

## **BOARD OF TRUSTEES**

### **REGULAR MEETING AGENDA - FINAL**

**Wednesday, October 14, 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. Winter Update (senior snow/holidays – verbal)
  - b. General Session Regular Business Items (verbal)
  - c. COVID-19 Update (verbal)
7. **Recess Work Session and Convene General Session (7:00 PM).**
8. **Pledge of Allegiance.**
9. **Approval of Minutes.**
  - a. Wednesday, September 09, 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 #22-20 *As Amended* titled, “A Resolution to hire Tri Mor Corporation to provide construction services for the Twinsburg Heights Allotment Road Reconstruction Project Phases 14 and 15 base bid and alternate 1 only (Change Order No. 1: \$0.00 *net increase*).”
  - b. Resolution #46-20 titled, “A Resolution to approve additional appropriations (supplementals) for the fiscal year, ending December 31, 2020 (\$220,748.78 *net increase*).”
  - c. Resolution #47-20 titled, “A Resolution to approve various Township obligations for the fiscal year ending December 31, 2020. (\$31,047.16 *additional*).”
  - d. Resolution #48-20 titled, “A Resolution authorize then and now purchases (\$77,098.74 *additional*).”
  - e. Resolution #49-20 titled, “A Resolution to purchase 2020-2021 medical insurance coverage for elected officials and eligible employees from Medical Mutual Insurance, and to hire Burnham & Flower for Health Reimbursement Account Management Services (\$23,143.91 *additional*).”
  - f. Resolution #50-20 titled, “A Resolution to renew, for one year, ending December 31, 2021, the Dental Insurance policy for elected officials and eligible employees of Twinsburg Township (\$0.00).”
  - g. Resolution #51-20 titled, “A Resolution to renew, for two years, ending December 31, 2022, the Vision Insurance policy for elected officials and eligible employees of Twinsburg Township (\$0.00).”
  - h. Resolution #52-20 titled, “A Resolution to renew, for three years, ending December 31, 2023, the Life Insurance policy for elected officials and eligible employees of Twinsburg Township (\$0.00).”
  - i. Resolution #53-20 titled, “A Resolution to approve a Policing Contract with the County of Summit, Ohio and the Sheriff of Summit County (\$0.00).”
  - j. Resolution #54-20 titled, “A Resolution to authorize the installation and rental of an Access Management System for Township-owned buildings from Guardian Alarm Company (\$5,304.00).”
  - k. Resolution #55-20 titled, “A Resolution accepting the recommendations of the Tax Incentive Review Council regarding Enterprise Zone Agreements (\$0.00).”

- l. Resolution #56-20 titled, “A Resolution to accept the amounts and rates determined by the Summit County Budget Commission and authorize and certify the necessary tax levies to the Summit County Fiscal Officer, all for the fiscal year commencing January 1, 2021 (\$0.00).”
- m. Resolution #57-20 titled, “A Resolution to authorize advancement of funds from the Summit County Fiscal Officer for the fiscal year ending December 31, 2021 (\$0.00).”
- n. Motion to approve a request by Rashaunna Steele to use the Harvard Road property for a community “Trunk or Treat” event on Saturday, October 31, 2020 from 3:00 PM to 6:00 PM
- o. Motion to approve the September 2020 financial and credit card transaction reports.

14. **Announcements.**

- a. Tuesday, November 10, 2020 – Board of Zoning Appeals Regular Meeting at 6:00 PM
- b. Tuesday, November 10, 2020 –Zoning Commission Regular Meeting at 7:00 PM
- c. Wednesday, November 11, 2020 – Regular Board of Trustees Meeting at 6:00 PM (*Executive Session at 6:00 PM, followed by 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).** *None.*

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