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FISCAL OFFICER
Andy LaGuardia

TRUSTEES
Russell F. Mazzola, Chair Paul G. Buescher, Vice-Chair Richard H. Reville, Trustee

ADMINISTRATOR
Steve Wright

## NOTICE \& AGENDA <br> NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES SPECIAL/FINANCIAL CLOSE-OUT MEETING December 19, 2019 @ 6 pm <br> (Draft as of December 17, 2019: Subject to change before finalized)

Please silence all electronic devices.
A Sign-in Sheet is available at the beginning of the meeting and will be attached to the official Meeting Minutes.

The Public was notified of this Meeting by Facebook, Community Focus (formerly Cable 9), Twitter, an e-mail notification forwarded to the distribution list, information placed on the website calendar, and the Park Sign.

There will be no public comments during this Special Meeting.
A. THE CHAIR CALLS THE MEETING TO ORDER AT $\qquad$ P.M.

Roll Call: Richard H. Reville $\qquad$ ; Paul G. Buescher $\qquad$ ; Russell F. Mazzola $\qquad$ .

## B. THE PLEDGE OF ALLEGIANCE

C. OATHS OF OFFICE FOR TRUSTEE RICH REVILLE AND FISCAL OFFICER ANDREW LAGUARDIA (To be administered by State Senator Kristina Roegner)
D. MOTIONS/RESOLUTIONS

1) The Chair requests Resolution No. 19/12-19__ to: Approve the 2020 Temporary Appropriations. The full Temporary Appropriations document has been attached to this agenda.
$\qquad$ moves; $\qquad$ seconds.

Discussion: $\qquad$

Roll Call: Richard H. Reville $\qquad$ ; Paul G. Buescher $\qquad$ ; Russell F. Mazzola $\qquad$ .
2) The Chair requests Resolution No. 19/12-19 $\qquad$ to: Appoint Daniel Schade to a term of office as a member of the North Hills Water Board, commencing 01/01/2020 and concluding on $12 / 31 / 2022$.
$\qquad$ moves; $\qquad$ seconds.

Discussion: $\qquad$

Roll Call: Richard H. Reville $\qquad$ ; Paul G. Buescher $\qquad$ ; Russell F. Mazzola $\qquad$ .
3) The Chair requests Resolution No. 19/12-19 $\qquad$ to: Appoint Daniel Schade to a term of office as a member of the Zoning Commission, commencing 01/01/2020 and concluding on $12 / 31 / 2024$.
$\qquad$ moves; $\qquad$ seconds.

Discussion: $\qquad$

Roll Call: Richard H. Reville $\qquad$ ; Paul G. Buescher $\qquad$ ; Russell F. Mazzola $\qquad$ -
4) The Chair requests Resolution No. 19/12-19 $\qquad$ to: Appoint Don Christley to a term of office as a member of the Board of Zoning Appeals, commencing 01/01/2020 and concluding on $12 / 31 / 2024$.
$\qquad$ moves $\qquad$ seconds.

Discussion: $\qquad$
Roll Call: Richard H. Reville $\qquad$ ; Paul G. Buescher $\qquad$ ; Russell F. Mazzola $\qquad$ .
*Assuming passage of the above resolutions, the oaths of office, for the Zoning Commission and Board of Zoning Appeals appointments, will be administered to Daniel Schade and Don Christley at this time.
5) The Chair requests Resolution No. 19/12-19 to: Appoint Basil Lovano to a term of office as a member of the Community Focus Consortium (formerly Western Reserve Cable 9 Consortium), commencing 01/01/2020 and concluding on 12/31/2020.
$\qquad$ moves; $\qquad$ seconds.

Discussion: $\qquad$

Roll Call: Richard H. Reville $\qquad$ ; Paul G. Buescher $\qquad$ ; Russell F. Mazzola $\qquad$ ..
6) The Chair requests Resolution No. 19/12-19___ to: Appoint Richard James to the Safety Services Committee, effective $1 / 1 / 2020$, for an indefinite term.
$\qquad$ moves; $\qquad$ seconds.

Discussion: $\qquad$

Roll Call: Richard H. Reville $\qquad$ ; Paul G. Buescher $\qquad$ ; Russell F. Mazzola $\qquad$ _.
7) The Chair requests Resolution No. 19/12-19 to: Approve the 2020 Organizational Resolution. The complete text of this resolution has been attached to this agenda.
$\qquad$ moves; $\qquad$ seconds.

