

BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Wednesday, March 11, 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. Fund Forecasts (handout)
 - b. Ventrac Auction/Purchase (verbal)
 - c. Road Program Update – Asphalt/Spot Paving (verbal)
 - d. 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, February 12, 2020 Regular Meeting

10. **Old Business.**

- a. Motion to approve the January 2020 financial reports

11. **Unfinished Business.**

12. **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.*

13. **New Business.**

- a. Resolution #19-20 titled, "A Resolution to approve permanent appropriations for the fiscal year ending December 31, 2020 (\$TBD *net increase*).
- b. Resolution #20-20 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 (\$458,828.16 *additional*)."
- c. Resolution #21-20 titled, "A Resolution to authorize various then and now commitments (\$5,992.43 *additional*)."
- d. Resolution 22-20 titled, "A Resolution to hire Tri Mor Corporation for the Twinsburg Heights Allotment Road Reconstruction Project Phases 14 & 15 (\$1,235,575.00)."
- e. Motion to declare the 2010 Ventrac as surplus equipment and no longer needed by the Township pursuant to ORC 505.10.
- f. Motion to allow the listing of the surplus 2010 Ventrac on Govdeals.com for sale, in accordance with ORC 505.10.
- g. Motion to approve a request by Twinsburg VFW to use the Township Square on Monday, May 25, 2020 from 8:00 AM to 1:00 PM for the annual Memorial Day Parade and Services.
- h. Motion to approve the February 2020 financial reports.

14. **Announcements.**

- a. Tuesday, March 17, 2020 – Election Day – Polling Hours 6:30 A.M – 7:30 P.M. – *Township Hall Closed*
- b. Tuesday, April 7, 2020 – BZA Regular Meeting at 6:00 PM
- c. Tuesday, April 7, 2020 – Zoning Commission Regular Meeting at 7:00 PM
- d. Wednesday, April 8, 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*).

15. **Additional Items.**

16. **Additional Executive Session (if necessary; applicable reason or reasons stated in motion).**

17. **Recess General Session.**

18. **Adjournment.**