



3038 Boston Mills Road, Brecksville, Ohio 44141

RICHFIELD TOWNSHIP BOARD OF TRUSTEES

Special Meeting August 7, 2019

The Board of Trustees met for their Special Meeting, which was called to order at 6:00 p.m. on August 7, 2019.

Roll Call:

Janet Jankura, Trustee Chairperson
Jeff Shupe, Trustee Vice Chairperson

Also in Attendance:

Ray Hartsough, Summit County Assistant Prosecuting Attorney
Mindy Remec, Township Administrator
3 additional residents/attendees

Trustee Robert Luther was not in attendance.

Executive Session:

MOTION by: Ms. Jankura and seconded by Mr. Shupe to enter into Executive Session for the Discussion of pending or imminent court action per ORC 121.22(g) at 6:01 p.m.

FURTHER DISCUSSION: None

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

Summit County Assistant Prosecuting Attorney Ray Hartsough joined Ms. Jankura and Mr. Shupe in Executive Session.

Mr. Todd Bard, Ms. Maryke Bard, and Attorney Ms. Christine Garritano were invited to join Executive Session at 6:17 p.m. Mr. and Ms. Bard, and Ms. Garritano left the Executive Session at 7:03 p.m.

Trustees and legal counsel exited Executive Session and reconvened the open meeting at 7:05 p.m. Ms. Jankura introduced discussion of a settlement agreement with Mr. and Ms. Bard due to court action filed against the township for a denied zoning variance.

MOTION by: Ms. Jankura and seconded by Mr. Shupe to approve the Settlement Agreement and Mutual Release as presented.

FURTHER DISCUSSION: NONE

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

Ms. Jankura said that the agreement would be effective after the required notice period and acceptance by the Summit County Court of Common Pleas per ORC 505.07.

Ms. Jankura introduced discussion of Resolution 06-2019, which is a Proclamation for the Ohio Flags of Honor Memorial. Ms. Jankura read a portion of the Resolution stating that by approving this Resolution the Board would be recognizing the valor and sacrifices of our military members and veterans and

urging all citizens to join in honoring our Fallen Heroes, their families and loved ones by taking part in the Ohio Flags of Honor Ceremony in the Village of Richfield on Friday, August 9, 2019.

MOTION by: Ms. Jankura and seconded by Mr. Shupe to approve Resolution 06-2019: A Proclamation to Commemorate the Ohio Flags of Honor Memorial

FURTHER DISCUSSION: NONE

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

Adjournment:

MOTION by: Ms. Jankura and seconded by Mr. Shupe to adjourn the meeting at 7:10 p.m.

FURTHER DISCUSSION: NONE

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

Trustee

Secretary