Discussion: $\qquad$

Roll Call: Richard H. Reville $\qquad$ ; Paul G. Buescher $\qquad$ ; Russell F. Mazzola $\qquad$ .

## E. FISCAL OFFICER'S REPORTS AND COMMENTS

## F. TRUSTEES' REPORTS AND COMMENTS

G. TRUSTEE $\qquad$ REQUESTS A MOTION FOR ADJOURNMENT.
$\qquad$ moves; $\qquad$ seconds.

Discussion: $\qquad$

Roll Call: Richard H. Reville $\qquad$ ; Paul G. Buescher $\qquad$ ; Russell F. Mazzola $\qquad$ .

The meeting adjourned at $\qquad$ p.m.
2020 Temporary Appropriations

2020 Temporary Appropriations

|  |  |  | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 01-B-06 | Equipment Purchases/Repairs |  | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$500.00 |
| 01-B-07 | Repairs |  | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$13,000.00 | \$13,000.00 | \$13,000.00 | \$13,000.00 |
| 01-B-08 | Other |  | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 |
|  |  | TOTAL | \$17,400.00 | \$17,400.00 | \$17,400.00 | \$31,400.00 | \$31,400.00 | \$31,400.00 | \$31,400.00 |
|  | Union Cemetery $\quad$ TOTAL |  |  |  |  |  |  |  |  |
| 01-D-08 |  |  | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
|  |  |  | \$0.00 | $\mathbf{\$ 0 . 0 0}$ | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
| LIGHTING |  |  | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 |
| 01-E-01 | Contracts |  | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$8,000.00 | \$8,000.00 |
|  |  | TOTAL | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$8,000.00 | \$8,000.00 |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
| PARK AND RECREATION |  |  | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 |
| 01-F-01 | Improvement of Sites |  | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 01-F-02 |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 01-F-05 | Tools \& Equipment |  | \$500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 |
| 01-F-06 | Supplies |  | \$500.00 | \$500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 |
| 01-F-06A | Gas/Diesel Fuel |  | \$300.00 | \$300.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 01-F-07 | Repairs |  | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$500.00 |
| 01-F-08 | Other Expenses |  | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 |
|  |  | TOTAL | \$5,800.00 | \$6,800.00 | \$8,500.00 | \$8,500.00 | \$8,500.00 | \$8,500.00 | \$8,500.00 |
|  |  |  |  |  |  |  |  |  |  |
| POLICE PROTECTION |  |  | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 |
| 01-G-03 | Contracts |  | \$70,000.00 | \$70,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 01-G-06 | Other Expenses |  | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
|  |  | TOTAL | \$70,000.00 | \$70,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
|  |  |  |  |  |  |  |  |  |  |
| ZONING |  |  | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 |
| 01-J-01 | Salary |  | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$7,000.00 |
| 01-J-01A | Salary - Withholding |  | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 |
| 01-J-02 | Supplies |  | \$250.00 | \$250.00 | \$250.00 | \$250.00 | \$250.00 | \$250.00 | \$250.00 |
| 01-J-03 | Other Expenses |  | \$500.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 01-J-03A | Postage |  | \$200.00 | \$200.00 | \$200.00 | \$200.00 | \$200.00 | \$200.00 | \$200.00 |
| 01-J-03B | Legal Expenses |  | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$3,000.00 | \$3,000.00 |
| 01-J-03C | Advertising - Zoning Commission |  | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$500.00 |
| 01-J-03D | Advertising - BZA |  | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$500.00 |
|  |  | TOTAL | \$9,950.00 | \$10,450.00 | \$10,450.00 | \$10,950.00 | \$10,950.00 | \$13,450.00 | \$14,450.00 |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
| HIGHWAY MAINTENANCE/LEAF PROGRAM |  |  | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 |
| 01-L-03 | Leaf Pickup Program |  | \$1,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$55,000.00 | \$55,000.00 | \$50,000.00 |
|  |  |  |  |  |  |  |  |  |  |

