

BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Wednesday, May 13, 2020, 6:00 PM, Township Hall

1. **Call to Order.** *The purpose of this meeting is to conduct Township business. Because Township Hall remains closed to the public due to COVID-19, public attendance at the meeting cannot be permitted. The meeting will, however, be live streamed on the Township website, and the public is encouraged to access the meeting on the Township website's Live Stream web page, www.twinsburgtwp.com/livestreamingvideopage.aspx, and to provide comments as outlined below. All documents are on file and available for public inspection.*
2. **Roll Call.**
3. **Convene Executive Session (6:00 PM).** *NONE.*
4. **Work Session (6:30 PM).**
5. **Reports.**
 - a. Sheriff
 - b. Manager
 - c. Fiscal Officer
 - d. Trustees
6. **Discussion Items.**
 - a. COVID-19 Update
 - b. 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, March 11, 2020 Regular Meeting
10. **Old Business.** *NONE.*
11. **Unfinished Business.**

12. **Resident Comments.** *Written comments will be considered at the meeting, provided that they are received not later than 4:00 PM on the date of the meeting. Written comments may be submitted via email to info@twinsburgtwp.com, fax to (330) 963-6816 or mail to 1790 Enterprise Parkway, Twinsburg, OH 44087.*
13. **New Business.**
 - a. Resolution #59-19 *As Amended* #2 titled, “A Resolution to purchase 2019-2020 medical insurance coverage for elected officials and eligible employees from Medical Mutual Insurance and hire Burnham & Flower for health reimbursement account management services (\$9,506.941 *additional*).
 - b. Resolution #23-20 titled, “A Resolution to approve appropriations (supplementals) for the fiscal year ending December 31, 2020 (\$365,369.59 *net increase*).”
 - c. Resolution #24-20 titled, “A Resolution to approve various Township obligations for the fiscal year ending December 31, 2020 (\$397,347.40 *additional*).”
 - d. Resolution #25-20 titled, “A Resolution to authorize various then and now commitments (\$10,606.33).”
 - e. Motion to advertise for bids for the Twinsburg Township Lobby.
 - f. Motion to approve the March & April 2020 financial reports.
14. **Announcements.**
 - a. Tuesday, May 26 2020 – Board of Zoning Appeals *Special Meeting* – at 6:00 PM (this meeting will be live streamed on the Township website)
 - b. Tuesday, June 2, 2020 – Twinsburg Township Water District Regular Meeting at 6:00 PM
 - c. Tuesday, June 2, 2020 – JEDD Board Regular Meeting at 7:00 PM – at Township Hall
 - d. Wednesday, June 10, 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 and Adjournment.**