

German Township
Board of Trustees
July 27, 2020

The Trustees of German Township, Fulton County, Ohio met in regular session for conducting business of the township.

Present: Andy Brodbeck, Joe Short, Keith Roth

Absent: Kenneth Leupp

Guests: Jeff Aeschliman, Karla Ball, David Pugh

Andy called the meeting to order at 7:30 am.

Keith presented the minutes from July 13, 2020 meeting. Joe made a motion to accept the minutes as presented. Andy seconded the motion. The motion passed with two yes votes and no negative votes.

Keith presented the bills for review (attachment 02-07-20). Joe made a motion to accept the bills for payment as presented. Andy seconded the motion. The motion passed with two yes votes and no negative votes.

Jeff reported on maintenance. We received final quote on moving electric lines from old township building to the salt building. We received three quotes, Creighton Electric at \$4,204, Nofzinger Electric at \$3,000, and Toby Spengler at \$2,175. Joe made motion to accept quote from Toby Spengler, Andy seconded.

Josh and Jeff spent some time on Rd G and 24 working on clearing trees to help the line of sight on that corner. They trimmed some pine trees on the east side of 24 and cut down trees on the west side of 24 as well as mulching and digging up stumps. They put a catch basin in on Rd B in front of Parsons. They also did some fire truck maintenance.

17-20 RESOLUTION TO REQUEST OUR SHARE OF FUNDS FROM THE FULTON COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND

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 133rd 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

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

NOW THEREFORE, be it resolved that the Board of Trustees of German Township affirms that all funds received from the Fulton 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 German 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 German Township that the German Township Fiscal Officer take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the German Township's local coronavirus relief fund to the Fulton County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in the German 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 HB 481 to the Director of the Ohio Office of Budget and Management as requested.

Motion moved by Joe, Andy seconded
Yeas: Joe, Andy

Adopted this 27th day of July, 2020

Joe made a motion to adjourn at 7:55 am. Andy seconded the motion. The motion passed with two yes votes and no negative votes.

Attested