

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 24-20

A RESOLUTION TO APPROVE VARIOUS TOWNSHIP OBLIGATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 (\$397,347.40)

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 13<sup>th</sup> day of May, 2020.

YEAS: DeFabio, Balogh,  
NEAS:  
ABSTAIN:

BOARD OF TRUSTEES

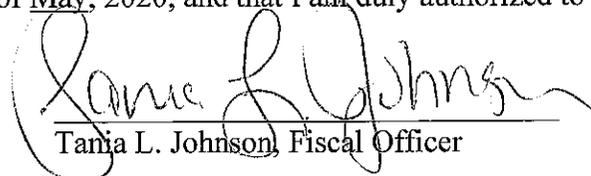
  
Jamey DeFabio, Chair

absent  
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 13<sup>th</sup> day of May, 2020, and that I am duly authorized to execute this certification.

  
Tania L. Johnson, Fiscal Officer

Resolution No. 24-20  
Exhibit "A" (Prior Approval Required)

<u>Amount</u>	<u>Vendor</u>	<u>Fund/Line Item</u>	<u>Description</u>	<u>Res. No.</u>
\$45,484.80	Pavement Technology	2021-760-730-0000	2020 road program/rejuvenating	24-20
\$35,682.00	Perrin Asphalt	2021-760-730-0000	2020 road program/concrete	24-20
\$38,666.84	Bituminous Pavement	2031-760-730-0000	2020 road program/crack sealing	24-20
\$237,928.70	Karvo Companies	2031-760-730-0000	2020 road program/asphalt resurf./spot pav.	24-20
\$7,607.25	American Roadway	2231-760-730-0000	2020 road program/pavement marking	24-20
\$365,369.59	<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. 24-20  
Exhibit "B" (Subsequent Approval Required)

<u>Amount</u>	<u>Vendor</u>	<u>Fund/Line Item</u>	<u>Description</u>	<u>Res. No.</u>
\$2,900.00	Spagnuolo & Associates	1000-110-319-0000	harvard road property surveying	24-20
\$225.00	Fish Window Cleaning	1000-110-323-0000	2020 enterprise window cleaning	24-20
(\$52,522.54)	<del>SC Health District</del>	<del>1000-110-370-0000</del>	<del>2020 health district fees</del>	<del>06-20</del>
\$52,522.54	SC Fiscal Officer	1000-110-370-0000	2020 health district fees	24-20
\$200.00	Home Depot	1000-110-420-0000	mail box/drop box (covid-19)	24-20
\$500.00	Walmart	1000-110-420-0000	q2 operating supplies	24-20
\$500.00	Sam's Club	1000-110-420-0000	q2 operating supplies	24-20
\$5,867.50	Savarino Landscaping, Inc.	1000-610-323-0000	2020 mulch/topsoil/straw	24-20
\$898.00	Auburn Fence Corp	1000-610-360-0000	comm garden fence repairs	24-20
\$6,395.00	Richard A. Mika	1000-610-360-0000	2020 square landscaping	24-20
\$1,530.00	Ameristar Products	1000-610-360-0000	2020 park flags	24-20
\$750.00	Sohar's All Season Mower	2011-330-430-0000	trim saw	24-20
\$750.00	Sohar's All Season Mower	2021-330-420-0000	q2 operating supplies	24-20
\$1,000.00	Home Depot	2021-330-420-0000	q2 operating supplies	24-20
\$4,326.44	Newman Signs, Inc.	2021-330-420-0000	2020 street signs	24-20
\$3,198.87	MD Solutions, Inc.	2021-330-420-0000	2020 street signs	24-20
\$500.00	Builders Emporium	2021-330-420-0000	q2 operating supplies	24-20
\$1,937.00	Buckeye Sweeping, Inc.	2231-330-323-0000	2020 street sweeping	24-20
\$500.00	Chagrin Valley Auto Parts	2231-330-323-0000	q2 vehicle supplies/repairs	24-20

\$31,977.81 TOTAL (memorandum only)

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