

Sugar Creek Township

November 18, 2020

Special meeting minutes

- Call the meeting to order at 7:00 p.m.
- Roll call was taken.

- Jon Hofstetter: present.
- Tom Gregory: present.
- Scott Widmer: absent.
- Anita Fisher: absent.

- The Board starts with reviewing the subgrant agreements that have been signed by the subgrantees.

- Jon Hofstetter moved to pass resolution 2020-11-18-01 to enter into an agreement with East Wayne Joint Fire District. The agreement referenced as exhibit "A" is attached to this resolution and contains the definitions, purpose, responsibilities, effective dates, amounts, records, audits, suspension and termination, breach and default, notices, amendments, addendum, no subgranting, and miscellaneous provisions. Do I have a second? Tom Gregory seconded.

Roll call

Jonathan Hofstetter: Yes

Tom Gregory: Yes

Scott Widmer: Absent

- Jon Hofstetter moved to pass resolution 2020-11-18-02 to enter into an agreement with the Kidron Volunteer Fire Department. The agreement referenced as exhibit "A" is attached to this resolution and contains the definitions, purpose, responsibilities, effective dates, amounts, records, audits, suspension and termination, breach and default, notices, amendments, addendum, no subgranting, and miscellaneous provisions. Do I have a second? Tom Gregory

Roll call

Jonathan Hofstetter: Yes

Tom Gregory: Yes

Scott Widmer: Absent


- Review EWJFD projects that have been approved by the Wayne County Prosecutor. Verify the quotes and projects reflect each other.

- Jon Hofstetter moved to accept and encumber money for the Lifepack monitor in the amount of \$35,583.56. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
- Jon Hofstetter moved to accept and encumber money for the load system to be mounted in the squads in the amount of \$51,458.50 for the hardware and another \$1500 for the install. Do I have a second? Seconded by Tom Gregory.
 - All said yes.

- Jon Hofstetter moved to accept and encumber money for the EMS jumpsuits in the amount of \$1714.50. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
- Jon Hofstetter moved to accept and encumber money for the Touchless thermometer in the amount of \$749.95. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
- Jon Hofstetter moved to accept and encumber money for the Window overhang in the amount of \$3613.00. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
- Jon Hofstetter moved to accept and encumber money for touchless faucets and dryers. The amount for the faucets will be \$5520.00 and the amount for the Dryers will be \$4325.00 Do I have a second? Seconded by Tom Gregory.
 - All said yes.
- The total of EWJFD projects \$104,464.51. The Board of Sugar Creek township trustees will only reimburse up to \$96,000 which has been approved in earlier meetings. EWJFD can complete all of their projects and fund it out of their own funds for the amount over \$96,000 or hold onto the quotes in case further CARES Act money is released to Sugar Creek Township.
- Review KVFD projects that have been approved by the Wayne County Prosecutor. Verify the quotes and projects reflect each other.
 - Jon Hofstetter moved to accept and encumber money for the Chase vehicle. The amount is \$47,121.00 for the vehicle. The amount for the emergency warning device install will be \$10,616.90. The amount for the lettering and decals will be \$2,500.00. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
 - Jon Hofstetter moved to accept and encumber money for the Blood bourne resistant gloves in the amount of \$2,859.00. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
 - Jon Hofstetter moved to accept and encumber money for the Washer and dryer in the amount of \$1798.00. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
 - Jon Hofstetter moved to accept and encumber money for the Disinfecting sprayer and fluid in the amount of \$1,236.90. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
 - Jon Hofstetter moved to accept and encumber money for the Scott 3M filter adapters and filters in the amount of \$235.00 for the adapters and \$638.00 for the filters. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
 - Jon Hofstetter moved to accept and encumber money for the Eye protection in the amount of \$82.50 for the glasses and \$234.00 for the Goggles. Do I have a second? Seconded by Tom Gregory.

- All said yes.
 - Jon Hofstetter moved to accept and encumber money for the Automatic Body Temperature Scanner in the amount of \$1375.00. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
 - Jon Hofstetter moved to accept and encumber money for the Ems Jackets in the amount of \$8,320.00. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
 - Jon Hofstetter moved to accept and encumber money for the Fire and Ems Gear in the amount of \$14,030.00 for the fire turnout gear and \$4,548.00 for Ems turnout gear. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
 - The total of KVFD projects is \$95,594.30. They still have approved projects that can be done if another round of CARES Act money is released.
- Review the township garage projects that have been approved by the Wayne County Prosecutor. Review the final quotes.
 - The plumber for the bathroom project has been approved earlier and we entered into a contract with Prestige Plumbing. I move to encumber the funds of \$22,080 for the services and an additional \$1,050.00 for a water heater. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
 - Jon Hofstetter moved to accept and encumber money for the building supplies and construction materials needed for the bathroom project. This will include the Gerber Lumber quote of \$1994.43 for supplies, the Amos Hauling quote of \$305.00 for a dumpster, the Village of Dalton and Steiner trenching quote for the amount of \$2,400.00 to hook into the Village of Dalton water supply, the Miller Porta-Jon quote of \$140.00 for a porta-jon, and General Rental quote for \$206.70 for construction tool rental. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
 - Jon Hofstetter moved to accept and encumber money for the Washer and Dryer in the amount of \$899.00 for the washer and \$899.00 for the dryer and \$12.00 for the gas line Do I have a second? Seconded by Tom Gregory.
 - All said yes.
 - Jon Hofstetter moved to accept and encumber money for the PPE in the amount of \$1,660.40 from GVS and the amount of \$660.70 plus \$614.13 from Friendly Wholesale. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
 - The board approved the WIFI and virtual upgrades already. Jon Hofstetter moved to approve and encumber money in the amounts of \$2,370.00 for the wifi upgrade, \$360.00 for the cameras and microphone, and \$216.00 for the WEBEX subscription. Do I have a second? Seconded by Tom Gregory.
 - All said yes.
- General discussion on the future of CARES act funding.
- Tom Gregory moved to adjourn the meeting at 8:09 p.m.

- Jon Hofstetter seconded the motion.
 - All said yes.



Jon Hofstetter, President



Anita Fisher, Fiscal Officer