



3038 Boston Mills Road, Brecksville, Ohio 44141

RICHFIELD TOWNSHIP BOARD OF TRUSTEES

**Special Meeting
January 11, 2018**

The Board of Trustees met for a Special Meeting, which was called to order at 2:07 p.m. on January 11, 2018.

Roll Call:

Jeff Shupe, Trustee Vice Chairperson
Robert Luther, Trustee

Trustee Janet Jankura was unable to attend the meeting.

Also in Attendance:

Laurie Pinney, Fiscal Officer
Mindy Remec, Administrator

Mr. Shupe introduced Resolution 03-2018, the Waste Hauling Levy Resolution to Proceed, which has the ballot language for the levy.

MOTION by: Mr. Shupe and seconded by Mr. Luther to approve Resolution 03-2018 Waste Hauling Levy Resolution to Proceed.

FURTHER DISCUSSION: NONE

MOTION PASSED: Luther (yea), Shupe (yea)

Mr. Shupe asked Ms. Pinney to introduce the 2018 Purchase Orders and Blanket Certificates. Ms. Pinney said that this is a list of Purchase Orders that would be opened for estimated purchases from known vendors in 2018. The blanket certificates are for broad categories of expenses for the year. Ms. Pinney brought to trustees attention that they may want to start considering equipment purchases for roads. The township is half way through payments on the trucks purchased after the 2014 fire. By considering a purchase in 2018 or 2019 this would mean that truck purchases are staggered and vehicles are not all the same age.

MOTION by: Mr. Shupe and seconded by Mr. Luther to approve the 2018 Purchase Orders and Blanket Certificates as presented.

FURTHER DISCUSSION:

MOTION PASSED: Luther (yea), Shupe (yea)

Adjournment:

MOTION by: Mr. Shupe and seconded by Mr. Luther to adjourn the meeting at 2:20 p.m.

FURTHER DISCUSSION: NONE

MOTION PASSED: Luther (yea), Jankura (yea)

Trustee

Secretary