**Grafton Township Trustees Meeting Minutes**

**September 2, 2020**

The special meeting started at 5:30 p.m. on Wednesday, September 2, 2020. In attendance were Trustees Homer-Miller, Wesemeyer and Weigel along with Fiscal Officer Amy Richards. Fire department attendees included Bob Richards, Tim Adams and Penny Palmer.

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

Tim, Bob, and Penny shared their thoughts on items they felt would be beneficial to the fire/EMS department. The trustees offered their opinions on items. After Christie updates the list of items, she will send it to Assistant Prosecutor Jerry Innes to ensure all items are ok to be purchased with the CARES Act grant funds.

Trustee Weigel made a motion to purchase items with the prioritization of sanitation, communication, and training, second by Trustee Wesemeyer. Andy yes, Carl yes and Christie yes. Motion carried. **20200902-01**

Once Jerry approves the list items, purchase orders will be created and items will be ordered.

Trustee Homer-Miller made a motion to adjourn at 7:20 p.m., second by Trustee Weigel. Christie yes, Andy yes and Carl yes. Motion carried. **20200902-02**

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