

Motion Cunningham to approve an expenditure of CARES ACT FUNDS not-to-exceed \$65,000 for items for the school district. Seconded Musto. Vote unanimous. 11-12-2020-108

Fiscal Officer Andrews will call Graig Bansek and get a list of items from him. She will do the ordering. The Trustees agreed.

Letter of Understanding Regarding Emerald Woods –

The Trustees briefly discussed a letter being sent to the attorney representing Emerald Woods regarding residential out lots on Snell Road and on Clarke Road. These lots are not part of the subdivision and will not be part of the Emerald Woods Homeowners Association.

Cunningham made a motion to adjourn. Musto seconded the motion. Vote unanimous.

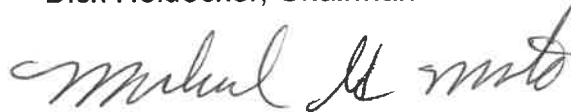
Minutes submitted by Rita Plata.

FISCAL OFFICER:


Mandie Andrews

APPROVED:


Dick Heidecker, Chairman


Michael G. Musto, Vice Chairman

Mark C. Cunningham, Trustee

Chairman Dick Heidecker called the special meeting on November 12, 2020 to order at 12 noon with Trustees Mike Musto and Mark Cunningham also present. Rita Plata took roll call attendance. Fiscal Officer Mandie Andrews and Rural-Urban reporter Blanche Nemeth were also present.

COVID-19 HAZARD PAY:

The Trustees discussed payment of hazard pay to all Township employees using Cares Act funds. There are 35 Fire Department employees, 6 Road Department employees, and three Administrative employees, Bob Eichenberg, Rita Plata and Barbara Kirkwood. The total cost would be \$44,000.

Motion Cunningham to give all employees, except elected officials, Covid-19 hazard pay for a total of \$44,000 using CARES ACT funds. Seconded Musto. Vote unanimous.

11-12-2020-106

GRANT TO SHERIFF'S DEPARTMENT:

The Trustees offered \$10,000 of the Cares Act Funds to the Lorain County Sheriff's Department. The items they requested totaled \$10,001.50 for PhoneSoap UV light phone sanitizers and automatic towel dispensers.

Fiscal Officer Mandie Andrews would prefer to order the items requested by the Sheriff's Department. The Trustees agreed.

Motion Musto to approve the grant \$10,001.50 of CARES ACT FUNDS to the Lorain County Sheriff. Seconded Heidecker. Vote unanimous.

11-12-2020-107

Mandie Andrews explained that after the purchase orders for painting the interior of the Town Hall and the movers and the payment of hazard pay to the employees, there will be about \$65,000 remaining.

Regarding a grant of Cares Act Funds to the Columbia Food Bank, Andrews will talk to Debbie Toll to see if they could shop and submit a bill. If so, she will do a purchase order.

Musto suggested having the school district submit a list of items for the remainder of the money.