

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 36-20

A RESOLUTION TO APPROVE VARIOUS TOWNSHIP OBLIGATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 (\$99,887.14)

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.

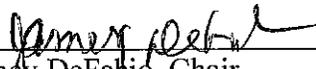
SECTION 3. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance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

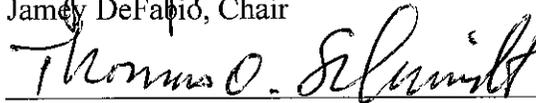
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 12th day of August, 2020.

YEAS: Schmidt, Balogh, DeFabio
NEAS:
ABSTAIN:

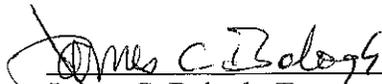
BOARD OF TRUSTEES



Jamey DeFabio, Chair



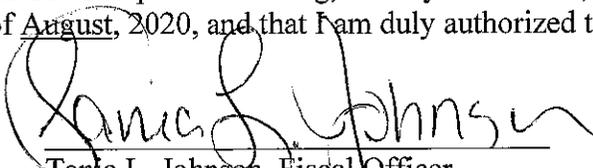
Thomas O. Schmidt, Vice Chair



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 12th day of August, 2020, and that I am duly authorized to execute this certification.



Tania L. Johnson, Fiscal Officer

Resolution No. 36-20
Exhibit "A"

<u>Amount</u>	<u>Vendor</u>	<u>Fund/Line Item</u>	<u>Description</u>	<u>Res. No.</u>
\$88,678.82	[super blanket]	2272-190-599-0000	coronavirus relief expenses	36-20
\$88,678.82	<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. 36-20
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	TC Architects	1000-110-319-0000	twp hall entrance ca/cm	36-20
\$350.00	Gene Ptacek & Son Fire Equip.	1000-110-323-0000	annual fire extinguisher testing	36-20
\$500.00	Siteone Landscaping Supply	1000-110-323-0000	enterprise grass seed	36-20
\$276.00	ES Sign Group, Inc.	1000-110-344-0000	vehicle decals	36-20
\$1,000.00	[super blanket]	1000-110-345-0000	second half advertising	36-20
\$3,363.84	WB Mason Company, Inc.	1000-110-420-0000	mtg room tables (covid-19 suppl)	36-20
\$350.00	RG Digital	1000-110-430-0000	front desk software	36-20
\$80.00	Crains Cleveland Business	1000-110-519-0000	annual subscription renewal	36-20
\$700.00	Builders Emporium, Inc.	1000-610-323-0000	park rope	36-20
\$500.00	Wolf Creek Company, Inc.	1000-610-323-0000	irrigation supplies	36-20
\$188.48	The Safety Company (Mtech)	2011-330-430-0000	full body harness/bucket truck	36-20
\$1,000.00	Home Depot	2021-330-420-0000	crosswalk paint	36-20
\$11,208.32	<i>TOTAL (memorandum only)</i>			

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