

Montville Township Trustees

March 7, 2023

Meeting 7:00 p.m.

Community Center 9755 Madison Rd.
Regular Meeting

The meeting was called to order by Randy Peterson, chairman, at 7:00 p.m. Members present were Patricia Combs, James Marsic, and Randy Peterson.

The Pledge of Allegiance was recited and a welcome given.

Mr. Peterson asked if there were any comments, additions, or corrections to the February 7, 2023 minutes. Mr. Peterson moved Ms. Combs seconded the minutes without any additions or corrections and waived the reading. All members were in favor. MOTION CARRIED.

Mr. Peterson asked if there were any comments, additions, or corrections to the February 13, 2023 special meeting. Mr. Marsic corrected the spelling of Shane Hajar's name. Mr. Marsic moved Ms. Combs seconded the minutes with the correction, no other additions and waived the reading. Upon call of the roll, the vote was as follows: Mr. Marsic AYE, Ms. Combs AYE, Mr. Peterson ABSTAINED. MOTION CARRIED.

Mr. Peterson asked if there were any comments, additions, or corrections to the February 21, 2023 minutes. Mr. Marsic corrected the trailer type to be a tri-axle electric brake and stated that Mr. Hofstetter requested a 5-year price freeze. Mr. Peterson moved Mr. Marsic seconded the minutes with the corrections, no other additions and waived the reading. All members were in favor. MOTION CARRIED.

CORRESPONDENCE:

One (1) job posting and the department of Aging newsletter were posted.

The following items were passed to Mr. Peterson: Resolution from the Co. Commissioners, Grassroots, Zoning Commission January 2023 and Organizational minutes, contact information for the BZA and ZC, Sheriff's report, Active Health flyer.

Trustees passed items between each other.

The April Geauga County Township Association Dinner was discussed.

PUBLIC COMMENTS:

Assistant Chief Briskey announced that Ellen Wrobley is now a paramedic and that Delanyne DiFranco is a 36-hour Firefighter. The Trustees extended congratulations and thanks.

Luann Burger stated that the Fire Association will hold the egg hunt 4/8 and have pancake breakfast on Memorial Day.

FISCAL OFFICER:

The February financials were given to each trustee. The packet included:

- Bank reconciliation & Outstanding payments

- Appropriation Status as of 2/28/23

- Fund Activity as of 2/28/23

- Payment listing as of 2/28/23

- Revenue Summary as of 2/28/23

- Payroll Summary

RESOLUTION 2023-11 was read for the 2023 Permanent Appropriations. Mr. Marsic moved Ms. Combs seconded **RESOLUTION 2023-11**. Upon call of the roll, the vote was as follows: Mr. Marsic - Aye, Mr. Peterson - Aye, Ms. Combs - Aye MOTION CARRIED.

A list of purchase orders that will be opened for the year were presented to the Trustees.

The following bills need approval:

- Illuminating #237 \$612.17

- Dominion \$1537.49

Mr. Peterson moved Ms. Combs seconded the above invoices for payment, upon call of the roll, the vote was as follows: Mr. Marsic - Aye, Mr. Peterson - Aye, Ms. Combs - Aye MOTION CARRIED.

Countryside invoice # 27790 \$863.88

Ms. Combs moved Mr. Peterson seconded the invoice for Countryside, upon call of the roll, the vote was as follows: Mr. Peterson AYE, Mr. Marsic ABSTAIN, Ms. Combs AYE. MOTION CARRIED.

The expiration of levies in 2023 will be looked into.

ZONING:

Mr. Benesh reported that he issued a permit to 8939 Plank Rd.

The Brousseau's FINAL NOTICE letter sent by certified mail has been returned due to refusal. Proof of the business still operating needs to be obtained.

MRH property needs to be reviewed with Susan Weiland to see the next step.

A new business was noticed on Kile Rd. a "R" area. Mr. Benesh will follow-up on the business and the sign that has been erected in the road right-of-way.