2020 Temporary Appropriations

| 01-M-03 | Contracts - Chip-n-Seal |  | \$50,000.00 | \$50,000.00 | \$50,000.00 | \$50,000.00 | \$50,000.00 | \$50,000.00 | \$50,000.00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | TOTAL GENERAL FUND (01) |  | \$365,800.00 | \$355,150.00 | \$288,850.00 | \$305,850.00 | \$355,850.00 | \$371,250.00 | \$370,550.00 |
|  |  |  |  |  |  |  |  |  |  |
| MOTOR VEHICLE LICENSE TAX |  |  | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 |
| 02-B-02A | Stone for Roads/Culverts |  | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 02-B-02B | Salt for Roads |  | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 |
|  |  | TOTAL | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
| GASOLINE TAX |  |  | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 |
| 03-A-04 | Tools and Equipment |  | \$2,500.00 | \$2,500.00 | \$2,500.00 | \$2,500.00 | \$2,500.00 | \$2,500.00 | \$2,500.00 |
| 03-A-05 | Supplies |  | \$8,000.00 | \$8,000.00 | \$8,000.00 | \$8,000.00 | \$8,000.00 | \$8,000.00 | \$8,000.00 |
| 03-A-5A | Gasoline/Diesel Fuel |  | \$10,000.00 | \$20,000.00 | \$20,000.00 | \$20,000.00 | \$20,000.00 | \$20,000.00 | \$20,000.00 |
| 03-A-06 | Repairs |  | \$3,500.00 | \$3,500.00 | \$3,500.00 | \$3,500.00 | \$3,500.00 | \$3,500.00 | \$3,500.00 |
| 03-A-07 | Maintenance of Equipment |  | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 |
| 03-a-08 | Buildings and Additions |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 03-A-10 | Other Expenses |  | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 |
| 03-B-02A | Stone for Roads |  | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$6,000.00 |
| 03-B-02B | Salt for Roads |  | \$25,000.00 | \$30,000.00 | \$30,000.00 | \$30,000.00 | \$30,000.00 | \$30,000.00 | \$45,000.00 |
| 03-B-03 | Contracts |  | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 |
| 03-B-04 | Other Expenses |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 03-C-03 | Contracts |  | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 03-C-04 | Other Expenses |  | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
|  |  | TOTAL | \$65,000.00 | \$80,000.00 | \$80,000.00 | \$80,000.00 | \$80,000.00 | \$80,000.00 | \$95,000.00 |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |

2020 Temporary Appropriations

2020 Temporary Appropriations

| Fire/EMS |  |  |  |  |  | 2017 | 2019 | 2019 | 2020 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 10-A-06A | Building-Improve/Replace |  |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-06B | Building-Repair/Maintenance |  |  |  |  | \$15,000.00 | \$15,000.00 | \$15,000.00 | \$15,000.00 |
| 10-A-06C | Building-Furniture |  |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-07A | Telephone |  |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-07B | Gas |  |  |  |  | \$1,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 |
| 10-A-07C | Water |  |  |  |  | \$250.00 | \$250.00 | \$250.00 | \$250.00 |
| 10-A-07D | Electric |  |  |  |  | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 |
| 10-A-07E | Sewer |  |  |  |  | \$250.00 | \$250.00 | \$250.00 | \$250.00 |
| 10-A-08A | EMS Equip Purch/Replace |  |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-08B | EMS Vehicle Replacement |  |  |  |  |  | \$250,000.00 | \$250,000.00 | \$0.00 |
| 10-A-08C | Fire Equip Purch/Replace |  |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-08E | Protective Clothing |  |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-08F | Radio Equipment |  |  |  |  | \$500.00 | \$500.00 | \$500.00 | \$500.00 |
| 10-A-09A | EMS Supplies |  |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-09B | Fire Supplies |  |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-09C | Fuel |  |  |  |  | \$2,500.00 | \$2,500.00 | \$2,500.00 | \$2,500.00 |
| 10-A-09D | Building Supplies |  |  |  |  | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 |
| 10-A-09E | Uniforms |  |  |  |  | \$250.00 | \$250.00 | \$250.00 | \$250.00 |
| 10-A-10B | EMS Vehicle Repair |  |  |  |  | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 |
| 10-A-10C | EMS Small Equip Repair/Maint |  |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-10E | Fire Vehicle Repair |  |  |  |  | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 |
| 10-A-10F | Fire Small Equip Repair/Maint |  |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-10G | Radio Repair |  |  |  |  | \$500.00 | \$500.00 | \$500.00 | \$500.00 |
| 10-A-11 | Contracts |  | \$100,000.00 | \$100,000.00 | \$100,000.00 | \$150,000.00 | \$150,000.00 | \$150,000.00 | \$150,000.00 |
| 10-A-14A | Insurance - EMS Vehicles |  |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-14B | Insurance - Fire Vehicles |  |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-14C | Insurance - Building |  |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-14D | Insurance - Liability |  |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-15A | Computers \& Network |  |  |  |  | \$500.00 | \$500.00 | \$500.00 | \$500.00 |
| 10-A-15F | Other |  | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$60,000.00 | \$58,000.00 | \$58,000.00 | \$58,000.00 |
| 10-A-15G | Amb Billing Fees |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 10-A-15H | Amb billing - share of |  | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 |
| 10-A-15I | Audit \& Treas |  | \$2,500.00 | \$2,500.00 | \$2,500.00 | \$2,500.00 | \$2,500.00 | \$2,500.00 | \$2,500.00 |
| 10-A-15J | Legal Counsel |  |  |  |  | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 |
|  |  | TOTAL | \$118,500.00 | \$118,500.00 | \$118,500.00 | \$273,750.00 | \$523,750.00 | \$523,750.00 | \$273,750.00 |
|  |  |  |  |  |  |  |  |  |  |
| MISC./INHERITANCE TAX/INTEREST |  |  | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 |
|  |  |  | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 14-A-04 | Tools \& Equipment |  | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 |
| 14-A-05 | Supplies |  | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 |
| 14-A-06 | Repairs |  | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 |
| 14-A-07 | Contracts |  | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 |
| 14-A-08 | Other Expenses |  | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 | \$2,000.00 |
|  |  | TOTAL | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 |

