

Sugar Creek Township, Wayne County Ohio

RECORD OF PROCEEDINGS

The minutes of the special meeting on October 28, 2020.

PRESENT WERE JON HOFSTETTER, SCOTT WIDMER AND TOM GREGORY; AND FISCAL OFFICER ANITA FISHER.

- Jon Hofstetter called the meeting to order at 7:00 p.m.
- The Fiscal Officer presented Resolution 2020-10-28-01 To amend our Certificate of Estimated Resources to include the newly created Fund for Coronavirus Relief. Jon Hofstetter moved to adopt Resolution 2020-10-28-01 and Tom Gregory seconded. A roll call vote was taken:  
Jon Hofstetter – Yes  
Scott Widmer – Yes  
Tom Gregory – Yes                      Motion carried.
- The Fiscal Officer presented Resolution 2020-10-28-02 To amend our appropriations to allow for the Coronavirus expenditures. Jon Hofstetter moved to adopt Resolution 2020-10-28-02 and Tom Gregory seconded. A roll call vote was taken:  
Scott Widmer – Yes  
Jon Hofstetter – Yes  
Tom Gregory – Yes                      Motion carried.
- Cares Act Funding Discussion was had. What types of expenses can we fund with the Cares Act money? We need to act cautiously. We have received a legal opinion from the Wayne Prosecutor regarding proposed projects for the Cares Act money. The township trustees read the legal opinion. Jon Hofstetter made a motion to release the 2020-2592 Legal Opinion from Barbara Biro to the public. Scott Widmer seconded. Motion carried. Specific lines items in the opinion were discussed and several items need more justification. The Fiscal Officer mentioned the importance of documentation as well and to keep in mind that items need to be in service. Tom Gregory provided information on the wi-fi upgrade. Other township items were discussed such as the bathroom project. Several Fire Department issues were discussed as well. Procedures were discussed, the subgrant agreement written by the Prosecutor was reviewed, additional questions for the Prosecutor were discussed. Scott Widmer moved to change the date in the Subgrant Agreement to the 17<sup>th</sup> instead of the 15<sup>th</sup>. Jon Hofstetter seconded. Motion carried.
- Scott Widmer made a motion to adjourn at 8:29 p.m. Jon Hofstetter seconded. Motion carried.

  
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Jon Hofstetter, President

  
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Anita Fisher, Fiscal Officer