

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 20-20

A RESOLUTION TO APPROVE VARIOUS TOWNSHIP OBLIGATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 (\$458,828.16)

WHEREAS, all obligations exceeding \$7,500.00 on behalf of the Township require prior approval by this Board; and

WHEREAS, all obligations of \$7,500.00 or less on behalf of the Township require subsequent approval by this Board;

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

SECTION 1. Prior Approval. This Board hereby approves various obligations for the fiscal year ending December 31, 2020, attached hereto as Exhibit "A", where the annual amount in favor of a vendor is anticipated to exceed \$7,500.00. The Township Fiscal Officer is hereby authorized to open purchase orders, in amounts, in favor of vendors, drawn from funds and appropriation line items, and with descriptions, all as outlined in Exhibit "A" attached hereto.

SECTION 2. Subsequent Approval. This Board hereby approves various obligations for the fiscal year ending December 31, 2020, attached hereto as Exhibit "B", where the annual amount in favor of a vendor is not anticipated to exceed \$7,500.00. The Township Fiscal Officer has already opened purchase orders, in amounts, in favor of vendors, drawn from funds and appropriation line items, and with descriptions, all as outlined in Exhibit "B" attached hereto, as authorized by the Township Manager or a designee thereof, per Resolution No. 01-20, adopted by this Board on December 11, 2019.

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 March, 2020.

YEAS: Balogh, Schmidt

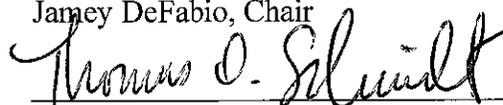
NEAS:

ABSTAIN:

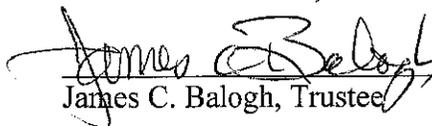
BOARD OF TRUSTEES

absent

Jamey DeFabio, Chair



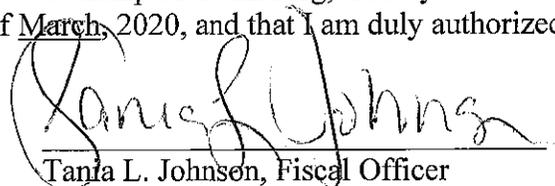
Thomas O. Schmidt, Vice Chair



James C. Balogh, 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 March, 2020, and that I am duly authorized to execute this certification.



Tania L. Johnson, Fiscal Officer

Resolution No. 20-20
Exhibit "A" (Prior Approval Required)

<u>Amount</u>	<u>Vendor</u>	<u>Fund/Line Item</u>	<u>Description</u>	<u>Res. No.</u>
\$8,041.00	Michael Page (P-Scape)	1000-610-360-0000	2020 park fertilization	20-20
\$8,000.00	ETA Development	1000-760-730-0000	1883 buchtel demolition	20-20
(\$254,515.07)	Treasurer of State	1000-810-810-0000	hts 78910 sib loan principal 10/11 of 16	15-20
\$254,515.07	Treasurer of State	1000-820-820-0000	hts 78910 sib loan principal 10/11 of 16	20-20
\$225,495.36	Treasurer of State *	1000-820-820-0000	marwell 234 sib loan principal 3/4 of 16	20-20
\$50,192.19	Treasurer of State *	1000-830-830-0000	marwell 234 sib loan interest 3/4 of 16	20-20
\$33,403.40	Treasurer of State *	1000-820-820-0000	hts 111213 sib loan principal 1 of 26	20-20
\$15,790.11	Treasurer of State *	1000-830-830-0000	hts 111213 sib loan interest 1 of 26	20-20
\$110,254.56	Treasurer of State	1000-820-820-0000	marwell 234 sib loan principal 2 of 16 (real	20-20
\$500.00	Kimble Company	2231-330-323-0000	2020 street sweeping dumpster	20-20
\$451,676.62	<i>TOTAL (memorandum only)</i>			

* Indicates where a purchase order with multiple line items is to be opened in favor of a single vendor.

Resolution No. 20-20
Exhibit "B" (Subsequent Approval Required)

<u>Amount</u>	<u>Vendor</u>	<u>Fund/Line Item</u>	<u>Description</u>	<u>Res. No.</u>
\$1,019.00	BWC, Risk Policy Services	1000-110-230-0000	2020 workers comp (replacement c	20-20
\$419.19	iVideo Technologies	1000-110-319-0000	video equipment/hdmi splitter	20-20
\$200.00	ABCO Printing Plus, LLC	1000-110-344-0000	UAN check reorder	20-20
\$1,000.00	[blanket]	1000-110-519-0000	2020 conference/seminar dues & fe	20-20
\$200.00	Treasurer, State of Ohio	1000-110-519-0000	heights 14/15 NOI permit	20-20
(\$200.00)	Treasurer, State of Ohio	1000-110-519-0000	heights 14/15 NOI permit	20-20
\$2,263.35	Good Nature Organic Lawn Care	1000-610-360-0000	2020 fertilization (robertson park)	20-20
\$1,500.00	Emerald Environmental, Inc.	1000-760-730-0000	1883 buchtel asbestos assessment	20-20
\$750.00	Sohar's All Season Mower Svc	2021-330-420-0000	q1 operating supplies	20-20
\$7,151.54	<i>TOTAL (memorandum only)</i>			

* Indicates where a purchase order with multiple line items is to be opened in favor of a single vendor.