2020 Temporary Appropriations

2020 Temporary Appropriations

| ADMINISTRATIVE |  |  |  | \$205,650.00 | \$189,500.00 | \$191,500.00 | \$194,000.00 | \$194,000.00 | \$204,900.00 | \$208,200.00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| TOWN HALL, BUILDINGS \& GROUNDS |  |  |  | \$17,400.00 | \$17,400.00 | \$17,400.00 | \$31,400.00 | \$31,400.00 | \$31,400.00 | \$31,400.00 |
| CEMETERIES |  |  |  | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| LIGHTING |  |  |  | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$6,000.00 | \$8,000.00 | \$8,000.00 |
| PARK AND RECREATION |  |  |  | \$5,800.00 | \$6,800.00 | \$8,500.00 | \$8,500.00 | \$8,500.00 | \$8,500.00 | \$8,500.00 |
| POLICE |  |  |  | \$70,000.00 | \$70,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| ZONING |  |  |  | \$9,950.00 | \$10,450.00 | \$10,450.00 | \$10,950.00 | \$10,950.00 | \$13,450.00 | \$14,450.00 |
| BUILDINGS AND ADDITIONS |  |  |  | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| HIGHWAY MAINTENANCE/LEAF PROGRAM |  |  |  | \$51,000.00 | \$55,000.00 | \$55,000.00 | \$55,000.00 | \$105,000.00 | \$105,000.00 | \$100,000.00 |
|  | TOTAL GENERAL FUND (01) |  |  | \$365,800.00 | \$355,150.00 | \$288,850.00 | \$305,850.00 | \$355,850.00 | \$371,250.00 | \$370,550.00 |
|  |  |  |  |  |  |  |  |  |  |  |
| MOTOR VEHICLE LICENSE TAX |  |  |  | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 |
| GASOLINE TAX |  |  |  | \$65,000.00 | \$80,000.00 | \$80,000.00 | \$80,000.00 | \$80,000.00 | \$80,000.00 | \$95,000.00 |
| ROAD AND BRIDGE |  |  |  | \$171,525.00 | \$231,525.00 | \$567,112.00 | \$209,525.00 | \$359,525.00 | \$361,525.00 | \$371,525.00 |
| GARBAGE AND WASTE DISPOSAL DISTRICT |  |  |  | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| POLICE DISTRICT |  |  |  | \$108,000.00 | \$158,000.00 | \$308,000.00 | \$308,000.00 | \$308,000.00 | \$308,000.00 | \$309,000.00 |
| FIRE AND EMS SERVICE FUND |  |  |  | \$118,500.00 | \$118,500.00 | \$118,500.00 | \$273,750.00 | \$523,750.00 | \$523,750.00 | \$273,750.00 |
| MISC./INHERITANCE TAX/INTEREST |  |  |  | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 |
| WHEELCHAIR LIFT/ADA FUND |  |  |  | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| ODNR RECYCLE \& LITTER PREVENTION GRANT |  |  |  | \$500.00 | \$500.00 | \$500.00 | \$200.00 | \$200.00 | \$200.00 | \$200.00 |
| CDBG MOBILE MEALS |  |  |  | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| CASH PERFORMANCE BOND (EXPENDABLE TRUST) |  |  |  | \$20,000.00 | \$20,000.00 | \$20,000.00 | \$20,000.00 | \$20,000.00 | \$20,000.00 | \$20,000.00 |
| FIRE LEVY FUND |  |  |  | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| PERMISSIVE MVL TAG FUND |  |  |  | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 |
| UNCLAIMED FUNDS |  |  |  | \$3,062.00 | \$3,062.00 | \$3,062.00 | \$3,062.00 | \$3,062.00 | \$3,062.00 | \$3,062.00 |
|  |  |  |  |  |  |  |  |  |  |  |
|  | TOTAL | LL FUNDS |  | \$872,387.00 | \$986,737.00 | \$1,406,024.00 | \$1,220,387.00 | \$1,670,387.00 | \$1,687,787.00 | \$1,463,087.00 |
|  |  |  |  |  |  |  |  |  |  |  |

