

BOARD OF TRUSTEES

REGULAR MEETING AGENDA – FINAL

Wednesday, August 12, 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. 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, July 8, 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 #34-20 *As Amended* titled, “A Resolution to authorize the purchase of a 2020 Ford F350 4X4 through the Community University Education (“CUE”) Purchasing Association (\$6,597.00 *additional*).”
 - b. Resolution #35-20 titled, “A Resolution to approve appropriations (reallocation) for the fiscal year ending December 31, 2020 (\$41,288.28 *net decrease*).”
 - c. Resolution #36-20 titled, “A Resolution to approve various Township obligations for the fiscal year ending December 31, 2020 (\$99,887.14).”
 - d. Resolution #37-20 titled, “A Resolution to authorize various then and now commitments (\$1,889.84).”
 - e. Resolution #38-20 titled, “A Resolution to approve 2020 Special Assessments and place costs upon the tax duplicate of properties located in Twinsburg Township (\$0.00).”
 - f. Motion to approve the July 2020 financial reports.
14. **Announcements.**
 - a. Tuesday, September 1, 2020 – Regular Twinsburg Township Water District Board of Trustees Meeting at 6:00 PM
 - b. Tuesday, September 1, 2020 – Regular Joint Economic Development District Board of Directors Meeting at 7:00 PM at Village Hall.
 - c. Monday, September 7, 2020 – Labor Day – Township Offices Closed
 - d. Wednesday, September 09, 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.**