



3038 Boston Mills Road, Brecksville, Ohio 44141

RICHFIELD TOWNSHIP BOARD OF TRUSTEES

**Special Meeting
January 29, 2018**

The Board of Trustees met for a Special Meeting, which was called to order at 11:05 a.m. on January 29, 2018.

Roll Call:

Jeff Shupe, Trustee Vice Chairperson
Robert Luther, Trustee

Trustee Janet Jankura was unable to attend the meeting.

Also in Attendance:

Mindy Remec, Administrator

Ms. Remec said that both resolutions on the agenda had been amended from the original resolutions due to a change in the Ohio Revised Code. The language required by the Summit County Fiscal Office has changed so the resolutions of necessity need to be reapproved with the additional language.

MOTION by: Mr. Shupe and seconded by Mr. Luther to approve Resolution 04-2018 Fire Levy Resolution of Necessity.

FURTHER DISCUSSION: NONE

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

MOTION by: Mr. Shupe and seconded by Mr. Luther to approve Resolution 05-2018 Waste Hauling Levy Resolution of Necessity.

FURTHER DISCUSSION:

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

Adjournment:

MOTION by: Mr. Shupe and seconded by Mr. Luther to adjourn the meeting at 11:10 a.m.

FURTHER DISCUSSION: NONE

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

Trustee

Secretary