



9546 Brandywine Rd. Northfield Center Township, Ohio 44067

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FISCAL OFFICER	TRUSTEES	INTERIM ADMINISTRATOR
Andy LaGuardia	Russell F. Mazzola, Chair	Jim Honsberger CPA
	Richard A. Patz, Vice-Chair	
	Richard H. Reville, Trustee	

**NOTICE & AGENDA
Trustee Special Meeting**

Monday, March 21, 2022- 5:00 PM

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.

Please stand for the Pledge of Allegiance.

THE CHAIR CALLS THE SPECIAL MEETING TO ORDER AT __P.M.

Roll Call: Russell F. Mazzola, Richard H. Reville, Richard A. Patz

- 1. The Chair requests Resolution 22/3-21-A – to accept Estimate #7011 of Ruff Neon Signs & Lighting Maintenance, Inc. , dtd 12/13/21 for the reconditioning of the flagpole in the Township Park at Rts. 82 & Olde 8 and to direct the Fiscal Officer to create a purchase order for this vendor in an amount not to exceed \$5,500.**

Trustee _____ moves; Trustee _____ seconds.

Roll Call: Russell F. Mazzola, Richard H. Reville, Richard A. Patz

- 2. The Chair requests Resolution 22/3-21-B – to acknowledge receipt of an application from Samantha Salamon for a zoning board position and hereby appointing Samantha to the open position on the Zoning Commission, effective immediately.**

Trustee _____ moves; Trustee _____ seconds.

Roll Call: Russell F. Mazzola, Richard H. Reville, Richard A. Patz

- 3. The Chair requests Resolution 22/3-21-C to authorize the Interim Administrator, effective March 18, 2022, to review and sign all needed documents related to the land parcels being sold on Brandywine Rd and Route 82 in Northfield Center and to communicate all such matters to the Trustees in a timely manner and to authorize the Board Chair to provide any needed letters of authorization for the Interim Administrator to act in this review and signing capacity.**

Trustee _____ moves; Trustee _____ seconds.

Roll Call: Russell F. Mazzola, Richard H. Reville, Richard A. Patz

4. **The Chair requests Resolution 22/3-21-D to approve Alternate 1 as quoted by Infinity Construction in the document dated January 21,2022 for the Safety and Administration Building: Alternate #1 – Provide and Install (4) Cat6 Network Cables to (26) Locations (the basis of design was to install (2) Cat6 network cables to (26) locations). The additional price for this work is \$11,300 and we hereby authorize the Fiscal Officer to create a purchase order for this amount.**

Trustee _____ moves; Trustee _____ seconds.

Roll Call: Russell F. Mazzola, Richard H. Reville, Richard A. Patz

5. **The Chair requests Resolution 22/3-21-E to authorize the purchase of speed hump materials, including signs and sign poles from _____ (vendor) in an amount not to exceed \$ _____ and to direct the Fiscal Officer to create a purchase order as needed.**

Trustee _____ moves; Trustee _____ seconds.

Roll Call: Russell F. Mazzola, Richard H. Reville, Richard A. Patz

6. **The Chair requests an amendment to Resolution 22/3-07-G to accept the 2022 Permanent Appropriations with correction for code 01-J-03D from \$15,001 to \$1,500 and for the corrected total amount of \$7,670,279.73.**

Trustee _____ moves; Trustee _____ seconds.

Roll Call: Russell F. Mazzola, Richard H. Reville, Richard A. Patz

7. **The Chair requests to rescind Resolution 21/05-27 B regarding the planned purchase from GameTime in 2021 that did not occur. The current 2022 purchase was approved at the March 7, 2022 Regular Trustee meeting.**

Trustee _____ moves; Trustee _____ seconds.

Roll Call: Russell F. Mazzola, Richard H. Reville, Richard A. Patz

8. **The Chair requests input on any other business for discussion and action as determined by the Trustees, including discussion on Beechwood, Cherry Lane stormwater conditions**

THE CHAIR REQUESTS A MOTION FOR ADJOURNMENT.

Trustee _____ moves; Trustee _____ seconds.

Roll Call: Russell F. Mazzola, Richard H. Reville, Richard A. Patz,

The meeting adjourned at _____ P.M.

NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES
9546Brandywine Rd., Northfield Center OH 44067

The Chair requests 22/3-21-A - to accept Estimate #7011 of Ruff Neon Signs & Lighting Maintenance, Inc. , dtd 12/13/21 for the reconditioning of the flagpole in the Township Park at Rts. 82 & Olde 8 and to direct the Fiscal Officer to create a purchase order for this vendor in an amount not to exceed \$5,500.

WHEREAS, the Township regularly flies the United States flag on the flagpole in this Township Park, and; the flagpole requires periodic maintenance for use, and;

WHEREAS, the Trustees of Northfield Center Township have received and reviewed the recent estimate for reconditioning of this flagpole.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Northfield Center Township accept Estimate #7011 of Ruff Neon Signs & Lighting Maintenance, Inc. , dtd 12/13/21 for the reconditioning of the flagpole in the Township Park at Rts. 82 & Olde 8 and to direct the Fiscal Officer to create a purchase order for this vendor in an amount not to exceed \$5,500

Trustee _____ moves; Trustee _____ seconds.

Discussion:

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Richard A. Patz ____.

I hereby Certify that the above is a true and correct transcript of the Resolution as adopted by the Board of Trustees of Northfield Center Township, Summit County, Ohio, on the 21st day of March 2022.

Andy LaGuardia, Fiscal Office