



9546 Brandywine Road, Northfield Center, OH 44067
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FISCAL OFFICER
Andy LaGuardia

TRUSTEES
Paul G. Buescher, Chair
Richard H. Reville, Vice-Chair
Russell F. Mazzola, Trustee

ADMINISTRATOR
Steve Wright

NOTICE & AGENDA
NORTHFIELD CENTER TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
February 3, 2020 @ 5 pm
(Draft as of January 31, 2019-Subject to change)

Please silence all electronic devices.

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

The public was notified of this meeting by Facebook, Twitter, Community Focus, an e-mail Sunshine Law notice to the Meeting Notification List, information placed on the Township’s website, and the electronic sign.

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

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

B. THE PLEDGE OF ALLEGIANCE:

C. GUEST SPEAKER: Mary Kidd, Executive Director of Community Focus (formerly Cable 9)

D. DEPARTMENT HEAD REPORTS

- 1. Sheriff
- 2. Fire
- 3. Service
- 4. County
- 5. Administrator

E. COMMITTEE REPORTS

- 1. Communications

- 2. Parks and Recreation
- 3. Safety Services
- 4. Stormwater Management

F. PUBLIC COMMENTS-LIMITED TO 5 MINUTES PER PERSON

G. MOTIONS/RESOLUTIONS

1) Consent Agenda

All matters under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may remove an item from the Consent Agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.

Organizational Items:

- a) The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the **Trustee Work Session** of January 14, 2019.
- b) The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the **Trustee Regular Meeting** of January 14, 2019.
- c) The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the **Trustee Work Session** of January 23, 2019.
- d) The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the **Trustee Special Meeting** of January 23, 2019.
- e) The Chair requests a Motion to authorize the Fiscal Officer to draw January 2020 vouchers, in the amount of _____, to meet current expenditures.
- f) The Chair requests a Motion to acknowledge receipt of the Bank Reconciliations for the month of January 2020, received February 3, 2019, as presented by the Fiscal Officer.

The Chair requests a Motion to approve all items on the consent agenda.

_____ moves; _____ seconds.

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

- 2) The Chair requests Resolution No. 20/02-03__ to: Approve relocation and rehabilitation of the Crestwood Park playground equipment to Beacon Hills Park, as part of the NatureWorks Grant Project.

_____ moves; _____ seconds.

Discussion: _____

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

- 3) The Chair requests Resolution No. 20/02-03___ to: Approve the transfer of \$45,000 from the 04-C-03 (Contracts) Fund to the 04-A-04 (Tools and Equipment) Fund.

_____ moves; _____ seconds.

Discussion: _____

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

- 4) The Chair requests Resolution No. 20/02-03___ to: Approve a purchase order, in the amount of \$34,579.00, payable to Valley Ford, with the funds appropriated from the 04-A-04 (Tools and Equipment) Fund, for the purchase of a 2020 Ford F250 Regular Cab 4x4 Pick-Up Truck. **The quote for the truck is attached to this agenda.**

_____ moves; _____ seconds.

Discussion: _____

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

- 5) The Chair requests Resolution No. 20/02-03___ to: Approve a purchase order, in the amount of \$6,250, payable to Northfield Power Equipment, with the funds appropriated from the 04-A-04 (Tool and Equipment), for the purchase of a DXT Steel V Plow for the 2020 Ford F250 Regular Cab 4x4 Pick-Up Truck. **The quote for the plow is attached to this agenda.**

_____ moves; _____ seconds.

Discussion: _____

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

H. FISCAL OFFICER'S REPORTS AND COMMENTS

I. TRUSTEES' REPORTS AND COMMENTS

J. TRUSTEE _____ REQUESTS A MOTION FOR ADJOURNMENT.

_____ moves; _____ seconds.

Discussion: _____

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

The meeting adjourned at _____ p.m.



5715 Canal Rd., Cleveland, OH 44125
Phone 800.533.2400 Fax 216.520.0486
ValleyFordTruck.com

JANUARY 29, 2020

NORTHFIELD CENTER TOWNSHIP RICK YOUEL (330)388-5328 ryouel@northfieldcenter.com

STATE OF OHIO CONTRACT RS902720FORD MOTOR COMPANY GOVERNMENT INDEX #76-105673K

2020 FORD F250 REGULAR CAB 4X4 PICKUP TRUCK
AS EQUIPPED:

BASE PKG: 600A
ENGINE: 6.2L V8 GAS ENGINE
TRANSMISSION: TORQSHIFT 6 SPEED AUTOMATIC
REAR AXLE: 3.73 LOCKING
GVWR: 10,000lb
TIRES: LT265/70Rx17E OWL AT
WHEELS: 17" ARGENT PAINTED STEEL
SEAT: VINYL 40/20/40 SPLIT BENCH SEAT
RADIO: AM FM RADIO
572: AIR CONDITIONING
472: 50 STATE EMISSION
52B: ELECTRIC BRAKE
473: PLOW PREP
66S: UPFITTER SWITCHES
18B: CAB STEPS
90L: POWER GROUP
76C: EXTERIOR BACKUP ALARM
85S: SPRAY IN LINER
SAFETY: SAFETY CANOPY SYSTEMS CURTAIN, 1ST ROW
EXTERIOR COLOR: WHITE
INTERIOR COLOR: MEDIUM EARTH GRAY
EQUIPMENT: NONE

COST.....\$34,579.00

MUNICIPAL FINANCE, 5 YEAR TERM, 1 PAYMENTN PER YEAR = \$7,586.36

Rick, this is based on ordering. Build timing is approximately 14 weeks from receipt of order.

I will call to follow up but please feel free to call me at anytime with any questions, (216)524-2400.

Jenny Loveland

Regards,
Jenny Loveland
Government Sales Manager



Q U O T A T I O N

NORTHFIELD POWER EQUIPMENT
49 Meadow Lane
Northfield , OH 44067 USA
Phone #: (330)467-0020

PHONE #: (330)468-5979
CELL #:
ALT. #:
P.O.#:
TERMS: **Net 10th EOM**
SALES TYPE: **Quote**

DATE: **1/31/2020**
ORDER #: **5239**
CUSTOMER #: **101192**
CP: **BethK**
LOCATION: **1**
STATUS: **Active**

BILL TO 101192

NORTHFIELD CENTER
9546 BRANDYWINE ROAD
NORTHFIELD CENTER, OH 44067

SHIP TO

NORTHFIELD CENTER
9546 BRANDYWINE ROAD
NORTHFIELD CENTER, OH 44067

MFR	PRODUCT NUMBER	DESCRIPTION	QTY	NET	TOTAL
****	MISC	8'2 DXT STEEL V PLOW	1	\$6,250.00	\$6,250.00

PLEASE NOTE: THERE IS A \$25.00 NON-REFUNDABLE DEPOSIT REQUIRED ON ALL INSURANCE QUOTES. THIS DEPOSIT WILL BE APPLIED TO THE REPLACEMENT OF ALL DAMAGED EQUIPMENT

We thank you in advance

SUBTOTAL:	\$6,250.00
TAX:	\$0.00
ORDER TOTAL:	\$6,250.00

Authorized By: _____