

RECORD OF PROCEEDINGS

Minutes of

Meeting

NORTHFIELD CENTER TOWNSHIP – REGULAR

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held Monday, March 6th, 2017 – media notified 20

The regular meeting was called to order by Chair Buescher at 7:00pm. R/C Reville-here; Romanik-here; Buescher-here; Fiscal Officer LaGuardia-here;

Sign-in Sheet is available and will be attached to minutes.

Pledge of Allegiance to the flag of the United States of America.

Guest Speaker – None

DEPARTMENT HEAD REPORTS:

Sheriff

- Detective Ann Manuel of the Summit County Sheriff's Office presented a report on last year's Fire Department vandalism case and that we received our DVR back. She also stated that the vandalism case is still an "open and active investigation."

Fire –

- No one present

Road

- Repaired some electric items in the safety building. Drop cords to keep vehicles charged.
- They also helped with inventories with FD
- They filled some holes on the streets of Charter Lakes
- 287 tons of salt for the year which is behind the usual

County – Eugene – Nothing to report but he said for us to give him a call regarding the issues of Charter Lakes.

Public Comments: Rick Patz – 103 Kenwick – It will have been a year since the petition of the Dorwyck Ditch Project. He is wondering why it has gone so long with nothing resolved. Summit Soil laid out a plan since the petition a year ago. He wanted to know who would be the point person. Trustee Reville said he is onboard. Eugene said he could find out tomorrow. He has no idea where we stand. Trustee Buescher said he would be onboard but he thinks it needs to be amended because there is a lot more area that is involved then what was originally thought. The Trustees want to do what they can but they need the help from the County. Mr. Patz asked if they would file an amendment. The Trustees said they would want to do that if they can.

Richard James – 7620 Crestwood Ln – He addressed Eugene on how bad the ditch problem is. He said to continue the east side water system all the way to brandywine creek and the west side all the way to brandywine creek to alleviate the build up. He also said the property owners below him are causing blockages.

Mona Brockman – 7830 Shady Lane – Questions about Salaries of Trustees and Fiscal Officer

Ed Boeing - Olde Eight Rd – Questions on Appropriations.

Russ Mazzola – 7545 Skyhaven Rd – Questions around processes and procedures.

Example: Ford Escape, how does that come about and how does that get discussed.

Trustee Romanik said that Rick from the Road Department said we needed to trade in 2 vehicles that were in bad shape. Rick made the proposal and explained it to the Trustees. Trustee Buescher said that a lot goes through Sam and Sam will be a go between for the Road and Trustees. The decision is not made in private.

MOTIONS / RESOLUTIONS:

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting of February 6, 2017. Mr. Reville moves; Mr. Romanik

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seconds. No Discussion. R/C Vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

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The Chair requests a Motion to authorize the Fiscal Officer to draw February 2017 vouchers in the amount of \$236,483.72 to meet current expenditures. Mr. Romanik moves; Mr. Reville seconds. Trustee Reville explained the moneys that were spent. No further Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/03-06A to: Acknowledge receipt of the Bank Reconciliations for the month of February 2017, received March 2, 2017 as presented by the Fiscal Officer. Mr. Reville moves; Mr. Romanik seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/03-06B to: Approve the purchase of a Four Post Mobile Lift from 03/06/2017 in the amount of \$28,080.63 with forty percent of the cost appropriated from the 10-A-15F Fund (Other Expenses) and sixty percent appropriated from the 04-A-04 Fund (Tools and Equipment). Mr. Reville moves; Mr. Romanik seconds. The Trustees all spoke up about why this was happening. This is because we are now in charge of the Fire Department and will reduce overall expenses by having this. The Road Department is saving us money by doing the inhouse work. Trustee Buescher stated that we were dividing the money between Fire and Road to lessen Road funds spent because it will be used for both. No further Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/03-06C to: Approve the purchase of a used 2015 Ford Escape from Valley Ford in the amount of \$10,178.50 (with two NCT trade-ins), with funds appropriated from 01-A-05B Fund (Equipment-New). Mr. Romanik moves; Mr. Reville seconds. This will be a township vehicle used by the zoning inspector and administrator. The old vehicle will be used by the road department. No further Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/03-06D to: Increase the hourly wages of Mark Frank from \$17.13 per hour to \$19.00 per hour. Mr. Reville moves; Mr. Romanik seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/03-06E to: Approve the Year 2017 Permanent Appropriations, the complete text of which begins on Page 10 of this Agenda. Mr. Reville moves; Mr. Romanik seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

