



3038 Boston Mills Road, Brecksville, Ohio 44141

## RICHFIELD TOWNSHIP BOARD OF TRUSTEES

### Special Meeting June 27, 2017

The Board of Trustees met for their Special Meeting, which was called to order at 10:01 a.m. on June 27, 2017.

**Roll Call:**

Jeff Shupe, Trustee Vice Chairperson  
Robert Luther, Trustee

Janet Jankura, Trustee Chairperson, was unable to attend.

**Also in Attendance:**

Mindy Remec, Township Administrator

**MOTION by:** Mr. Luther and seconded by Mr. Shupe to approve the expenditure in an amount not to exceed \$4,000 from the general fund to the Bath-Richfield Kiwanis to serve as a donation for 2017 Community Day expenses per ORC 505.707.

**FURTHER DISCUSSION:** Trustees discussed the general fund budget and whether the donation could be made this year. Mr. Shupe questioned whether the donation amount should be lowered. Mr. Luther said that he would like the donation stay the same for this year.

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

**Adjournment:**

**MOTION by:** Mr. Shupe and seconded by Mr. Luther to adjourn the meeting at 10:25 a.m.

**FURTHER DISCUSSION: NONE**

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

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Trustee

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Secretary