

Minutes of Special Meeting

August 15, 2022 7 PM

Baughman Township met in special session August 15, 2022 7 PM at Baughman Township Office, 3470 N. Mt Eaton Rd Burton City, OH. The purpose of the meeting was to discuss Resolution 2022-9 Approving ARP Expenditures, Resolution 2022-10 APR funds, amending supplemental appropriations 2022 and Hiring Part Time Road Tech. Mike Geiser, Jeff Kaufman and Bob Graber were present. Chairman Kaufman called the meeting to order and led the Pledge of Allegiance.

Kaufman made motion to advertise for a part time road tech in local papers. Second Geiser. Graber-yes, Kaufman-yes, Geiser-yes. Will place adds in Wayne Bargain Hunter and Dalton Gazette. Graber is going to put up a sign looking for help in front of Baughman Township Office.

Geiser made motion to approve Resolution 2022-9, IN THE MATTER OF AUTHORIZING THE EXPENDITURE TO COVER THE COST OF THE IDENTIFIED PROJECT UNDER THE ELIGIBLE CATEGORY OF REVENUE LOSS-STANDARD ALLOWANCE OF THE AMERICAN RESCUE PLAN ACT. Tannerville Rd project , pipe replacement. Second Kaufman. Kaufman-yes, Graber-No, Geiser-yes.

Kaufman made motion approving Resolution 2022-10 Amending Supplemental Appropriation for the use of ARP Funds. Second Geiser. Graber-yes, Kaufman-yes, Graber-No.

Geiser motion to adjourn. Second Graber. Motion Carried. 7:14PM.

RESOLUTION NO. 2022-9

**IN THE MATTER OF AUTHORIZING THE EXPENDITURE TO COVER THE COST
OF THE IDENTIFIED PROJECT UNDER THE ELIGIBLE CATEGORY OF REVENUE
LOSS-STANDARD ALLOWANCE OF THE AMERICAN RESCUE PLAN ACT**

The Board of Township Trustees of Baughman Township, Wayne County, Ohio ("Township") met in special session on the 15th day of August 2022, at the Baughman Township Office 3470 N. Mt Eaton Rd, Burton City OH with the following members present:

Jeff Kaufman

Mike Geiser

Bob Graber

Mr. Mike Geiser moved the adoption of the following Resolution:

WHEREAS, on March 11, 2021, the American Rescue Plan Act ("ARPA") was signed into law effective May 17, 2021. Section 9901 of ARPA amended Title VI of the Social Security Act 17 (the Act) to add section 602, which established the Coronavirus State Fiscal Recovery Fund, and section 603, which established the Coronavirus Local Fiscal Recovery Fund (together, the "Funds"). The Funds are intended to provide support to State, local, and Tribal governments (together, recipients) in responding to the impact of COVID-19 and in their efforts to contain COVID-19 on their communities, residents, and businesses; and

WHEREAS, Section 603(c)(1)(C) of ARPA allows use of the Funds for the provision of government services to the extent of the reduction in revenue of such *** non-entitlement unit of local government due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the non-entitlement unit of local government to the emergency; and

WHEREAS, some examples of "government services" expressly recognized by the U.S. Treasury are as follows:

- Road building and maintenance, and other infrastructure
- Health Services
- General government administration, staff, and administrative facilities
- Environmental remediation
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure; and

WHEREAS, aside from "government services" being the most flexible use category under the Final Rule it continues to impose restrictions on use of the Funds, including offset a reduction in

net tax revenue, deposit into pension funds, no debt service or replenishing financial services; no satisfaction of settlements and judgments; and

WHEREAS, the Township has elected to use the Standard Allowance by way of Resolution No. 2022-9 and its presumption of revenue loss due to public health emergency; and

WHEREAS, the Township has identified a project which, in the judgment of its board, qualifies as a permitted use of the Funds, in direct support of governmental services, which consists of the following: Tannerville Rd Project, Pipe Replacement ("Project").

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Baughman Township, Wayne County, Ohio that:

Section 1. The Township elects to use the Standard Allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services, namely the afore-identified Project.

Section 2. The Project is hereby authorized and shall be paid for from the Funds in the amount not to exceed: \$6000.00.

It is hereby declared that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board which resulted in passage of this resolution were taken in meetings open to the public, in full compliance with the requirements of Ohio Revised Code Section 121.22.


Mr. Mike Geiser made the motion to adopt the Resolution and Mr. Jeff Kaufman seconded that said motion. On the roll being called the vote resulted as follows:

Mr. Jeff Kaufman, yes
Mr. Mike Geiser, yes
Mr. Bob Graber, NO

Resolution 2022-9 adopted on the 15th day of August, 2022.

State of Ohio)
Wayne County)

I, the undersigned Fiscal Officer of Baughman Township, Wayne County, Ohio, certify that the foregoing Resolution No. [2022-9] is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy.

[Date]  8-15-2022

BOARD OF TRUSTEES
BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO

Resolution No.2022-10

The Board of Trustees of Baughman Township, Wayne County, Ohio met in special session on August 15, 2022 at the Baughman Township Office, located at 3470 N Mt Eaton Rd, Burton City OH with the following members present:

Jeff Kaufman

Mike Geiser

Bob Graber

Mr. Jeff Kaufman moved the adoption of the following resolution:

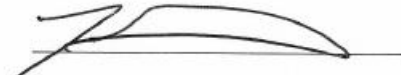
WHEREAS, the Board of Trustees are approving Resolution 2022-10. Approving the amending of 2022 budget in appropriations for American Rescuc Plan Funds. The Board approves to submit a request to amend the Certificate of Supplemental Appropriations to the Wayne County Auditor.

Mr. Mike Geiser seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Name	Vote
Mike Geiser	<u>yes</u>
Bob Graber	<u>NO</u>
Jeff Kaufman	<u>yes</u>

Adopted August 15, 2022

Attest:


Fiscal Officer

Chairman _____

Fiscal Officer _____