CEMETERY:

The help wanted ad was confirmed and will be published in the Maple Leaf on 3/9 and 3/16 at a cost of \$63 per week. Decision to continue to publish will be reviewed on 3/21.

The front lot pin was not located; however, the end of the fence is believed to be the lot line.

Clearing of the deadfall and brush on the North line needs to be concluded before it begins to grow. There are 11-18 large stumps along the line. A dirt mound will be added to the North line and arborvitae pines planted.

ROAD DEPARTMENT:

Quotes for removal of the large oak tree at 16310 Hautala Rd. The quotes were received from Scott Beaver, VanCuren Services and Davey Tree respectfully. Discussion ensued. Mr. Marsic moved Ms. Combs seconded to hire VanCuren at a cost \$2,288 if all needed paperwork is acquired. Mr. Marsic signed the quote and the agreement was signed and will be sent to VanCuren to gather the needed paperwork.

RESOLUTION 2023-10 to sell the excavator and trailer was read. Mr. Marsic moved and Mr. Peterson seconded **RESOLUTION 2023-10**. Upon call of the roll, the vote was Ms. Combs AYE, Mr. Marsic AYE, Mr. Peterson AYE. MOTION CARRIED.

Hart Rd. will need depth repair and to be coated.

Mr. Marsic will have Suit-Kote to quote Murphy Rd.

The potholes on Hart Rd. and Woodhill have been filled. A tree was cut on Woodhill.

The potholes in front of the Fire Station were filled.

The Montana tractor needs to be serviced. Mr. Benesh stated he will do the service. He will purchase the supplies on the Township account.

FIRE DEPARTMENT:

Asst. Chief Briskey reported 60 calls YTD, 25 in Feb., 5 in March

A quote as the Trustees requested was presented for the flooring in the Fire department from Rakes One Carpet in the amount of \$12,523.32.

Mr. Peterson moved Mr. Marsic seconded to approve the quote for the Fire department flooring at a cost to not exceed \$13,000 using the ARPA funds. Upon call of the roll, the vote was as follows: Mr. Marsic AYE, Mr. Peterson AYE, Ms. Combs AYE. MOTION CARRIED. A resolution will be compiled to use the ARPA funds for this purchase.

The ESO invoice was presented. This will be a yearly bill for use of the reporting system. Ms. Combs moved Mr. Peterson seconded the invoice for \$2,657.40 for ESO. Upon call of the roll, the vote was as follows: Mr. Peterson AYE, Ms. Combs AYE, Mr. Marsic AYE. MOTION CARRIED.

A quote for the upgrades to 3967 (Grass truck) was presented. Ms. Combs moved Mr. Peterson seconded the ordering of the upgrade items at a quoted price of \$6,693.00 using the vendors presented. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Marsic ABSTAIN, Mr. Peterson AYE. MOTION CARRIED.

Life Force will attend the next Trustee meeting to discuss soft billing and other billing items.

Disposal of turn-out gear was presented to the Trustees. The items are past the allowable use date, some are broken and all have been replaced. The items are not able to be used. They have no value. A resolution will be composed for disposal.

The amendment to the SAFER Grant has been submitted to FEMA. The unused portion of the grant is \$54,000. We are awaiting a judgement to extend.

Mr. Peterson moved Mr. Marsic seconded to promote Josh Grigus to Lieutenant effective March 1, 2023 upon the recommendation of Chief Jonovich and Asst. Chief Briskey. Upon call of the roll, the vote was as follow: Mr. Marsic AYE, Ms. Combs AYE, Mr. Peterson AYE. MOTION CARRIED.

The Trustees extended congratulations to Josh Grigus.

BUILDINGS, GROUNDS, AND PARKS:

Hershberger has completed installing the pavilion roof.

The sound system install will begin 3/21.

The painter has begun to paint the main hall.

Loveland Enterprises will be called to replace a light fixture in the hallway to the ladies' room.

Grade Line will be removing the slab from the old building. They will haul the concrete away. A cost is unknown at this time.

