**Grafton Township Trustees Meeting Minutes**

**December 22, 2020**

The special meeting started at 6:00 p.m. on Tuesday, December 22nd. In attendance were Trustees Homer-Miller, Wesemeyer and Weigel along with Fiscal Officer Amy Richards. Fire department attendees included Bob Richards.

Trustee Homer-Miller made a motion to pay the bills in the amount of $26,758.66, second by Trustee Weigel. Christie yes, Andy yes and Carl yes. Motion carried. **20201222-01**

Trustee Weigel made a motion to increase the 2020 appropriations and revenues in the amount of $3,146.35 which is for the interest earned ($12.62) and the third check (county redistribution of $3,133.73), second by Trustee Homer-Miller. Andy yes, Christie yes and Carl yes. Motion carried. **20201222-02**

Trustee Homer-Miller made a motion to approve the temporary 2021 appropriations in the amount $1,196,220.00 (same amount that was approved in July for the temporary budget), second by Trustee Weigel. Christie yes, Andy yes and Carl yes. Motion carried. **20201222-03**

The appropriations have to be made permanent by 04/01/2021.

Discussion was had on spending the remaining CARES Act funds. Currently, the Zoning Commission and Zoning Board of Appeals do not have laptops to attend virtual meetings or seminars. Bob stated they could use an extra phone soap in the fire department. Penny would like some disposable pulse ox leads/cables. Discussion was had on getting a few UV lights for sanitizing the hall as well as an extra bulb or two. Trustee Wesemeyer made a motion to spend the funds on the items listed below, which total $3,638.00, seconded by Trustee Homer-Miller. Carl yes, Andy yes and Christie yes. Motion carried.

**20201222-04**

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| --- | --- |
| $2,000 | Laptop Computers for Zoning |
| $ 200 | Phone Soap |
| $1,200 | UV Light (2) |
| $ 130 | Extra UV Light Bulb |
| $ 108 | Pulse Ox Leads/Cables |

**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 Weigel made a motion to adjourn at 6:49 p.m., second by Trustee Homer-Miller. Andy yes, Christie yes and Carl yes. Motion carried. **20201222-05**

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