

## Minutes of Special Meeting

September 19, 2020 8 AM

Baughman Township Trustees met in a special session September 19, 2020 @ 8AM at the Baughman Township Office, located at 3470 Mt Eaton Rd Burton City, OH. The meeting was to discuss Cares Act Funds. Chairman Geiser called the meeting to order and led the Pledge of Allegiance.

Calame, Geiser, Kaufman stated that this money could do a lot of good in the community. Baughman should go after it.

Calame stated that he and Stoll participated in a webinar on Cares Act Funding through OTA. This is not easy. The attorney that spoke had challenges answering what the funds could be used for and what would not qualify. During Baughman's audit, if money was given out that was determined not to qualify for Cares Act, it will need to be repaid. Calame stated that Baughman should have legal review were funds can be distributed. Calame made motion to appoint Geiser POC to ask legal questions. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes.

Kaufman stated that there are several business and people that this money could help.

Kaufman, Geiser, Calame composed a list of entities in Baughman that could have Covid-19 costs: Orrville Library, NLVFD, EWFD, schools and private schools, churches, small business, food banks Individuals and hospitals. Trustees split the list up and will contact these entities.

Calame made motion to accept Resolution 2020-9, **Baughman** Township is requesting its share of funds from the **Wayne** County Coronavirus Relief Distribution Fund, having registered with the Ohio Office of Budget Management. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes.

Geiser made motion to adjourn. Second Kaufman. Motion Carried. 8:44AM



1816-2020

# Baughman Township

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## Baughman Township RESOLUTION 2020-9

**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 Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in House Bill 481 of the 133<sup>rd</sup> General Assembly (HB 481); and

**WHEREAS**, HB 481 requires subdivisions receiving funds under Section 1 of the act, 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**, **Baughman** Township is requesting its share of funds from the **Wayne** County Coronavirus Relief Distribution Fund, having registered with the Ohio Office of Budget Management.

**NOW THEREFORE**, be it resolved that the Board of Trustees of **Baughman** Township affirms that all funds received from the **Wayne** County Coronavirus Relief Distribution Fund pursuant to HB 481 be expended **only** to cover costs of the Township 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 **Baughman** 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.

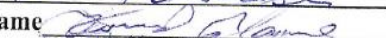
**FURTHERMORE**, in compliance with HB 481, be it resolved by the Board of Trustees of **Baughman** Township that the **Baughman** Township Fiscal Officer take all necessary action to:

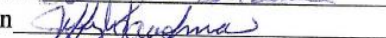
- (1) On or before October 15, 2020, pay any unencumbered balance of money in the **Baughman** Township's local coronavirus relief fund to the **Wayne** County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in the **Baughman** Township's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management;
- (3) Provide any information related to any payments received under HB 481 to the Director of the Ohio Office of Budget and Management as requested.

Adopted on: **September 19, 2020**

Trustees:

Mike Geiser 

Howard Calame 

Jeff Kaufman 

Fiscal Officer:

Todd Stoll 

Chairman \_\_\_\_\_

Fiscal Officer \_\_\_\_\_