Mr. Peterson stated that he has been looking at adding some playground equipment to the park.

HALL RENTALS:

None.

FEES COLLECTED:

Ivans \$50 deposit, \$100 rental and contract

Skedel \$100 rental

PERSONNEL:

Mr. Peterson moved Ms. Combs seconded to enter into executive session for the purpose of fire personnel with the following in attendance: Mr. Peterson, Mr. Marsic, Ms. Combs and Mrs. Hawkins. Upon call of the roll, the vote was as follows: Mr. Peterson AYE, Ms. Combs AYE, Mr. Marsic AYE. MOTION CARRIED. Entered into executive session at 8:48 p.m.

Mr. Peterson moved Ms. Combs seconded to exit executive session, upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED. Regular session re-entered at 9:02 p.m.

OTHER:

RESOLUTION 2023-9 was read recognizing Kristy Holbert. Mr. Peterson moved Mr. Marsic seconded **RESOLUTION 2023-9**. Upon call of the roll, the vote was Mr. Peterson AYE, Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.

Mrs. Hawkins shared the need for new flags before Memorial Day.

RESOLUTION 2023-12 was read. Ms. Combs moved Mr. Marsic seconded **RESOLUTION 2023-12** to purchase the flags for the community with the ARPA funds. Upon call of the roll, the vote was as follows: Mr. Marsic AYE, Ms. Combs AYE, Mr. Peterson AYE. MOTION CARRIED.

Shepp Electric sent a service agreement for the generator. Discussion ensued. Questions will be asked as to the complete service included in the agreement.

RESOLUTION 2023-7 was read. Ms. Combs moved Mr. Peterson seconded **RESOLUTION 2023-7** to accept the 2023 NOPEC Energized Grant.

The grant agreement was signed by Mr. Peterson.

Newsletter items need to be turned in by 3/15/23.

Mrs. Hawkins asked for an appropriation move due to the motion passing for the Fire department flooring. To moved \$13,000 from 2274-110-599 to 2274-120-360. Mr. Peterson moved Ms. Combs seconded the appropriation move. Upon call of the roll, the vote was as follows: Mr. Marsic AYE, Mr. Peterson AYE, Ms. Combs AYE. MOTION CARRIED.

Ms. Combs explained that she has been reviewing the Policy Manual for updates.

The Community Event was discussed. There are 3 bands available. Discussion ensued. Ms. Combs moved Mr. Marsic seconded to schedule Big North Band at a cost of \$1,000 for the date of 9/10/23.

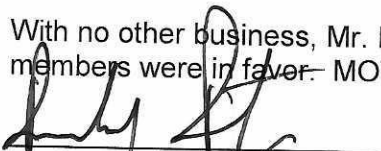
Opioid Settlement items were discussed. Ms. Combs mentioned the hours she has been spending to get the items needed together for the settlement. The expected amount to be paid to Montville is \$52.00 per year. Ms. Combs stated that our time is worth more and that there are 6 more documents needing attention. She suggested not receiving the funds. All members were in favor of forgoing the settlement. Ms. Combs will look into how to remove Montville from the recipients list and allow the funds to go to other townships.

Clean-up day was discussed. Needed items are 1 large dumpster for Senior day, 2 collection bins for scrap metal, the new dump trailer will be used for electronic collection.

Purchase orders were signed.

Bills were submitted. (attached)

With no other business, Mr. Peterson moved and Mr. Marsic seconded to close the meeting. All members were in favor. MOTION CARRIED. Meeting closed at 9:58 p.m.


Randy Peterson, Chairman


Karen Hawkins, Fiscal Officer

3/21/23 Date

Montville Township
9755 Madison Rd P.O. Box 116
Montville, Oh 44064
Phone & Fax 440-968-3784
Road Garage 440-968-3111

Procedures And Agenda Format

Meetings of the Montville Township Trustees shall be presided over by the Chairperson, or in his/her absence, the Vice Chairperson. On questions of parliamentary procedure, Roberts Rules of Order shall govern.

