



3038 Boston Mills Road, Brecksville, Ohio 44141

## **RICHFIELD TOWNSHIP BOARD OF TRUSTEES**

**Special Meeting  
June 26, 2020**

The Board of Trustees met for a Regular Meeting. The meeting was called to order at 10:02 a.m. This meeting was held remotely via the Teams meeting software to prevent the spread of COVID-19.

**Roll Call:**

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

**Also in Attendance:**

Mike Swanson, Chief, Village of Richfield Police Department  
Mindy Remec, Township Administrator  
Laurie Pinney, Zoning Inspector and Fiscal Officer  
2 additional residents/attendees

Mr. Shupe introduced Resolution 05-2020 Coronavirus Aid, Relief, and Economic Security Act. HB 481 requires local governments to pass a resolution to receive funding for the CARES Act.

**MOTION by:** Ms. Jankura and seconded by Mr. Luther to approve Resolution 05-2020 Coronavirus Aid, Relief, and Economic Security Act

**FURTHER DISCUSSION:** None

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

Mr. Shupe introduced and read Resolution 06-2020, the County of Summit COVID-19 Local Government Payroll Support Grant Program. Ms. Jankura asked if this resolution included declaring a state of emergency in the township. Mr. Shupe said this has already been done by Governor DeWine.

**MOTION by:** Mr. Luther and seconded by Ms. Jankura to approve Resolution 06-2020 County of Summit COVID-19 Local Government Payroll Support Grant Program

**FURTHER DISCUSSION:** None

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

Mr. Shupe asked Ms. Remec to provide information on the medical insurance renewal. Ms. Remec said that the renewal is 7.89 percent to stay with the current plan. Approximately 2.9 percent of that increase is due to market share fees that will go directly to the federal government. Ms. Jankura said that this rate seems fair in the current market. Mr. Luther agreed and said the Coronavirus may have an impact in the coming years.

**MOTION by:** Mr. Luther and seconded by Ms. Jankura to accept the Medical Mutual renewal for the health insurance plan as presented

**FURTHER DISCUSSION:** None

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

**Adjournment:**

**MOTION by:** Ms. Jankura and seconded by Mr. Luther to adjourn the meeting at 10:20 a.m.

**FURTHER DISCUSSION: NONE**

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

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Trustee

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Secretary