**Grafton Township Trustees Meeting Minutes**

**November 17, 2020**

The special meeting started at 4:15 p.m. on Tuesday November 17th. In attendance were Trustees Homer-Miller, Wesemeyer and Weigel along with Fiscal Officer Amy Richards. Fire department attendees included Bob Richards and Tim Adams.

The purpose of the meeting was to discuss purchases associated with the CARES Act funds.

Discussion was had on spending the remaining CARES Act funds. The HVAC quote came in higher than originally allocated. We will go with Schafer since they are doing the plumbing work. Discussion was had on the sign, which also came in higher than originally allocated. We decided to go with Brilliant. Hazard pay was discussed. It was decided to do $10 per call for fire/EMS personnel. The Road Department employees, Zoning Inspector, and Assistant Fire Chief will receive $1,000. The Cemetery Sexton will receive $500. The trustees agreed to use the rest of the funds to donate items to the food bank and church. Trustee Wesemeyer made a motion to spend the funds on the items listed below for a total of $35,981, seconded by Trustee Homer-Miller. Carl yes, Andy yes and Christie yes. Motion carried. **20201117-01**

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| $2,500 | HVAC Overage/West Roofing |
| $17,096 | Sign - Brilliant |
| $425 | Phone Soap |
| $13,660 | Hazard Pay |
| $1,300 | Church Donation |
| $1,000 | Food Bank Donation |

**THE BOARD HEREBY DETERMINES THAT SAID CARES ACT EXPENSES ARE NECESSARY AND ESSENTIAL PUBLIC HEALTH CARE EXPENSES SUBSTANTIALLY DEDICATED TO MITIGATING OR RESPONDING TO THE COVID-19 CRISIS AND ALL PURCHASED ITEMS ARE TO COVER COST CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES AT AS DESCRIBED IN 42 U.S.C. 601 (d) AND ANY APPLICABLE REGULATIONS**.

Trustee Homer-Miller made a motion to adjourn at 5:55 p.m., second by Trustee Weigel. Christie yes, Andy yes and Carl yes. Motion carried. **20201117-02**

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**Trustee Homer-Miller, Chairperson Amy Richards, Fiscal Officer**