Individuals wishing to address the Board shall sign in and request time on the agenda. Unless time is requested before the meeting, a limit of 5 minutes will be allowed. If more time is necessary, a specific time may be scheduled at a future meeting.

Executive Session may be entered into for the purpose of discussion of personnel matters or legal issues. This portion of the meeting is closed to the public.

It shall be recognized that the standard meeting agenda format will be as follows:

March 7th, 2023

Call to Order
Pledge to the Flag
Welcome, Introductions
Minutes
Correspondence
Public Comments & Questions
Fiscal Officer Report
Department Reports
Zoning
Road Department
Cemetery
Fire Department
Buildings, Grounds & Parks- Flooring/ Painting/ Sound System/ Pavilion
New Hall Rentals- None
Hall Rental Money- Ivans SR 3/12 \$50 Dep & \$100 Rental Fee Skedel SR 3/19 \$100 Rental Fee
Personnel
Other
Bills Presented For Payment
Adjourn

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**NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT PROGRAM
(2023 NEC GRANT(S))**

**RESOLUTION 2023-7
A RESOLUTION AUTHORIZING ALL ACTIONS
NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC
ENERGY COUNCIL (NOPEC) 2023 ENERGIZED
COMMUNITY GRANT**

WHEREAS, the Township of Montville, Ohio (the "GRANTEE") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2023 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Board of Trustees to receive one or more NEC Grant(s); and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF MONTVILLE TOWNSHIP, COUNTY OF GEAUGA, AND STATE OF OHIO, THAT:

SECTION 1. This Board of Trustees of the GRANTEE (the "Board") finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2023, and authorizes the President of the Board to execute the Grant Agreement to accept the NEC Grant(s) funds.

SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the President of the Board of Trustees of the GRANTEE.

Submitted to the Board for Approval on this 7TH day of March, 2023

Voting there on:

Randal Peterson, Trustee (Chairman)

James Marsic, Trustee

Patricia Combs, Trustee

DATE ADOPTED: March 7, 2023

ATTEST:

I, Karen Hawker, as Fiscal Officer of the Board of Trustees of Montville Township, County of Geauga, State of Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2023-7 adopted by the Board of Trustees of said Township on the 7TH day of March, 2023. Karen Hawker, F.O.

[Signature]
President of Board of Trustees

Resolution

2023-9

A RESOLUTION TO HONOR AND COMMEND KRISTY HOLBERT FOR HEROISM.

WHEREAS, it is with an acknowledgement of appreciation that this Board of Trustees wishes to express its sincere gratitude.

WHEREAS, Kristy Holbert is a cafeteria monitor with the food service department at Chardon Schools, who demonstrated incredible courage as she took quick action to aid a student; and

WHEREAS, Mrs. Holbert remained calm as she administered the Heimlich maneuver to a student; and

WHEREAS, her composure during the stressful incident earned her accolades from the community, the Chardon Schools Board of Education, and this Board of Trustees; and

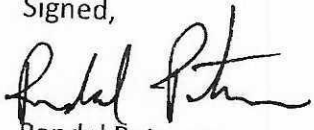
WHEREAS, Kristy Holbert is a citizen of whom Montville Township is most proud, and she should be recognized for her heroic act;

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees, Montville Township, Geauga County, that we hereby commend Kristy Holbert for her bravery, and extend our best wishes to her for success and happiness in all future endeavors.

BE IT FURTHER RESOLVED that the Fiscal Officer of Montville Township be hereby directed to transmit a copy of the Resolution to Kristy Holbert.


Passed this 7th Day of March, 2023.