9546 Brandywine Road, Northfield Center, OH 44067

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TRUSTEES
Russell F. Mazzola, Chair
Paul G. Buescher, Vice-Chair Richard H. Reville
www.northfieldcenter.com

ADMINISTRATOR

FISCAL OFFICER
Andy LaGuardia
And

| Administrator: | Steve Wright <br> Zoning Inspector: |
| :--- | :--- |
| Donald Saunders |  |

***A swing member will be included, once again, for the period $1 / 1 / 2022$ through 12/31/2024.

## Community Focus Consortium (Cable 9)

Basil Lovano

## Term Expiration

12/31/2020
4. Legal Counsel
a. That Maznec, Raskin, and Ryder be appointed as Auxiliary Counsel, used at the discretion of the Board of Trustees; compensation to be based on an hourly rate.
b. That Michael Harvey be appointed as Auxiliary Counsel, used at the discretion of the Board of Trustees; compensation to be based on an hourly rate.
5. That Russell F. Mazzola be appointed as the Northfield Center Township Representative to the Summit County Board of Health for calendar year 2020, and that he retain the right to appoint the Administrator as Alternate with voting rights.
6. That Richard H. Reville be appointed as the Northfield Center Township Representative to the Northfield Center Macedonia Cemetery Board through December 31, 2020.
7. That the hourly wage for special and/or temporary help be approved by Board of Trustees, when needed to maintain or enhance departmental operations. Building Trades: In accordance with union/state/federal regulations.
8. That sick-leave and vacation schedule is in accordance with Trustees motion $11 / 15 / 82$, and in accordance with O.R.C. Sections $124.38,124.383,124.39$ and 325.19 , for Richard Youel, Frank Buehner, John Horn, Mark Frank, and Steve Wright. Vacation time shall not be accrued beyond the year in which it is earned and available for use. Any unused vacation time accrued by the employee for the present calendar year shall be encashed to the employee in January of the following year.
9. That Holidays for full-time employees, per O.R.C. 124.19, are eleven days per year, and should be taken "as is", unless previously approved by the Township Administrator in consultation with the Board of Trustees.

The Township holidays for 2020 are as follows:

- New Year's Day-Wednesday, January 1 ${ }^{\text {st }}$
- Martin Luther King, Jr. Day-Monday, January $20^{\text {th }}$
- President's Day-Monday, February 17 th
- Memorial Day-Monday, May 25 th
- Independence Day (Observed)-Friday, July 3 ${ }^{\text {rd }}$
- Labor Day-Monday, September 7th
- Columbus Day-Monday, October $12^{\text {th }}$
- Veteran's Day-Wednesday, November $11^{\text {th }}$
- Thanksgiving Day-Thursday, November 26th
- Christmas Day-Friday, December $25^{\text {th }}$

