

Montville Township Trustees

June 6, 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 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 May 23, 2023 minutes. Correction made: remove the word "and" that appears before the word correction in the motion of the minutes.

Mr. Peterson moved Ms. Combs seconded the minutes with one correction and waived the reading. All members were in favor. MOTION CARRIED.

CORRESPONDENCE:

Four (4) job postings, press release, and the Department of Aging Newsletter were posted.

The following items were passed to Mr. Peterson: Grassroots and Sheriff report.

Trustees passed items between each other.

The Geauga Township Association Dinner was discussed for July attendance.

PUBLIC COMMENTS:

None.

FISCAL OFFICER:

Resolution 2023-21 was read. Ms. Combs moved Mr. Peterson seconded to approve Resolution 2023-21 to use online auctions to dispose of items. Upon call of the roll, the vote was as follows: Mr. Peterson AYE, Ms. Combs AYE. MOTION CARRIED.

Resolution 2023-22 was read. Ms. Combs moved Mr. Peterson seconded to approve Resolution 2023-22 to sell the crack seal blocks with a min. price of \$1000. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Peterson AYE. MOTION CARRIED.

Resolution 2023-23 was read. Mr. Peterson moved Ms. Combs seconded to approve Resolution 2023-23 to use the ARPA funds for the purchase of a tractor with a bucket. Upon call of the roll the vote was as follows: Ms. Combs AYE, Mr. Peterson AYE. MOTION CARRIED.

Mrs. Hawkins asked for the following appropriation move.

Move \$50,000.00 from 2274-110-599 to 2274-330-740

Ms. Combs moved Mr. Peterson seconded the appropriation move within the ARPA fund. Upon call of the roll, the vote was as follows: Mr. Peterson AYE, Ms. Combs AYE. MOTION CARRIED.

Mr. Marsic joined the meeting at 7:22 p.m.

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

Bank reconciliation & Outstanding payments as of 5/31/23

Appropriation Status as of 5/31/23

Fund Activity as of 5/31/23

Payment listing as of 5/31/23

Revenue Summary as of 5/31/23

Payroll Summary

A road levy expiring in 2023, collection in 2024 for 1.0 mill was discussed. The rates of collection and cost to home owners were given to the Trustees. A decision regarding the levy will be needed at the next meeting to get the process started to get it on the November ballot. A new procedure was given from the Auditors office requiring more signatures from the township APA.

Mrs. Hawkins stated that she is working on the 2024 Budget. A copy should be ready for Trustees review at the next meeting.

ZONING:

17330 Whitney was issued a new home permit.

The information was relayed to Kevin Holy about visiting the Trustees.

There has been no response from MRH or Hometown from the letters sent regarding business permits.

Discussion ensued regarding the "business permit/application". Form #1 will gather the needed information to know what is happening on the commercial lots.

ROAD DEPARTMENT:

Pot holes were filled on Hart Rd.

Road garage gas line has been looked at by Ryan Hofstetter. He will quote prices for black pipe and for corrugated line to make the repair. He suggested that now is the time to add a generator to the building with the gas line work.

Mr. Marsic stated that a Kubota M7060 Tractor was purchased at auction. It is at Countryside getting a check-up and greased.

The loader will need cleaned and then can be put up for sale.

The Montana tractor can be considered for sale. The new Kubota will do the work of this tractor and more.

Bids were opened for the paving of Hautala Rd. at the County Engineers office on May 26.

Three bids were received ranging from \$323,145 to \$379,166.50. They are in review.

Leggett Rd. and Morgan Rd. are done having asphalt removed by the County. It is unsure if more asphalt is to be laid for there are only temporary lines on the road.

CEMETERY:

Five (5) graves have been sold.

A full burial for Frank Kline was been completed and paid in full.

It was mentioned to see what the cost of having the front drive of the cemetery chip & sealed.

Mr. Marsic will contact Suit-Kote.

FIRE DEPARTMENT:

Chief Jonovich reported 155 calls YTD, 36 in May, 5 in June.

