



3038 Boston Mills Road, Brecksville, Ohio 44141

RICHFIELD TOWNSHIP BOARD OF TRUSTEES

Special Meeting January 20, 2021

The Board of Trustees met for a Special Meeting. The meeting was called to order at 7:30 p.m. This meeting was held remotely via Microsoft Teams software to prevent the spread of COVID-19.

Roll Call:

Jeff Shupe, Trustee Chairperson
Robert Luther, Trustee Vice Chairperson

Also in Attendance:

Laurie Pinney, Zoning Inspector and Fiscal Officer
Mindy Remec, Township Administrator
Bobbie Beshara, Richfield Village Councilmember
4 additional residents/attendees

Trustee Ms. Janet Jankura was unable to attend the meeting.

Mr. Shupe introduced Resolution 05-2021 Fire Levy Resolution to Proceed. Ms. Remec added that the Summit County Fiscal Officer Certification was received which stated that the replacement levy with increase at 2.85 mills would generate \$516,500 per year to be used towards the fire contract with the Village. If trustees approve the Resolution to Proceed the levy would be placed on the May 2021 ballot.

MOTION by: Mr. Shupe and seconded by Mr. Luther to approve Resolution 05-2021 Fire Levy Resolution to Proceed

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

Mr. Luther introduced discussion on purchasing a new Ford 550 and a replacement Ford Ranger for the service department from Valley Ford Truck. Mr. Luther said that the deadline to order a 2021 truck from Ford has been moved up.

MOTION by: Mr. Luther and seconded by Mr. Shupe to approve purchase of the Ford 550 4x4 and Ford Ranger 4x4 from Valley Ford Truck, Inc. at an amount not to exceed \$113,000 from the Roads Fund and also approve the Lease-Purchase Agreement Term Sheet for Financing with Huntington Public Capital Corporation

FURTHER DISCUSSION: Trustees had additional discussion on the length of the term for the lease purchase agreement and life expectancy of the trucks.

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

Adjournment:

MOTION by: Mr. Shupe and seconded by Mr. Luther to adjourn the meeting at 7:42 p.m.

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

Trustee

Secretary