The eleven holidays for 2020 include one additional "floater" holiday, to be used at the employee's discretion and with supervisor approval.
10. Sick leave shall be accrued without limit and carried from year to year. Each eligible employee accrues 8 hours of sick leave per 160 hours worked. Only a portion of accrued sick leave (currently $25 \%$ ) will be cashed out at retirement.
11. Beginning January 1, 2019, comp time was no longer available. In lieu of comp time, an employee may use flex time upon supervisor approval. For instance, an employee who works a twelve-hour day to meet operational need may arrive later or leave earlier on another day in that work week. In addition, Department heads, in their sole discretion, may authorize employees to participate in a flex schedule, in order to effectively align staff resources with operational need.
12. That health/hospitalization, dental, and vision insurance are to be available and provided by the Township for Elected Officials and for full time employees with the full cost to be paid by the Township, as authorized in the Affordable Care Act and the Ohio Revised Code. The following full-time employees are eligible: Richard Youel, Frank Buehner, Mark Frank, John Horn, and Steve Wright. If a board officer (trustee or fiscal officer) elects to not participate in the coverage provided by the township, said officer is eligible for out-ofpocket premium cost reimbursement attributed to that officer for health care coverage taken outside of the Township, per ORC §505.60(D).
13. That the Trustees state that grade scales established within this Resolution are to be merit type, based upon several factors, including length of service, quality of work performed, etc., and may include a cost of living adjustment. All such increases that may be granted are at the sole discretion of the Trustees.
14. Resolve to establish the intent of the Board of Trustees of Northfield Center Township to perform certain road maintenance work during fiscal year 2020 by force account using Township equipment, Township personnel, and Township purchased materials.
15. That rental charges for Town Hall use be established as follows:

All residents and resident organizations:
\$100.00 Refundable deposit per meeting

Trustees reserve the right to restrict certain uses of the Township Hall at their discretion. The room will not be reserved unless the required Agreement is filled out and deposit check is on file with Township Administrator or Secretary.
16. The Chair requests that the Fiscal Officer include for the record a listing of all Board and Commission members as of this meeting. The Board and Commission Members are as follows:

| Zoning Commission | Term Expiration |
| :--- | ---: |
| Laura Filippi | $12 / 31 / 22$ |
| Gregory Yakich | $12 / 31 / 23$ |
| Dan Schade | $12 / 31 / 24$ |
| Basil Lovano | $12 / 31 / 20$ |
| John Campbell | $12 / 31 / 21$ |
| Board of Zoning Appeals | Term Expiration |
| Richard Wolff | $12 / 31 / 22$ |
| Verner Rudder | $12 / 31 / 23$ |
| Don Christley | $12 / 31 / 24$ |
| Diane Bielecki | $12 / 31 / 20$ |
| Richard Patz | $12 / 31 / 21$ |
| Marc Kaminicki, Alternate | $12 / 31 / 22$ |

Zoning Commission
Laura Filippi
Gregory Yakich
Dan Schade
Basil Lovano
John Campbell

## Board of Zoning Appeals

Richard Wolff
Verner Rudder
Don Christley
Diane Bielecki

Marc Kaminicki, Alternate

12/31/22
17. That the following schedule of compensation be established for the Year 2020 from January 1, 2020 through December 31, 2020 which includes a general wage increase for all Township Employees, as reflected in rate of pay.
A. Road Department Wages

Position
Road Superintendent: full time
Road Foreman: full time
Grade 2 Road Workers: full time Mark Frank
John Horn
Other Grades (Temporary / Part-Time / Seasonal):
Beginning Grade (Seasonal Part-Time):
Intermediate Grade (Seasonal Part-Time)
Seasonal/Part-Time (Experienced):
Seasonal/Part-Time Snow plowers / Drivers:

Wage Rate
\$29.86 per hour
$\$ 24.33$ per hour
\$20.51 per hour
$\$ 19.54$ per hour
\$11.29 per hour
$\$ 12.89$ per hour
$\$ 16.42$ per hour
$\$ 16.42$ per hour
B. Road Department Annual Clothing Allowance, Overtime, and Emergency Call-in Pay

1. Clothing Allowance
$\$ 350.00$ per year
Annual clothing allowance for part-time Road Employees: Based on Road
Department paid service hours for the previous calendar year. The allowance is $\$ 150.00$ for $100-300$ hours of service, and $\$ 200.00$ for 300 hours or greater. (All other clothing allowances are at Trustee discretion.)
2. Overtime

With prior approval by a majority of the Trustees, with the exception of emergencies: Overtime rate of 1.5 times regular rate is paid for the hours that a Road Dept. employee actually works in excess of 40 hours in a given regular work week.
3. Emergency Call-in Pay/Pay for Holiday Work