Signed,


Randal Peterson, Trustee


Patricia Combs, Trustee


James Marsic, Trustee

Attest: 
Karen Hawkins, Fiscal Officer

Resolution No. 2023-10

**Resolution to dispose of ~~TRI-AXLE Electric Break~~
Kobelco Track Hoe and flatbed ~~air-break~~ trailer
Montville Township, Geauga County, Ohio**

The Board of Trustees of Montville, Township, Geauga County, Ohio met in regular session on the 7th day of MARCH, 2023 at the office of the Montville Township Trustees with the following members present:

Randy Peterson, Jim Marsic, Patricia Combs

WHEREAS, the Montville Township Board of Trustees has determined that there is no longer a true and real need for the Kobelco track hoe or the flatbed ~~air-break~~ trailer and that said track hoe and trailer are unfit for the use for which it was acquired; and ~~TRI-AXLE Electric Break~~

WHEREAS, the Montville Township Board of Trustees had determined that the value of each the track hoe and trailer have a value in excess of \$2,500.00 and

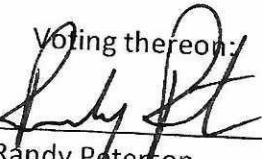
WHEREAS, section 505.10, A, (1) of the Ohio Revised Code authorizes the Montville Township Board of Trustees to dispose of said track hoe and trailer by sale.

NOW THEREFORE, BE IT RESOLVED by the Montville Township Board of Trustees that the sale shall be by sealed bid to the highest bidder and that the Montville Township Board of Trustees may reject any and all bids and hold another sale by public auction; and


BE IT FURTHER RESOLVED that the Montville Township Fiscal Officer shall publish the time, place and manner of the sale in a newspaper published, or of general circulation, in the township, once a week for two weeks and shall post a typewritten notice in the office of the board for at least ten days prior to the sale; and

BE IT FURTHER RESOLVED that Montville Township Board of Trustees will post the notice on its website, thus eliminating the second notice otherwise required to be published in a newspaper published, or of general circulation, in the township.

Voting thereon:


Randy Peterson

Vote

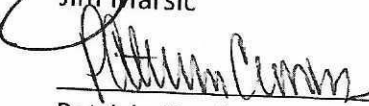


Jim Marsic





Patricia Combs





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Resolution No. 2023-11

The **Board of Trustees** of Montville Township, Geauga County, Ohio, met in regular session on the 7th day of March, 2023 in at the office of the Montville Township Trustees with the following members present:

Randal Peterson
James Marsic
Patricia Combs

Ms. Marsic moved the adoption of the following Resolution:

BE IT RESOLVED by the *Board of Trustees* of Montville Township, Geauga County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending **December 31st, 2023**, the following sums be and the same are hereby set aside and **appropriated** for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

General Fund -1000

General Government	
Salaries	
Other	\$ 67,500.00
Total General Governmnet	\$ 54,100.00
	<u>\$ 121,600.00</u>
Public Works	
Salaries	
Other	\$ 7,430.00
Total Public Works	\$ 65,000.00
	<u>\$ 72,430.00</u>
Cemetery	
Salaries	
Other	\$ 6,000.00
Total Cemetery	\$ 3,440.00
	<u>\$ 9,440.00</u>
Total Conversation/Recreation	\$ 2,700.00
	<u>\$ 2,700.00</u>
Total Capital Outlay	\$ 55,000.00
	<u>\$ 55,000.00</u>
TOTAL GENERAL FUND	
	<u><u>\$ 261,170.00</u></u>

Motor Vehicle License Tax -2011

Public Works	
Other	
Capital Outlay	\$ 14,000.00
	<u>\$ -</u>
TOTAL MOTOR VEHICLE LICENSE FUND	
	<u><u>\$ 14,000.00</u></u>

Gasoline Tax Fund-2021

Public Works	
Salaries	
Other	
Total Public Works	\$ 154,400.00
	<u>\$ 154,400.00</u>
Capital Outlay	\$ 115,000.00
TOTAL GASOLINE TAX FUND	
	<u><u>\$ 269,400.00</u></u>

