

## **Minutes of the October 19, 2020 Meeting**

Meeting opened by Zarley with Cooperrider, Grandstaff, Callan, and Fisher present. FO Ullom present by teleconferencing. Guest Adam Day and John Hill from Hartford FD.

Minutes of the September 21, 2020 Meeting were approved.

### Bills

- Cooperrider moved to approve the bills, Zarley second, all yes

### CARES Resolution 2020-10-1

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the 133rd Ohio General Assembly (hereinafter "General Assembly") established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" to local government "subdivisions"; and

WHEREAS, the General Assembly requires subdivisions receiving funds, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, Hartford Township is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

NOW THEREFORE, be it resolved by the Trustees of Hartford Township that the Trustees affirms that all funds received from the County Coronavirus Relief Distribution Fund be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in Hartford Township's most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

FURTHERMORE, be it resolved by the Trustees of Hartford Township that the Fiscal Officer take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in Hartford Township's local coronavirus relief fund to the County Treasurer;

(2) On or before December 28, 2020, pay the balance of any money in the Hartford Township's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and

(3) Provide any information related to any payments received under the process established by the General Assembly to the Director of the Ohio Office of Budget and Management as requested.

Cooperrider moved to accept, Zarley second, all yes.

Fire Department

- Report from future Fire Chief John Hill and Acting Fire Chief Adam Day.
- Firehouse cement approach work needs work to help drainage.
- New members brought on.
- New turnout gear needed.

Road

- Tagg Road base work ongoing.
- Ditches mowed again
- Grader needs investigated, making noise.

Zoning

Fisher Reported:

- School Lane permit
- Tagg Road permit
- Downing Road permit
- Inspector asking for location for property pins

No further business, meeting adjourned.

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