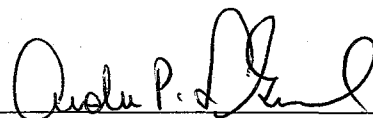
The Chair requests Resolution No. 17/03-06F to: Conduct an Executive Session to discuss . Mr. Romanik moves; Mr. Reville seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

FISCAL OFFICER REPORT: Permanent Appropriations are good to go and I will put them in the system this evening. Our First Merit Account is now Huntington Bank and everything seems to have been fairly seamless. On the bank rec that you have received, you will notice that there is a First Merit and Huntington statement. This is because the change over occurred half way through the month.

TRUSTEES REPORT: Zoning wise they are going after two or three violations.

Trustee Romanik moves for Adjournment at 7:54pm. Trustee Reville seconds the motion. No discussion. R/C vot: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.





Paul Buescher, Chair 3/6/17

Andy LaGuarda, Fiscal Officer 3/6/17

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Paul Buescher, Chair 03/06/2017

Andy LaGuardia, Fiscal Officer 03/06/2017

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Held _____

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NORTHFIELD CENTER TOWNSHIP – REGULAR

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Monday, February 6th, 2017 – media notified _____ 20_____

The regular meeting was called to order by Chair Buescher at 7:00pm. R/C Reville-here; Romanik-here; Buescher-here; Fiscal Officer LaGuardia-absent;

Sign-in Sheet is available and will be attached to minutes.

Pledge of Allegiance to the flag of the United States of America.

Guest Speaker – None

DEPARTMENT HEAD REPORTS:

Sheriff – For January 2017

- A seizure they did that was adjudicated from 2014. Seizure was not located in our area.
- A list of tools that Road department may want to use.
- 5K on May 20th. Last year it was a double back. I think it is going to be the primary route this year. He didn't have the exact issue yet. It's a fundraiser. Trustee Buescher said it was a big issue last year, but it was mostly due to the lack of information known earlier.
- 59 stops
- 2 OVI's
- 8 arrests
- 24 crashes
- There was a burglary on Friday and they took some stuff from the house and stole the car. Gentleman was arrested last night with the car. Not sure if they recovered all stuff from the house.
- Fire vandalism is still an issue. People still asking who is responsible.

Fire – December –

- 50 EMS and 10 Fire calls for January.
- Dispatch was notified by Guardian Alarm. Their dispatch responded by saying there was a negative response by residence. Lady was on the ground and they found an open window to get into the house because she had a knox box. Knox box is what Macedonia has. This is the more preferred one (Over the lock box). They would like to get a list of all the people that have them in NCT.

Road

- Rick was not there. Trustee Romanik said they purchased a new snow plow. He also said that salt distribution will now be more optimized.

County – Eugene – Regarding Olde Eight & Twinsburg and Brandywine & Highland, there is no flashing stop sign. His office thinks it would be more of a distraction. Eugene said for an intersection to be considered for a flashing stop sign that there needs to be 10 accidents within the last 3 years and neither of those intersections is close to that many accidents. They will continue watching those intersections to see if things change. Trustee Buescher asked if they look at two car accidents when considering (Not usually 1 car accident?) Eugene said that they didn't state that it has to be two car accidents. The county didn't specify. Trustee Reville said the flashing lights can be seen better further away. Eugene said those intersections are now on their radar much more now.

Public Comments: Vince Dobrski. – He is on East Twinsburg and was talking about the problems that the Trustees were just talking about with the county. He said that he will start being more diligent about writing things down that are happening. He said that he is going to go to the next size of post on his property.