Road & Bridge Fund-2031

Public Works

Salaries

Other

Total Public Works

\$ 42,500.00

\$ 237,700.00

\$ 280,200.00

Capital Outlay

\$ 65,000.00

TOTAL ROAD & BRIDGE FUND

\$ 345,200.00

Cemetery Fund-2041

Salaries

Other

\$ 10,000.00

\$ 6,870.00

TOTAL CEMETERY FUND

\$ 16,870.00

Cemetery Bequest Fund-9751

Capital Outlay

\$ 15.00

TOTAL CEMETERY BEQUEST FUND

\$ 15.00

Fire Fund-2111

Public Safety

Salaries

Other

\$ 157,000.00

\$ 330,100.00

\$ 487,100.00

Capital Outlay

\$ 22,905.00

TOTAL FIRE FUND

\$ 510,005.00

Zoning Fund-2181

General Government

Salaries

Other

\$ 2,800.00

\$ 1,950.00

TOTAL ZONING FUND

\$ 4,750.00

Motor Vehicle Permissive Tax Fund-2231

Public Works

Salaries

Other

Total Public Works

\$ -

Capital Outlay

\$ 30,000.00

TOTAL MOTOR VEHICLE PERMISSIVE TAX FUND

\$ 30,000.00

Ambulance & Emergency Rescue Fund-2281

Public Safety

Salaries

Other

\$ 9,000.00

\$ 5,780.00

TOTAL AMBULANCE & EMERGENCY RESUCE FUND

\$ 14,780.00

American Rescue Plan Act Fund-2274

Other

\$ 183,912.34

TOTAL AMERICAN RESCUE PLAN ACT FUND

\$ 183,912.34

GRAND TOTAL OF ALL FUNDS

\$ 1,650,102.34

Ms. Combs seconded the **Resolution** and the roll being called upon its adoption the vote resulted as

Randy Peterson, Trustee

Jim Marsic, Trustee

Patricia Combs, Trustee

WITNESS my signature, this 7th day of March 2023

Karen Hawkins, F.O.
Fiscal Officer, Montville Township, Geauga Co.

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RESOLUTION NO. 2023-12

Authorizing Expenditure from American Rescue Plan Act Funds

Geauga County, Ohio

Be It Resolved by the Township Trustees of Montville Township, Geauga County, Ohio

WHEREAS, this date, March 7, 2023, Trustee Cambie moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the "ARPA Funds") from the American Rescue Plan Act of 2021 ("ARPA" or the "Act"); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024 -

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, the Rule further observes that:

The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss particularly for Coronavirus State and Local Fiscal Recovery Fund’s smallest recipients. This change is intended to promote administrative efficiency and simplify revenue loss calculation for smaller recipients.

WHEREAS, the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

WHEREAS, some common examples of “government services” expressly recognized by 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

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or “rainy day” funds

WHEREAS, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services,

which consists of the following: Purchase of new United States flags, an Ohio State flag and accessories need to display the flags. (the "Project").

NOW THEREFORE, it is hereby RESOLVED by the Board that:

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
2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: \$ 1493⁰⁰.
3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:
 - ☐ Police protection
 - ☐ Fire and emergency medical services
 - ☐ Road repair, maintenance and other transportation and safety services
 - ☐ Public infrastructure support
 - ☒ General government administration and administrative facilities
 - ☐ Land use regulations and enforcement
 - ☐ Parks and recreational facilities and programs
 - ☐ Other _____
4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community.
5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Trustee Marsic seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 7th day of March, 2023

