

Chief Anthony requested approval to purchase 13 additional sets of turnout gear from Warren Fire Equip. The total cost of the gear is \$32,700. It will be paid for using \$8,224.14 from the Cares Act Fund and \$24,475.88 from Fire Department Funds.

Motion Cunningham to approve the purchase of 13 sets of turnout gear at the cost of \$32,700 using \$8,224.14 from the Cares Act Fund and \$24,475.88 from Fire Department Funds. Seconded Musto. Vote unanimous.

121-30-2020-121

No further business was discussed.


Motion Musto to adjourn. Seconded Cunningham. Vote unanimous.


Notes taken by Trustee Mark Cunningham. Minutes prepared by Rita Plata.

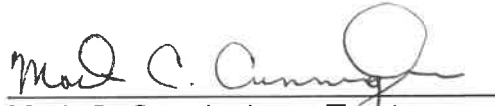
FISCAL OFFICER:


Mandie Andrews

APPROVED:


Dick Heidecker, Chairman


Michael G. Musto, Vice Chairman


Mark C. Cunningham, Trustee

Chairman Dick Heidecker called the special meeting on December 30, 2020 to order at 3:00 p.m. with Trustees Mike Musto and Mark Cunningham present. Fiscal Officer Mandie Andrews was also present.

Notice of this meeting was posted on both doors of the Town Hall. The meeting was held at the Fire Station due to the ongoing renovations of the Town Hall.

Fiscal Officer Mandie Andrews presented the following 2021 Temporary Appropriations by fund:

General Fund	\$ 217,180.00
Cemetery Fund	28,315.00
Road & Bridge Fund	155,750.00
Hospital Fund	25,204.00
Road Improvement Levy Fund	102,110.00
Fire & EMS Levy 1.50 mills	149,020.00
Library Levy	204,005.00
Fire & EMS Levy 1.00 mills	126,505.00
Motor Vehicle License Tax	6,250.00
Gasoline Tax Fund	27,000.00
Township Permissive Motor Vehicle Fund	33,000.00
Lighting Assessment Fund	7,435.00
Recycling Fund	<u>0.00</u>
TOTAL	\$ 1,081,774.00

Motion Musto to approve the 2021 Temporary Appropriations totaling \$1,081,774.00. Seconded Cunningham. Vote unanimous.

12-30-2020-119

Fiscal Officer Andrews requested the Trustees approve changes to the Official Certificate which include reducing the Estimated Resources, Other Sources Column and the Permanent Appropriations for the Recycling Fund from \$9,982.65 to \$9,458.66 to reflect the actual amount of money received from the Lorain County Solid Waste Management District for the Community Incentive Recycling Grant.

Motion Cunningham to approve the requested changes to the Official Certificate for the Recycling Fund. Seconded Cunningham. Vote unanimous.

12-30-2020-120

Chairman Dick Heidecker called the 2020 year-end meeting to order at 11:15 a.m. with Trustees Mike Musto and Mark Cunningham present. Fiscal Officer Mandie Andrews, Fire Chief Ray Anthony and Rita Plata were also present.

Fiscal Officer Mandie Andrews presented bills and payroll totaling \$437,987.52 for payment. This total represents bills and payroll for the month of December 2020.

Motion Musto to pay the bills and payroll as written. Seconded Heidecker. Vote unanimous.

The Trustees held a wage review meeting with Mandie Andrews and Chief Anthony on December 28, 2020.

Motion Musto to give a 2 percent raise to the Service Department employees and to the administrative staff, Bob Eichenberg and Rita Plata and to approve the changes made to the Fire Department's pay schedule. Seconded Cunningham. Vote unanimous.
12-29-2020-118

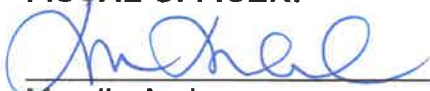
The Trustees agreed to meet on Wednesday, December 30, 2020 at 3:00 p.m. to approve the 2021 Temporary Appropriations.

No further business was discussed.

Motion Musto to adjourn. Seconded Cunningham. Vote unanimous.

Minutes respectfully submitted by Rita Plata.

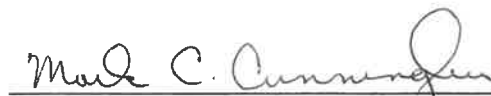
FISCAL OFFICER:


Mandie Andrews

APPROVED:


Dick Heidecker, Chairman


Michael G. Musto, Vice Chairman


Mark C. Cunningham, Trustee