

Northfield Center Township Trustees
Special Meeting – October 24, 2018 – 6:00 pm
Final Draft: Oct. 23, 2018 – 11:00 am - Subject to change)
Please silence all electronic devices

The Purpose of this Meeting is:

- 1) **To discuss the leaf vacuum purchase.**
- 2) **To discuss investment account procedures for Township funds.**

A. THE CHAIR CALLS THE MEETING TO ORDER AT _____ P.M.

The chair verifies that the voice recorder is turned on.

ROLL CALL: Paul G. Buescher, ___; Russell F. Mazzola, ___; Richard H. Reville, ___.

A Sign-in Sheet is available at the beginning of the meeting and will be attached to the official Minutes of this Meeting.

The Public was notified of this Meeting by: Facebook; Cable 1022; an E-mail Sunshine Law notice to the Meeting Notification List; information placed on the Township's Web Site; the Township Voice Mail System; the Park Sign and the Northfield Center Township Facebook page.

B. THE PLEDGE OF ALLEGIANCE:

C. MOTIONS/RESOLUTIONS:

1.) The Chair requests Resolution No. 18/10-24 ___ to: Approve the transfer of \$12,000.00 from the 01-A-26 Fund (Other Expenses-General) to the 01-J-01 Fund (Salaries and Fees - Zoning).

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Trustee Buescher, ___; Trustee Mazzola, ___; Trustee Reville, ___.

2.) The Chair requests Resolution No. 18/10-24 ___ to: Approve the transfer of \$200.00 from the 04-B-03 Fund (Contracts-Rd) to the 04-A-09C Fund (Utilities-Rd-Water).

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Trustee Buescher, ___; Trustee Mazzola, ___; Trustee Reville, ___.

3.) The Chair requests Resolution No. 18/10- 24 ___ to: Approve the transfer of \$200.00 from the 10-A-15F Fund (Other Expenses-Fire) to the 10-A-07C Fund (Utilities-Fire-Water).

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Trustee Buescher, ___; Trustee Mazzola, ___; Trustee Reville, ___.

4.) The Chair requests Resolution No. 18/10-24___ to: Approve the transfer of \$10,000.00 from the 04-B-03 Fund (Contracts Rd) to the 04-A-10A Fund (Hospitalization-Rd).

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Trustee Buescher, ___; Trustee Mazzola, ___; Trustee Reville, ___.

5.) The Chair requests Resolution No. 18/10-24___ to: Approve the transfer of \$2,500.00 from the 10-A-15F Fund (Other Expenses-Fire) to the 10-A-09A Fund (EMS Supplies).

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Trustee Buescher, ___; Trustee Mazzola, ___; Trustee Reville, ___.

6.) The Chair requests a Motion to authorize the Fiscal Officer to draw September 2018 vouchers in the amount of \$226,026.93 to meet current expenditures.

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Trustee Buescher, ___; Trustee Mazzola, ___; Trustee Reville, ___.

7.) The Chair requests Resolution No. 18/10-24___ to: Acknowledge receipt of the Bank Reconciliations for the month of September 2018, received October 5, 2018 as presented by the Fiscal Officer.

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Trustee Buescher, ___; Trustee Mazzola, ___; Trustee Reville, ___.

8.) The Chair Requests Resolution No. 18/10-24 ___to: Authorize Rates and Amounts as determined by the Summit County Budget Commission authorizing the necessary tax levies and certifying them to the County Fiscal Officer, per the Summit County Budget Commission Certification of Tax Levy.

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Trustee Buescher, ___; Trustee Mazzola, ___; Trustee Reville, ___.

9.) The Chair Requests Resolution No. 18/10-24 ___to: Authorize payment of \$37,491.00 to OTARMA, per their proposal dated October 1, 2018 with funds appropriated from the Insurance Funds

that follow: 01-A-06, 04-A-10, 10-A-14A, 10-A-14B, 10-A-14C, 10-A-14D for Property and Casualty Insurance beginning October 25, 2018 to October 25, 2019.

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Trustee Buescher, ___; Trustee Mazzola, ___; Trustee Reville, ___.

D. ADJOURNMENT.

The Chair requests a motion to adjourn.

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Paul G. Buescher, ___; Russell F. Mazzola, ___; Richard H. Reville, ___.

Meeting ends at _____ p.m.