

BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Wednesday, January 8, 2020, 6:00 PM, Township Hall

1. **Call to Order.** *The purpose of this meeting is to conduct Township business. Prior to the Board of Trustees taking any action on new business there is time for resident comments. All documents are on file and available for public inspection.*
2. **Roll Call.**
3. **Convene Executive Session (6:00 PM).** The Board will hold an Executive Session for one or more permitted reasons outlined in Ohio Revised Code Section 121.22(G), as noted below:
 - a. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, per ORC §121.22(G)(2).
4. **Recess Executive Session and Convene Work Session (6:30 PM).**
5. **Reports.**
 - a. Sheriff
 - b. Manager
 - c. Fiscal Officer
 - d. Trustees
6. **Discussion Items.**
 - a. Agenda Items
7. **Recess Work Session and Convene General Session (7:00 PM).**
8. **Roll Call.**
9. **Pledge of Allegiance.**
10. **Approval of Minutes.**
 - a. Wednesday, December 11, 2019 Regular Meeting

11. **Public Hearing – Blue Jaye Farm Street Lighting Assessment District.**
12. **Old Business.**
13. **Unfinished Business.**
14. **Resident Comments.** *Residents must use the podium and identify themselves by name, address, and be recognized by the Chair prior to speaking; comments will be limited to 5 minutes each and must be addressed to the Board of Trustees.*
15. **New Business.**
 - a. Resolution #112-13 *As Amended* #2, titled, “A Resolution to approve a Memorandum of Understanding with the Summit County Combined General Health District for Storm Water Services for the years 2014 through 2018, inclusive (\$883.52).”
 - b. Resolution #09-20 titled, “A Resolution to authorize additional appropriations (supplementals) for fiscal year ending December 31, 2020 (\$1,570.96 *net increase*).
 - c. Resolution #10-20 titled, “A Resolution approve various Township obligations for 2020, where the annual amount in favor of a vendor is anticipated to exceed \$7,500.00 (\$69,554.39 *additional*)”
 - d. Resolution #11-20 titled, “A Resolution to authorize various then and now commitments (\$3,895.29 *additional*).”
 - e. Resolution #12-20 titled, “A Resolution to determine the necessity for and approve the Blue Jaye Farm Street Lighting Assessment District, and to approve the Blue Jaye Farm Street Lighting Request – Information Agreement (\$0.00).
16. **Announcements.**
 - a. Monday, January 20, 2020 – Martin Luther King Jr. Day – Township Offices Closed
 - b. Tuesday, February 4, 2020 – Board of Zoning Appeals Regular Meeting – 6:00 PM
 - c. Tuesday, February 4, 2020 – Zoning Commission Regular Meeting – 7:00 PM
 - d. Wednesday, February 12, 2020 –Board of Trustees Regular Meeting at 6:00 PM (*Executive Session at 6:00 PM, followed by a Work Session at 6:30 PM, and a General Session at 7:00 PM*).
17. **Additional Items.**
18. **Additional Executive Session (if necessary; applicable reason or reasons stated in motion).**

19. **Recess General Session.**

20. **Adjournment.**