NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING AT 5:30 PM

MONDAY, JULY 26, 2021

OPEN

Trustee Reville called the meeting to order at 5:30 p.m.

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

MOTIONS/RESOLUTIONS

1. The Chair requests <u>Resolution 21/06-26 A</u> to: To Retain Apex Land Surveying to survey boundaries and to create a lot split for parcels owned by Northfield Center Township and to Approve a Purchase Order for \$4,275.00 to be drawn from General Fund Account No. 01-A-28 Contracts.

Trustee Mazzola moved. Trustee Buescher second.

Discussion: Trustee Reville stated the survey will create a one-acre parcel and detail the 20' border, next to the Town Hall, on the parcel that will be retained by the Township.

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

2. The Chair requests <u>Resolution 21/06-26 B</u> to: Accept Summit County's bid award to Spano Construction for the countywide Catch Basin Repair program and to approve the Purchase Order in the amount of \$51,325.00 to be drawn from Permissive Motor Vehicle License Tax Fund No. 23-A-07 Repairs.

Trustee Buescher moved. Trustee Mazzola second.

Discussion: The trustees asked which catch basins were being repaired. The administrator answered there were 15, with three additional basins for Marwyck (1) and Leonard (2).

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

3. The Chair requests a Motion to set Public Hearings to abate nuisances at 480 W Twinsburg Road to remove basement and burned debris and 9097 Pleasantview Drive for diseased and dead trees.

Discussion: The trustees set Tuesday, August 10, 2021, at 6:30 p.m. with the regular trustee meeting to follow. Both landowners will be informed via certified mail and the Summit County Assistant to the Prosecutor Ray Hartsough will be present.

Trustee Mazzola moved. Trustee Buescher second.

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

- **4.**The Trustees discussed the Fire / EMS services contract from the city of Macedonia. The increase is more than the current levy generates. Discussion will have to take place regarding both the contract and the levy.
- 5. The Chair requests a Motion to enter Executive Session to discuss the sale of Township Property. Time: 5:50 p.m.

Present: Trustees Buescher, Mazzola, and Reville and Administrator Helen Humphrys.

Trustee Buescher moved. Trustee Mazzola second.

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

The session ended at 6:35 p.m.

- 6. The Chair requests <u>Resolution 21/07-26 C</u> to: To Accept the Offer of \$295,000 for Parcel #40-01457 on East Aurora Road. Provisions of the acceptance are:
 - a) That an earnest money non-refundable deposit of Fifteen Thousand Dollars (\$15,000) shall be delivered to Stewart Title within five (5) days of Buyer's receipt of a fully executed original purchase and sales agreement. b) That it is understood and agreed that the parcel shall be placed in the Joint Economic Development District upon transfer of land.

Trustee Mazzola moved. Trustee Buescher second.

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

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Trustee Reville asked for a motion to adj	ourn.
Trustee Buescher moved. Trustee Mazzola,	second.
Roll Call: Paul G. Buescher, Aye; Russell F	F. Mazzola, Aye; and Richard H. Reville, Aye.
The meeting adjourned at 6:45 p.m.	
Richard H. Reville, Chair	Andy LaGuardia, Fiscal Officer