

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 32-20

A RESOLUTION TO APPROVE VARIOUS TOWNSHIP OBLIGATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 (\$60,768.12)

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.

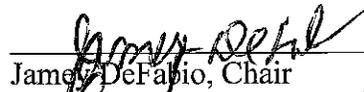
SECTION 3. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance 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.

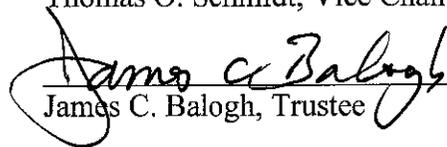
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 8<sup>th</sup> day of July, 2020.

YEAS: DeFabio, Schmidt, Balogh  
NEAS:  
ABSTAIN:

BOARD OF TRUSTEES

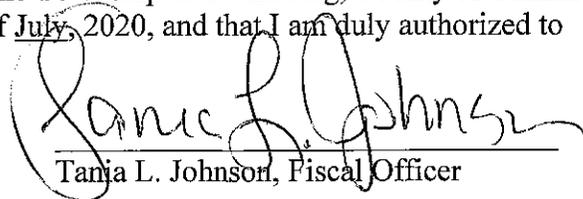
  
James DeFabio, Chair

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

  
Tania L. Johnson, Fiscal Officer

Resolution No. 32-20  
Exhibit "A"

<u>Amount</u>	<u>Vendor</u>	<u>Fund/Line Item</u>	<u>Description</u>	<u>Res. No.</u>
\$9,278.80	Bright Idea Shops	1000-610-323-0000	comm park picnic tables	32-20
\$40,000.00	OTARMA	1000-110-381-0000	2020-21 property insurance	32-20
(\$10,000.00)	<del>Wex Bank</del>	<del>2021-330-420-0000</del>	<del>2020 second half vehicle fuel</del>	32-20
\$6,000.00	Wex Bank	2021-330-420-0000	2020 second half vehicle fuel	32-20
\$45,278.80	<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. 32-20  
Exhibit "B" (Subsequent Approval Required)

<u>Amount</u>	<u>Vendor</u>	<u>Fund/Line Item</u>	<u>Description</u>	<u>Res. No.</u>
\$2,958.00	Envir. Control of Beachwood	1000-110-323-0000	2020 second half janitorial services	32-20
\$1,200.00	[super blanket]	1000-110-330-0000	2020 second half travel/meeting	32-20
\$750.00	[super blanket]	1000-110-410-0000	2020 second half office supplies	32-20
\$500.00	Sam's Club	1000-110-420-0000	q3 operating supplies	32-20
\$500.00	Walmart	1000-110-420-0000	q3 operating supplies	32-20
\$550.00	W.B. Mason	1000-110-420-0000	cubical wall (front desk)	32-20
\$1,697.89	RG Digital, Inc.	1000-110-430-0000	front desk pc replacement/webcams	32-20
\$2,175.00	Aris Company	1000-610-360-0000	rental portable restrooms	32-20
\$300.00	Leppo, Inc.	2011-330-430-0000	vehicle parts/supplies	32-20
\$750.00	Builders Emporium	2021-330-420-0000	q3 operating supplies	32-20
\$750.00	Home Depot	2021-330-420-0000	q3 operating supplies	32-20
\$750.00	Sohar's All Season Mower	2021-330-420-0000	q3 operating supplies	32-20
\$500.00	Chagrin Valley Auto Parts	2231-330-323-0000	q3 operating supplies	32-20
\$2,108.43	Murphy Tractor & Equipment	2231-330-323-0000	wheel loader maint./repairs	32-20

\$15,489.32    *TOTAL (memorandum only)*

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