MOTIONS / RESOLUTIONS:

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The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting of January 9, 2017. Mr. Reville moves; Mr. Romanik seconds. No Discussion. R/C Vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting of January 13, 2017. Mr. Romanik moves; Mr. Reville seconds. No Discussion. R/C Vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting of January 20, 2017. Mr. Reville moves; Mr. Romanik seconds. No Discussion. R/C Vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests a Motion to authorize the Fiscal Officer to draw January 2017 vouchers in the amount of \$287,452.21 to meet current expenditures. Mr. Romanik moves; Mr. Reville seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/02-06A to: Acknowledge receipt of the Bank Reconciliations for the month of January 2017, received February 1, 2017 as presented by the Fiscal Officer. Mr. Reville moves; Mr. Romanik seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/02-06B to: Authorize the Transfer of \$300.00 from the 04-A-13 Fund (Other Expenses) to the 04-A-15 Fund (Auditors and Treasurers Fees). Mr. Romanik moves; Mr. Reville seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/02-06C to: Authorize the Transfer of \$2000.00 from the 10-A-15F fund (Other Expenses) to the 10-A-07B fund (Gas). Mr. Reville moves; Mr. Romanik seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/02-06D to: Authorize Trustee/Chair Paul G. Buescher to execute the AGREEMENT BETWEEN NORTHFIELD CENTER AND SAGAMORE HILLS TOWNSHIP. The AGREEMENT begins on page 10 of this Agenda. Trustee Buescher stated that this was regarding the outstanding money that was owed from Sagamore Hills for the former Fire District. An agreement was reached. Mr. Reville moves; Mr. Romanik seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/02-06E to: Per verbal advice from the Summit County Prosecutor, rename Resolution 12/16-27A to Resolution No. 16/12-27A. The Fiscal Officer is authorized to strike lines through Resolution Numbers 12/16-27A and 12/16-27B in the Official Minutes and handwrite in the correct Resolution Numbers (16/12-27A and 16/12-27B). The Fiscal Officer is to write the date of the corrections and initial them. These corrections were necessitated by a typo in the December 27, 2016 Special Meeting Agenda and two typos in the approved Minutes of that Meeting. Mr. Romanik moves; Mr. Reville seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/02-06F to: Extend Rosemary Barrett's period of employment effective February 6, 2017 to conclude Fire District business at a rate of \$16.50 per hour, on an as-needed basis, with funds appropriated from the 01-A-02B Fund (Salary-Other). She will work a maximum of 15 hours with half of the cost paid by Sagamore Hills Township. This Resolution is contingent on Sagamore Hills agreeing to the same terms of employment. Mr. Romanik moves; Mr. Reville seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/02-06G to: Participate in the City of Macedonia's F.A.I.R. Program (Fire: Awareness, Instruction, and Respect) to educate children in the Nordonia Schools about fire safety. Northfield Center will authorize Macedonia to

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deduct ten percent of Northfield Center's net ambulance billing monies collected as the

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Township's share of the cost. Mr. Reville moves; Mr. Romanik seconds. Trustee Reville
He stated that this isn't just for school kids even though it incorporates it. It is also for senior
centers, possibly nursing homes, etc. 10% of Ambulance billing is about \$9,000.00.

They want to incorporate all schools in the area. No further discussion: R/C vote: Mr.
Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

FISCAL OFFICER REPORT: Nothing. Fiscal Officer Absent

TRUSTEES REPORT: Trustee Reville said that for the Fire District, they will have to
maintain EMT information. Color coding should be used for inventory. Trustee
Buescher wanted to thank Kevin Jacobs for all of his assistance.

Trustee Romanik moves for Adjournment at 7:44pm. Trustee Reville seconds the
motion. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Romanik-aye; Mr.
Buescher-aye.

ABSENT

Paul Buescher, Chair 02/06/2017

Andy LaGuardia, Fiscal Officer 02/06/2017

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NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

SPECIAL MEETING

Held

20

Friday, January 20, 2017 (5:00p) – media notified

The purposes of the Special Meeting are:

- 1.) Extend Rosemary Barrett's term of employment through February 3, 2017;
- 2.) Possibly conduct an Executive Session and any resulting Resolutions.

The Chair calls the meeting to order at 5:00pm

Trustee Buescher presiding

Roll Call: Richard Reville-here; John Romanik-here; Paul Buescher-here; Fiscal Officer LaGuardia-here.