Randal Peterson

James Marsic

Patricia Combs

Township Trustees

Attest: Karen Hawker, FO.
Township Fiscal Officer

Payment Listing

UAN v2023.1

3/1/2023 to 3/31/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
68-2023	03/01/2023	02/13/2023	EP	David J Bracale	\$50.66	O
69-2023	03/01/2023	02/13/2023	EP	Bryan A Briskey	\$684.55	O
70-2023	03/01/2023	02/13/2023	EP	Jeffrey M Cvelbar	\$73.20	O
71-2023	03/01/2023	02/13/2023	EP	Joshua D Grigus	\$661.06	O
72-2023	03/01/2023	02/13/2023	EP	Diane M Peterson	\$68.67	O
73-2023	03/01/2023	02/13/2023	EP	Richard W Plesko	\$34.82	O
74-2023	03/01/2023	02/13/2023	EP	Lori Reckart	\$73.24	O
75-2023	03/01/2023	02/13/2023	EP	Jacqueline M Welch	\$509.47	O
76-2023	03/01/2023	02/13/2023	EP	Matthew J Welch	\$316.14	O
77-2023	03/01/2023	02/13/2023	EP	Ellen E Wroblesky	\$62.24	O
79-2023	03/08/2023	03/01/2023	EP	Heidi A Abrams	\$49.61	O
80-2023	03/08/2023	03/01/2023	EP	Michael R Benesh	\$344.44	O
82-2023	03/08/2023	03/01/2023	EP	Patricia A Combs	\$916.63	O
83-2023	03/08/2023	03/01/2023	EP	Karen L Hawkins	\$1,553.94	O
84-2023	03/08/2023	03/01/2023	EP	Ronald G Jonovich	\$733.96	O
85-2023	03/08/2023	03/01/2023	EP	James H Marsic	\$917.54	O
86-2023	03/08/2023	03/01/2023	EP	Randal C Peterson	\$920.54	O
88-2023	03/15/2023	03/01/2023	EP	David J Bracale	\$120.33	O
89-2023	03/15/2023	03/01/2023	EP	Bryan A Briskey	\$793.92	O
90-2023	03/15/2023	03/01/2023	EP	Joshua D Grigus	\$603.25	O
91-2023	03/15/2023	03/01/2023	EP	Diane M Peterson	\$39.30	O
92-2023	03/15/2023	03/01/2023	EP	Richard W Plesko	\$57.45	O
93-2023	03/15/2023	03/01/2023	EP	Lori Reckart	\$58.01	O
94-2023	03/15/2023	03/01/2023	EP	Jacqueline M Welch	\$455.56	O
95-2023	03/15/2023	03/01/2023	EP	Matthew J Welch	\$422.69	O
98-2023	03/14/2023	03/09/2023	EW	Federal Tax Payee	\$1,596.51	O
99-2023	03/14/2023	03/09/2023	EW	Ohio Department of Taxation (School Tax)	\$87.17	O
100-2023	03/14/2023	03/09/2023	EW	Ohio Department of Taxation (State Tax)	\$171.71	O
101-2023	03/28/2023	03/09/2023	EW	Ohio Public Employees Retirement System	\$1,506.35	O
25690	03/07/2023	03/06/2023	RW	Mike Benesh	\$50.00	O
25691	03/07/2023	03/06/2023	AW	Staples	\$264.93	O
25692	03/07/2023	03/06/2023	AW	Illuminating Company	\$716.92	O
25693	03/07/2023	03/06/2023	AW	Geauga County Engineer	\$53,909.02	O
25694	03/07/2023	03/06/2023	AW	Windstream Western Reserve	\$127.36	O
25695	03/07/2023	03/06/2023	AW	Dominion East Ohio	\$1,537.49	O
25696	03/07/2023	03/06/2023	AW	Atwell's Police and Fire Equipment	\$48.50	O
25697	03/07/2023	03/06/2023	AW	Fire Safety Services, Inc.	\$64.25	O
25698	03/07/2023	03/06/2023	AW	Hemly Tool Supply, Inc.	\$18.66	O
25699	03/07/2023	03/06/2023	AW	IGM Copy Products, Inc.	\$185.72	O
25700	03/07/2023	03/06/2023	AW	Countryside Truck Service, Inc.	\$863.88	O
25701	03/07/2023	03/06/2023	AW	Major Waste Disposal Service, Inc.	\$81.90	O
25702	03/07/2023	03/06/2023	AW	Rakes Carpet One	\$13,191.70	O
Total Payments:					\$84,943.29	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$84,943.29	