

BOARD OF TRUSTEES

REGULAR MEETING AGENDA – FINAL

Wednesday, July 8, 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. **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. COVID-19 Update
 - b. Service Department Vehicle Update
 - c. 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, June 10, 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 #30-20 titled, “A Resolution to request funds from the County of Summit COVID-19 Local Government Payroll Support Grant Program, and declaring an emergency.”
- b. Resolution #31-20 titled, “A Resolution to approve additional appropriations (supplementals) for the fiscal year ending December 31, 2020 (\$15,000.00 *net increase*).”
- c. Resolution #32-20 titled, “A Resolution to approve various Township obligations for the fiscal year ending December 31, 2020 (\$60,768.12 *additional*).”
- d. Resolution #33-20 titled, “A Resolution to authorize various then and now commitments (\$3,158.00).”
- e. Resolution #34-20 titled, “A Resolution to authorize the purchase of a 2020 Ford F350 4X4 through the Community University Education (“CUE”) Purchasing Association (\$35,072.56).”
- f. Motion to approve the June 2020 financial reports.

14. **Announcements.**

- a. Tuesday, August 11, 2020 – Regular BZA Meeting at 6:00 PM
- b. Tuesday, August 11, 2020 – Regular Zoning Commission Meeting at 7:00 PM
- c. Wednesday, August 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*).

15. **Additional Items.**

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

17. **Recess General Session and Adjournment.**