Sign-in Sheet is available and will be attached to minutes. The Public was notified of this meeting by: A Legal Notice in the Newsleader; the Northfield Center Facebook page; Cable 16; the Township Update List; the Township's Web Site; the Township Voice Mail System; the Town Hall bulletin board; and the Park Sign.

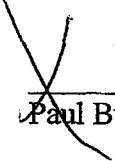
The Pledge of Allegiance

Public Comments:

MOTIONS / RESOLUTIONS:

The Chair moves for Resolution No. 17/01-20A to: Extend Rosemary Barrett's term of employment effective January 21, 2017 through February 3, 2017 to conclude Fire District business at a rate of \$16.50 per hour, on an as-needed basis, with funds appropriated from the 01-A-02B Fund (Salary-Other). She will work a maximum of 32 hours per week with half of the cost paid by Sagamore Hills Township. Trustee Romanik seconds. The question is whether she will be able to finish the work in that time. The hope is to finish by that time and if not the Trustees might need to extend a little further out. They need to make sure she can still sign checks also since the District no longer exists. No further Discussion. R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

Trustee Buescher made a motion for adjournment. Trustee Reville moves for Adjournment at 5:04pm. Trustee Romanik seconds the motion. No discussion. Roll Call vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.


Paul Buescher, Chair 01/20/2017


Andy LaGuardia, Fiscal Officer 01/20/2017

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BFAF GRAPHICS 800-325-8094 FORM NO. 10148

Held

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NORTHFIELD CENTER TOWNSHIP – Special Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Friday, January 13th, 2016 – media notified 20

The regular meeting was called to order by Chair Buescher at 4:30pm. R/C Reville-here; Romanik-here; Buescher-here; Fiscal Officer LaGuardia-present;

The purpose of this meeting is for the Trustees to:

- 1.) Authorize the purchase of a new engine for Ambulance No. 2231;
- 2.) Authorize the payment of \$1,750.00 biannually to Epiphany Lutheran Church as Northfield Center’s share of the Nordonia Hills Senior Center costs;
- 3.) Authorize the appointment of Richard H. Reville to a full Term of Office on the Northfield Macedonia Cemetery Board;
- 4.) Accept the verbal resignation of Justin Lee from the Road Department;
- 5.) Extend the employment of Rosemary Barrett to January 31, 2017; and
- 6.) Possibly conduct an Executive Session and any resulting Resolutions.

Sign-in Sheet is available and will be attached to minutes.

Pledge of Allegiance to the flag of the United States of America.

Public Comments: None

MOTIONS / RESOLUTIONS:

The Chair requests Resolution No. 17/01-13A to: Authorize the emergency purchase of a 6.0 Liter Diesel engine for Ambulance No. 2231 from the Complete Truck not to exceed the amount of \$18,520.61 with funds appropriated from the 10-A-15F (Other Expenses) Fund. Mr. Reville moves; Mr. Romanik seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/01-13B to: Authorize the payment of \$1,750.00 biannually to Epiphany Lutheran Church for Northfield Center’s share of the cost for the Nordonia Hills Senior Center with funds appropriated from the 01-A-25 Fund (Contingency). Mr. Reville moves; Mr. Romanik seconds. Trustee Reville just said that building is up for sale. No further Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/01-13C to: Amend Resolution No. 17/01-09C by appointing Richard H. Reville to a full Term of Office on the Northfield Macedonia Cemetery Board of Trustees effective January 13th, 2017 through December 31, 2019. Mr. Romanik moves; Mr. Buescher seconds. No Discussion: R/C vote: Mr. Reville-abstain; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/01-13D to: Accept the verbal resignation of Justin Lee as a Part-Time Member of the Road Department, effective January 11, 2017. Mr. Romanik moves; Mr. Reville seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/01-13E to: Extend the employment of Rosemary Barrett until no later than January 31, 2017, with limited hours and days in order to assist in the completion of the Northfield Center-owned Fire Equipment and Vehicles Inventory. Mr. Reville moves; Mr. Romanik seconds. Trustee Romanik asked if we are limiting her work to inventory. The other Trustees said just inventory. However, Trustee Romanik said there are other things that might need to be closed out for Fire District. As of now, all three trustees want it limited to inventory. No further Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

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Trustee Reville moves for Adjournment at 4:37pm. Mr. Romanik seconds the motion.

