

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 28-20

A RESOLUTION TO APPROVE VARIOUS TOWNSHIP OBLIGATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 (\$737,606.31)

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.

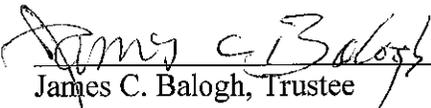
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 10<sup>th</sup> day of June, 2020.

YEAS:           Balogh, DeFabio  
NEAS:  
ABSTAIN:

BOARD OF TRUSTEES

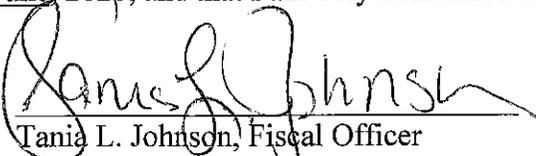
  
\_\_\_\_\_  
Jamey DeFabio, Chair

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

  
\_\_\_\_\_  
Tania L. Johnson, Fiscal Officer

Resolution No. 28-20  
Exhibit "A"

<u>Amount</u>	<u>Vendor</u>	<u>Fund/Line Item</u>	<u>Description</u>	<u>Res. No.</u>
\$87,480.85	Medical Mutual	1000-110-221-0000	2020 second half medical	59-19
\$70,000.00	Burnham & Flower	1000-110-221-0000	2020 second half hra admin/reimburseme	59-19
\$16,500.00	Ohio Edison	1000-110-351-0000	2020 second half electricity	28-19
\$6,500.00	Dominion EOG	1000-110-353-0000	2020 second half natural gas	28-19
\$114,057.48	Kimble Companies	1000-320-360-0000	2020 second half residential trash/recycli	51-19
\$10,000.00	Wex Bank	2021-330-420-0000	2020 second half vehicle fuel	28-19
\$57,512.00	Cargill, Inc.	2031-330-599-0000	2020-2021 road salt	28-19
\$47,906.00	Perrin Asphalt	2031-760-730-0000	2020 road program concrete add'l	28-19
\$123,683.32	* City of Twinsburg	2111-220-360-0000	2020 second half fire/ems contract	72-17
\$185,524.97	* City of Twinsburg	2112-230-360-0000	2020 second half fire/ems contract	72-17
\$14,169.69	* City of Twinsburg	2281-230-360-0000	2020 second half fire/ems contract	72-17
\$733,334.31	<i>TOTAL (memorandum only)</i>			

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

\*\* Along with all obligations of \$7,500 or less incurred by the Township Manager or a designee thereof.

Resolution No. 28-20  
Exhibit "B" (Subsequent Approval Required)

<u>Amount</u>	<u>Vendor</u>	<u>Fund/Line Item</u>	<u>Description</u>	<u>Res. No.</u>
\$250.00	[super blanket]	1000-110-410-0000	2020 first half office supplies add'l	28-20
\$1,000.00	[super blanket]	1000-110-420-0000	covid-19 operating expenses	28-20
\$724.00	Robert S. Kagler	1000-110-519-0000	APA membership dues	28-20
\$68.00	SC Fiscal Officer	1000-110-519-0000	heights 14/15 recording fees	28-20
\$230.00	Superior Drainage Construction	1000-610-323-0000	2020 water backflow testing	28-20
\$2,000.00	JS Services Ohio, LLC	1000-610-360-0000	square irrigation repairs	28-20
\$4,272.00	<i>TOTAL (memorandum only)</i>			

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