Discussion ensued regarding calls the department has been involved in.

#3952 has had to be jumpstarted in the road garage several times. It is not known if the power cord is being unplugged or if the breaker has tripped? Fire department personnel will advise.

#3921 is in for repairs and service at Countryside.

Soft billing was discussed. Ms. Combs moved Mr. Peterson seconded to sign the addendum to billing services with Lifeforce having "soft billing" begin 8/1/2023. Upon call of the roll, the vote was as follows: Mr. Peterson AYE, Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.

The addendum was signed. When the minutes are official and signed, both will be sent to Lifeforce.

Mr. Marsic discussed a concern from a resident who has a dry hydrant on his property. The resident is concerned over the water level in his pond for his fish. He stated that an agreement is in place with the department over his pond to have the water replaced. The Trustees and Fire Chief are unaware of any agreements to replace water in ponds.

Mr. Marsic requested that the department only removed water from ponds for the purpose of firefighting efforts and that water is not removed from ponds for tanker training or water shuttle activities until substantial rain comes to the area.

Lt. Bruce Johnson stated that he was at the dry hydrant on Clay St. when this resident approached the department. The department was flushing the hydrant for they had received notice from another department that the hydrant was not working when they were dispatched to retrieve water from the location for a fire. The water used while flushing was returned to the pond. There are about 14 hydrants in Montville.

It will be checked if the hydrant at "Huffy's" property is still available and if the department can use it if needed in an emergency.

Mr. Marsic asked the Board to consider building a road into the park on Route 6 and installing a hydrant on the Township property. The pond is large enough to make water available to fill trucks after use and during emergencies.

BUILDINGS, GROUNDS, AND PARKS:

Mr. Peterson submitted the quotes from Rakes for flooring on the front room and both entrances. Discussion ensued to complete all of the areas. Mr. Peterson moved Mr. Marsic seconded to complete all of the areas with ARPA funds.

Resolution 2023-24 was read. Ms. Combs moved Mr. Marsic seconded Resolution 2023-24 to install flooring in the front room and entrances with a cost up to \$11,000. Upon call of the roll, the vote was as follows: Mr. Marsic AYE, Mr. Peterson AYE, Ms. Combs Aye. MOTION CARRIED. The Port-A-Potty is to be moved into the park.

HALL RENTALS:

No new rentals

FEES COLLECTED:

C. Prosser \$200 rental fee

PERSONNEL:

None.

OTHER:

Ms. Combs reported that the Social Committee ^{met} and decided to keep things simple this year with a band, ice cream social, and local vendor tables. The vendor area will be marked off with each area being able to be used for a \$10 donation. Ms. Combs is looking at pricing for a post card mailing regarding the event since a newsletter will not be going out at that time. It is being looked into to have an Amish ice cream vendor supply and serve at the event.

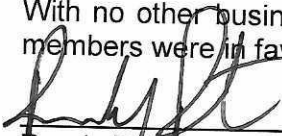
Dinner for the Geauga County Township Association in November was discussed. Mrs. Hawkins will contact the Back 40 for prices including servers.

It was mentioned that the hall rental agreement should be updated to include no roller skates, roller blades or wheeled devices except medical devices in the main hall.

Purchase orders were signed.

Bills were submitted. (attached)

With no other business, Mr. Peterson moved Ms. Combs seconded to close the meeting. All members were in favor. MOTION CARRIED. Meeting closed at 9:23 p.m.