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No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Romanik-aye; Mr.

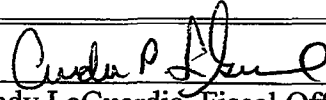
Held

Buescher-aye.

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~~X~~

Paul Buescher, Chair 01/13/2017



Andy LaGuardia, Fiscal Officer 01/13/2017

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Meeting

NORTHFIELD CENTER TOWNSHIP – REGULAR

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

2017 S.S.C 2/14/17
 Monday, January 9th, 2016 – media notified 20

The regular meeting was called to order by Chair Buescher at 7:00pm. R/C Reville-here; Romanik-here; Buescher-here; Fiscal Officer LaGuardia-present;

Sign-in Sheet is available and will be attached to minutes.

Presentation of the Colors by Saint Barnabas Pack 575 – Weblos 2 who will then lead the Pledge of the Allegiance

Pledge of Allegiance to the flag of the United States of America.

The Chair turns the meeting over to the Township Fiscal Officer as the Presiding Officer. The Fiscal Officer requests nominations for Chair of the Board of Trustees.

Trustee Romanik requests Resolution No. 17/01-09A to: Nominate Paul Buescher as Board of Trustees Chair for the Year 2017. Mr. Romanik moves; Mr. Reville seconds. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Romanik-aye; Mr. Buescher-abstain.

The Fiscal Officer turns the meeting over to the new Chair, who presides for the rest of the meeting.

The Chair requests Resolution No. 17/01-09B to: Nominate John Romanik as Board of Trustees Vice-Chair for the Year 2017. Mr. Reville moves; Mr. Buescher seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Romanik-abstain; Mr. Buescher-yes.

Guest Speaker – None

DEPARTMENT HEAD REPORTS:

Sheriff – For December 2016

- 51 Traffic stops and
- 26 sites
- 9 arrests
- 15 OVI's in 2015 for NCT. 30 OVI's for 2016.
- Any trends for break-ins? No.
- Deputy Dobbins asked about Lighted Stop Signs or Solar operated ones? Trustee Reville said that we had asked for the one at Twinsburg Rd and Olde Eight but we were denied. Trustee Buescher said that there was a study done and they said that there wasn't enough traffic. Eugene from the county said he would ask.

Fire – December –

- 58 EMS and 11 Fire calls for December
- 116 EMS and 23 Fire calls in Macedonia.
- 3 minutes and 43 seconds was average response time for entire district.
- Fire District Closeout – Rosemary – Problem with money and Sagamore. We are waiting for their share of the expenses for 2016. Sagamore Hills paid the Fire District from January to April 2016. They currently owe \$109,525.54 for May to September. Also waiting for payment for legal services \$2,217.16. Approximately \$46,000 in the Fire District account currently. Ambulance billing will continue through 2017 for what is still owed. Auditor said that it is okay to use Charles Harris to do the final audit for 2016. They will probably be able to do the audit in March 2017. Rosemary also wanted to say thank you to NCT for allowing her to finish up things for the Fire District. Trustee Buescher asked what we would be paying Kevin Jacobs for his services and Sam Ciocco said that it would be \$400.00.

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Road

BEAR GRAPHICS 800 325 8094

FORM NO. 19138

Set up holiday lights

- Held - Did extra round of leaves in 2 days. 20
- Lettering was removed from Fire Trucks.
- Have used 128 tons of salt so far.

County – Eugene – Said nothing to report.

Public Comments: None

MOTIONS / RESOLUTIONS:

The Chair requests Resolution No. 17/01-09C to: Approve the Year 2017 Organizational Resolution. The complete text will be available at the meeting. Mr. Reville moves; Mr. Romanik seconds. Trustee Buescher wanted to say that Public Safety will be handled by Rich Reville and Sheriff will be handled No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting of December 4, 2016. Mr. Romanik moves; Mr. Reville seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Year 2016 Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Records Retention Commission Meeting of December 21, 2016. Mr. Reville moves; Mr. LaGuardia seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. LaGuardia-yes.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting of December 21, 2016. Mr. Reville moves; Mr. Romanik seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Romanik-aye; Mr. Buescher-aye.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Public Hearing of December 27, 2016. Mr. Reville moves; Mr. Romanik seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Romanik-aye; Mr. Buescher-aye.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting of December 27, 2016. Mr. Romanik moves; Mr. Reville seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Romanik-aye; Mr. Buescher-aye.

