CENTER PROGRAM
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 (\$75,000.00)

WHEREAS, this Board created and amended the Township Recreation Center Program for all Township residents on June 11, 2008 and subsequent dates, respectively, each fiscal year through December 31, 2019; and

WHEREAS, this Board wishes to continue the Program for the fiscal year ending December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio:

SECTION 1. Approval. "This Board hereby re-authorizes the Program for the fiscal year ending December 31, 2020, to encourage healthy lifestyles among Township residents, as well as employees of the Township, whereby the Township agrees to pay, on a per-household basis not to exceed \$250.00 per household, an amount equal to one-half of eligible recreation center membership dues. Eligible recreation centers under the Program shall include Akron General Health & Wellness Center North of Stow, Alpha Legends Gym & Fitness Center, CrossFit Saol of Twinsburg, LaTuchie Tennis Center of Stow, LifeCenter Plus of Hudson, Macedonia Family Recreation Center, Molon Lab Crossfit of Macedonia, Premier Fit of Twinsburg, Reminderville Athletic Club, RIPP City Fitness of Twinsburg, Snap Fitness 24/7 of Twinsburg, Summa Wellness Institute of Hudson, Twinsburg Fitness Center, Twinsburg Outdoor Water Park, and Western Reserve Racquet & Fitness Club of Streetsboro. For the purposes hereof, a household shall be deemed to include all individuals living at one address for all or a portion of any calendar year. The Township's payment shall be to the eligible recreation center, and shall be subject to simultaneous payment by the resident of the remaining portion of the dues not paid by the Township, and subject to compliance with reasonable procedures adopted by the Township Fiscal Officer. Re-authorization of the Program shall be subject to annual appropriations and separate, subsequent authorization by this Board. This Board reserves the right to modify the terms, conditions, and duration of this Program as needed."

SECTION 2. Purchase Order. The Township Fiscal Officer is hereby authorized to open a super blanket purchase order in the amount of \$75,000.00 to cover estimated 2020 Program costs. Said purchase order shall be drawn from Fund 1000, General, Appropriation Line Item 1000-610-519-0000, Other – Dues and Fees, with the description "2020 Recreation Center". Additional amounts shall require separate, subsequent approval from this Board. Purchase orders for future years shall be subject to annual appropriations and separate, subsequent authorization by this Board. This Board reserves the right to modify the amount of said purchase order as needed.

SECTION 3. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 4. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

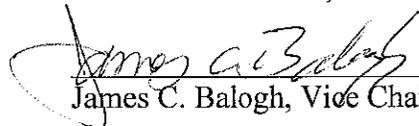
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 11th day of December, 2019.

YEAS: Balogh, DeFabio, Schmidt
NEAS:
ABSTAIN:

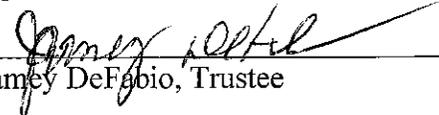
BOARD OF TRUSTEES



Thomas O. Schmidt, Chair



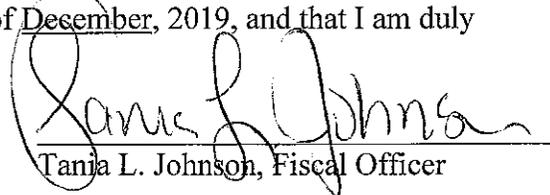
James C. Balogh, Vice Chair



Jamey DeFabio, Trustee

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 11th day of December, 2019, and that I am duly authorized to execute this certification.



Tania L. Johnson, Fiscal Officer