The Road Superintendent or an approved designee will receive 30 minutes of pay for arranging for emergency call-in personnel.
Call in-pay shall be calculated on the following schedule:

- 1 minute to 2 hours of work: 2 hours of regular pay
- 2 hours, 1 minute to 4 hours of work: 4 hours of regular pay
- Over 4 hours of work: Regular pay for actual time worked, unless the employee qualifies for overtime pay in a given workweek
Call in pay for the holidays listed in item \#9 above shall be as follows:
- Overtime rate of 1.5 times regular pay for all hours worked
C. Zoning Department Wage Rates

Position
Zoning Inspector: (Amended via Resolution No. 07/01-16a)
Zoning Commission Members: (Amended via Resolution
Wage Rate
\$17.34 per hour
$\$ 34.59$ per day
No. 07/01-16a) (Includes attending JEDD and S.C. Planning Commission Meetings.)
Board of Zoning Appeals Members:
$\$ 34.59$ per day
(Amended via Resolution No. 07/01-16a)
D. Administration Wage Rates

1. Trustees: Paul G. Buescher, Richard H. Reville, and Russell F. Mazzola: Salary in equal monthly installments at the maximum rate permitted in accordance with statutory O.R.C. requirements and consistent with the NCT Budget /Appropriation Resolution.
2. Fiscal Officer Andrew LaGuardia: Salary in equal monthly installments at the maximum rate permitted in accordance with statutory O.R.C. requirements and consistent with the NCT Budget /Appropriation Resolution.
3. Township Administrator:
\$63,705.20 per year
Job description as defined by O.R.C. Sections 505.031 and 505.032 -full time.
4. Township Secretary: $\$ 17.82$ per hour

Serving all Township Departments at the discretion of the Township Administrator, in consultation with the Board of Trustees.
E. Mileage Reimbursement Rate

2020 Mileage Reimbursement Rate, per IRS Regulation, for use of personal vehicle on Township business: 58 cents per mile for business miles driven.
18. That Fire \& EMS protection is provided by the Macedonia Fire District per Resolution No. 16/09-07H.
19. That Police protection is provided by the Summit County Sheriffs Office per Resolution No. 17/09-05E.
20. Requestors for public records will be charged $\$ 0.05$ per page for letter or legal sized copies. The charge for providing copies in any other media will be the cost to the Township of the media.
21. All appointments for employment, except where indicated, are for the calendar year. The Trustees reserve the right to change the duration of individual appointments.

## Oath of Offoo

I, Richard H. Reville , do hereby solemnly swear (or affirm) that I shall support the Constitution of the United States and the Constitution of the State of Ohio, and that I shall faithfully, honestly, and impartially discharge the duties of Trustee for the Township of Northfield Center, Ohio, for the term ending December 31, 2023 , to which I have been elected.

Oath Administered this 19th day of December 2019.

Signature of official: $\qquad$

Signature of individual administering oath: $\qquad$

Witness: $\qquad$

## Oath of Offoo

I, Andrew LaGuardia, do hereby solemnly swear (or affirm) that I shall support the Constitution of the United States and the Constitution of the State of Ohio, and that I shall faithfully, honestly, and impartially discharge the duties of Fiscal Officer for the Township of Northfield Center, Ohio, for the term ending March 31, 2024, to which I have been elected.

Signature of official: $\qquad$

Signature of individual administering oath: $\qquad$

Witness: $\qquad$

## Oath of Offoo

I, Daniel Schade , do hereby solemnly swear (or affirm) that I shall support the Constitution of the United States and the Constitution of the State of Ohio, and that I shall faithfully, honestly, and impartially discharge the duties of a member of the Northfield Center Township Zoning Commission, for the term ending December 31, 2024, to which I have been appointed.

Oath Administered this 19th day of December 2019.

Signature of appointee: $\qquad$

Signature of individual administering oath: $\qquad$

Witness: $\qquad$

I, Don Christley, do hereby solemnly swear (or affirm) that I shall support the Constitution of the United States and the Constitution of the State of Ohio, and that I shall faithfully, honestly, and impartially discharge the duties of a member of the Board of Zoning Appeals for the Township of Northfield Center, Ohio, for the term ending December 31, 2024, to which I have been appointed.
Oath Administered this 19th day of December 2019.

Signature of appointee: $\qquad$

Signature of individual administering oath: $\qquad$

Witness: $\qquad$