The Chair requests a Motion to authorize the Fiscal Officer to draw December 2016 vouchers in the amount of \$167,382.44 to meet current expenditures. Mr. Reville moves; Mr. Romanik seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/01-09D to: Acknowledge the contributions of William Ford of Northfield Center Township. The complete text of this Resolution will be available at this meeting. Mr. Romanik moves; Mr. Reville seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Romanik-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 17/01-09E to: Acknowledge receipt of the Bank Reconciliations for the month of December 2016, received January 2, 2017 as presented by the Fiscal Officer. Mr. Reville moves; Mr. Romanik seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/01-09F to: Approve the encashment of 45.5 unused 2016 vacation hours of Samuel Ciocco for 2017. Mr. Romanik moves; Mr.

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Reville seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr.

Buescher-yes.

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The Chair requests Resolution No. 17/01-09G to: Approve a Purchase Order for Cargill Salt in the amount of \$20,000.00 with funds appropriated from the 03-B-02B Fund (Salt for Roads). Mr. Romanik moves; Mr. Reville seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/01-09H to: Approve a Purchase Order for Landmark Fuel in the amount of \$5,000.00 with funds appropriated from the 03-A-05A Fund (Gas/Diesel Fuel). Mr. Reville moves; Mr. Romanik seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/01-09I to: Approve a Blanket Certificate for Ohio Edison Street Lights in the amount of \$6,000.00 with funds appropriated from the 01-E-01 Fund (Street Lights). Mr. Reville moves; Mr. Romanik seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/01-09J to: Authorize a purchase of a 10 foot Boss Heavy Duty Snow Plow, in an amount not to exceed \$6,195.00 with funds appropriated from the 04-A-04 Fund (Tools and Equipment). Mr. Reville moves; Mr. Romanik seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 17/01-09K to: Authorize the purchase of two Freedom Controllers from A&A Hydraulic for the total amount of \$2,423.50 with funds appropriated from the 04-A-04 Fund (Tools and Equipment). Mr. Romanik moves; Mr. Reville seconds. No Discussion: R/C vote: Mr. Reville-yes; Mr. Romanik-yes; Mr. Buescher-yes.

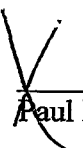
The Chair requests Resolution No. 17/01-09L to: Appoint Richard Patz to a Full Term of Office on the Board of Zoning Appeals, effective January 1, 2017 through December 21, 2021. Mr. Reville moves; Mr. Romanik seconds. No Discussion: R/C vote: All in Favor: Mr. Reville-aye; Mr. Romanik-aye; Mr. Buescher-aye.

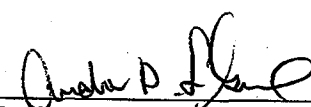
The Chair requests Resolution No. 17/01-09M to: Place a Legal Notice in the News Leader requesting applications for Alternates on the Board of Zoning Appeals and Zoning Commission. Mr. Romanik moves; Mr. Reville seconds. No Discussion: R/C vote: All in Favor: Mr. Reville-aye; Mr. Romanik-aye; Mr. Buescher-aye.

FISCAL OFFICER REPORT: Switching from Julian & Grube to Harris and Associates for the next 2 years to do the Annual Financial reports. The two years will coincide with the next Audit. Andy spoke for Lou LaGuardia to let everyone know that Lou said that Nields did a great job with leaf pickup and appreciated their work on the last pickup with leaves covered in snow.

TRUSTEES REPORT: John said he thinks that they need a work session with the BZA and ZC groups. All trustees were in favor.

Trustee Reville moves for Adjournment at 7:39pm. Mr. Romanik seconds the motion. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Romanik-aye; Mr. Buescher-aye.


Paul Buescher, Chair 01/09/2017


Andy LaGuardia, Fiscal Officer 01/09/2017

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held

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