

## **BOARD OF TRUSTEES**

### **REGULAR MEETING AGENDA – FINAL**

**Wednesday, September 9, 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](http://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. Benefits Renewal
  - 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, August 12, 2020 Regular Meeting
10. **Old Business.** *None.*

11. **Unfinished Business.** *None.*
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](mailto:info@twinsburgtwp.com), fax to (330) 963-6816 or mail to 1790 Enterprise Parkway, Twinsburg, OH 44087.*
13. **New Business.**
  - a. Resolution #39-20 titled, “A Resolution to approve appropriations (supplementals) for the fiscal year ending December 31, 2019 (\$9,791.00).”
  - b. Resolution #40-20 titled, “A Resolution to approve various Township obligations for the fiscal year ending December 31, 2019 (\$7,380.16).”
  - c. Resolution #41-20 titled, “A Resolution to authorize various then and now commitments (\$3,187.46).”
  - d. Resolution #42-20 titled, “A Resolution to authorize submission of an application to the State of Ohio Public Works Commission and the District 8 Public Works Integrating Committee for funding assistance for the Heights Allotment Road Reconstruction Project Phase 18.”
  - e. Resolution #43-20 titled, “A Resolution to authorize submission of an application to the State of Ohio Public Works Commission and the District 8 Public Works Integrating Committee for funding assistance for the Heights Allotment Road Reconstruction Project Phase 19.”
  - f. Resolution #44-20 titled, “A Resolution to authorize submission of an application to the State of Ohio Public Works Commission and the District 8 Public Works Integrating Committee for funding assistance for the Heights Allotment Road Reconstruction Project Phase 20.”
  - g. Motion to approve a request by Dan Rhinehardt to use the Township Square on September 12 and 13, 2020 to spread awareness on human trafficking.
  - h. Motion to approve a request by Deb Stanzak to use the Township Square on October 10, 2020 from 10:00 AM to 2:00 PM for America Needs Fatima.
  - i. Motion to approve the August 2020 financial reports.
1. **Announcements.**
  - a. Tuesday, October 6, 2020 – Board of Zoning Appeals Regular Meeting at 6:00 PM
  - b. Tuesday, October 6, 2020 – Zoning Commission Regular Meeting at 7:00 PM
  - c. Monday, October 12, 2020 – Columbus Day – Township Offices Closed
  - d. Wednesday, October 14, 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).

2. **Additional Items.**
3. **Additional Executive Session (if necessary; applicable reason or reasons stated in motion).**
4. **Recess General Session and Adjournment.**