

BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Wednesday, February 12, 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 ~~appointment, employment, dismissal, discipline, promotion, demotion, or compensation~~ of a public employee or official, ~~or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual,~~ per ORC §121.22(G)(1); and
 - b. 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. Parking Regulations (handout)
 - b. Vehicle Auction/Purchase (verbal)
 - c. Road Program (handout)
 - d. SC Energy Special Improvement District (handout)
 - e. General Session Regular Business Items (verbal)

7. **Recess Work Session and Convene General Session (7:00 PM).**
8. **Pledge of Allegiance.**
9. **Approval of Minutes.**
 - a. Wednesday, January 8, 2020 Regular Meeting
10. **Presentation – Mary Kidd – Community Focus**
11. **Old Business.**
12. **Unfinished Business.**
13. **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.*
14. **New Business.**
 - a. Resolution #72-19 *As Amended* titled, “A Resolution to adopt rules for vehicle parking (\$0.00).”
 - b. Resolution #14-20 titled, “A Resolution to authorize additional appropriations (reallocations) for the fiscal year ending December 31, 2020 (\$0.00 *net increase*).
 - c. Resolution #15-20 titled, “A Resolution approve various Township obligations for the fiscal year ending December 31, 2020 (\$12,215.50 *additional*).”
 - d. Resolution #16-20 titled, “A Resolution to authorize various then and now commitments (\$6,634.92 *additional*).”
 - e. Resolution #17-20 titled, “A Resolution accepting a Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant.”
 - f. Resolution #18-20 titled, “A Resolution to hire the County Engineer to complete the 2020 Township Road Program (\$369,931.79).”
 - g. Motion to advertise for bids for the Twinsburg Heights Allotment Road Improvement Project Phases 14 & 15.
 - h. Motion to declare the 2013 International 4400 truck as surplus equipment and no longer needed by the Township pursuant to ORC 505.10.
 - i. Motion to allow the listing of the surplus 2013 International 4400 truck on Govdeals.com for sale, in accordance with ORC 505.10.
 - j. Motion to approve a donation in an amount not to exceed \$TBD to the Twinsburg High School After Prom.

- k. Motion to approve a request by Girl Scout Troop #90794 (Twinsburg) to use the Township Square on Saturday, March 21, 2020 from 10:00 AM to 2:00 PM to sell Girl Scout Cookies on the Square.
 - l. Motion to approve a request by Twinsburg Ministerial to use the Township Square on Friday, April 10, 2020 for Good Friday Services, from 10:30 AM to 3:00 PM.
 - m. Motion to approve the December 2019 financial reports.
 - n. Motion to approve the January 2020 financial reports.
15. **Announcements.**
- a. Monday, February 17, 2020 – Presidents’ Day – Township Offices Closed
 - b. Tuesday, March 3, 2020 – Twinsburg Township Water District Board Regular Meeting – 6:00 PM
 - c. Tuesday, March 3, 2020 – Joint Economic Development District Board Regular Meeting – 7:00 PM – Village Hall
 - d. Wednesday, March 11, 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*).
16. **Additional Items.**
17. **Additional Executive Session (if necessary; applicable reason or reasons stated in motion).**
18. **Recess General Session.**
19. **Adjournment.**