



3038 Boston Mills Road, Brecksville, Ohio 44141

RICHFIELD TOWNSHIP BOARD OF TRUSTEES

Special Meeting

April 24, 2020

The Board of Trustees met for a Special Meeting. The meeting was called to order at 4:43 p.m.

Roll Call:

Janet Jankura, Trustee Chairperson
Jeff Shupe, Trustee Vice Chairperson
Robert Luther, Trustee

Also in Attendance:

Mindy Remec, Township Administrator
Laurie Pinney, Zoning Inspector and Fiscal Officer
Irv Sugerman, Attorney, Brouse McDowell

Ms. Jankura said that due to the pandemic and with the availability of technology all township meetings should be conducted virtually at least until the end of the year.

MOTION by: Ms. Jankura and seconded by Mr. Luther to replace all in person meetings with virtual meetings through December 31, 2020, or until rescinded, per House Bill 197

FURTHER DISCUSSION: NONE

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

MOTION by: Ms. Jankura and seconded by Mr. Luther to authorize the fiscal officer to transfer \$32,000 from the general fund and \$12,000 from the roads fund for a total of \$44,000 to augment the HRA account from Purchase Order 00020

FURTHER DISCUSSION: NONE

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

MOTION by: Ms. Jankura and seconded by Mr. Luther to enter into Executive Session for the discussion of pending or imminent court action per ORC 121.22(g) at 4:46 p.m.

FURTHER DISCUSSION: None

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

Mr. Sugerman, Ms. Remec, and Ms. Pinney joined trustees for the executive session.

Trustees exited executive session at 5:28 p.m. and took a recess and Mr. Sugerman, Ms. Remec, and Ms. Pinney left the meeting.

MOTION by: Ms. Jankura and seconded by Mr. Luther to enter into Executive Session for the discussion of certain personnel matters to consider the investigation of charges or complaints against a public employee or official per ORC 121.22(g)(1) at 5:40 p.m.

FURTHER DISCUSSION: None

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

Trustees exited executive session at 7:23 p.m.

Ms. Jankura said that Mr. Shupe had expressed interest in being board chairperson for 2020 but had decided to wait. She continued by saying that she has been chairperson for quite a while and has decided to relinquish her position as trustee board chairperson.

Ms. Jankura opened the floor for nominations of chairperson for the board of trustees. Mr. Luther nominated Mr. Shupe for chairperson and Ms. Jankura seconded the nomination. Hearing no other nominations, the nominations were closed.

MOTION by: Mr. Luther and seconded by Ms. Jankura to appoint Trustee Mr. Shupe as the 2020 Chairperson for the Board of Trustees

FURTHER DISCUSSION: none

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

Ms. Jankura congratulated Mr. Shupe and Mr. Shupe said Ms. Jankura had done a great job.

Ms. Jankura opened the floor for nominations of vice-chairperson for the board of trustees. Ms. Jankura nominated Mr. Luther for vice-chairperson and Mr. Shupe seconded the nomination. Hearing no other nominations, the nominations for were closed.

MOTION by: Ms. Jankura and seconded by Mr. Shupe to appoint Trustee Mr. Luther as the 2020 Vice-Chairperson for the Board of Trustees

FURTHER DISCUSSION: none

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

Ms. Jankura thanked Mr. Luther for accepting the position.

Adjournment:

MOTION by: Ms. Jankura and seconded by Mr. Luther to adjourn the meeting at 7:25 p.m.

FURTHER DISCUSSION: NONE

MOTION PASSED by voice vote which was unanimous

Trustee

Secretary