Randy Peterson, Chairman



Karen Hawkins, Fiscal Officer

6/20/23 Date

Payment Listing

June 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
178-2023	06/07/2023	05/31/2023	EP	Patricia A Combs	\$916.63	O
179-2023	06/07/2023	05/31/2023	EP	Karen L Hawkins	\$1,553.94	O
180-2023	06/07/2023	05/31/2023	EP	Ronald G Jonovich	\$733.96	O
181-2023	06/07/2023	05/31/2023	EP	James H Marsic	\$917.54	O
182-2023	06/07/2023	05/31/2023	EP	Randal C Peterson	\$880.54	O
184-2023	06/07/2023	06/01/2023	EP	David J Bracale	\$63.33	O
185-2023	06/07/2023	06/01/2023	EP	Jeffrey M Cvelbar	\$146.26	O
186-2023	06/07/2023	06/01/2023	EP	Joshua D Grigus	\$559.21	O
187-2023	06/07/2023	06/01/2023	EP	Diane M Peterson	\$88.26	O
188-2023	06/07/2023	06/01/2023	EP	Lori Reckart	\$39.73	O
189-2023	06/07/2023	06/01/2023	EP	Clinton Sestak	\$228.14	O
190-2023	06/07/2023	06/01/2023	EP	Jacqueline M Welch	\$541.62	O
192-2023	06/07/2023	06/01/2023	EP	Heidi A Abrams	\$41.78	O
193-2023	06/07/2023	06/01/2023	EP	Michael R Benesh	\$1,029.38	O
196-2023	06/21/2023	06/09/2023	EP	Jeffrey M Cvelbar	\$379.04	O
197-2023	06/21/2023	06/09/2023	EP	Joshua D Grigus	\$713.17	O
198-2023	06/21/2023	06/09/2023	EP	Diane M Peterson	\$101.31	O
199-2023	06/21/2023	06/09/2023	EP	Richard W Plesko	\$248.49	O
200-2023	06/21/2023	06/09/2023	EP	Lori Reckart	\$64.10	O
201-2023	06/21/2023	06/09/2023	EP	Clinton Sestak	\$250.86	O
202-2023	06/21/2023	06/09/2023	EP	Jacqueline M Welch	\$394.49	O
204-2023	06/13/2023	06/09/2023	EW	Ohio Department of Taxation (School Tax)	\$76.02	O
205-2023	06/13/2023	06/09/2023	EW	Ohio Department of Taxation (State Tax)	\$151.55	O
206-2023	06/13/2023	06/09/2023	EW	Federal Tax Payee	\$1,387.78	O
207-2023	06/28/2023	06/09/2023	EW	Ohio Public Employees Retirement System	\$1,876.19	O
25710	03/21/2023	03/20/2023	AW	The Flag Store, LLC	\$1,668.50 *	C
25710	06/07/2023	06/07/2023	NEG ADJ	The Flag Store, LLC	-\$100.00	O
25800	06/03/2023	06/05/2023	AM	KIKO Auctions	\$44,005.00	O
25801	06/06/2023	06/05/2023	AW	Dominion East Ohio	\$276.74	O
25802	06/06/2023	06/05/2023	AW	Windstream Western Reserve	\$126.71	V
25802	06/06/2023	06/05/2023	AW	Windstream Western Reserve	-\$126.71	V
25803	06/06/2023	06/05/2023	AW	Alvord's Yard & Garden	\$219.71	V
25803	06/06/2023	06/05/2023	AW	Alvord's Yard & Garden	-\$219.71	V
25804	06/06/2023	06/05/2023	AW	Penn Ohio Corporation	\$5,109.38	V
25804	06/06/2023	06/05/2023	AW	Penn Ohio Corporation	-\$5,109.38	V
25805	06/06/2023	06/05/2023	AW	Verizon	\$97.72	V
25805	06/06/2023	06/05/2023	AW	Verizon	-\$97.72	V
25806	06/06/2023	06/05/2023	AW	Ullman Oil Company	\$1,806.62	V
25806	06/06/2023	06/05/2023	AW	Ullman Oil Company	-\$1,806.62	V
25807	06/06/2023	06/05/2023	AW	University Hospitals	\$55.00	V
25807	06/06/2023	06/05/2023	AW	University Hospitals	-\$55.00	V
25808	06/06/2023	06/05/2023	AW	Windstream Western Reserve	\$126.71	O
25809	06/06/2023	06/05/2023	AW	Alvord's Yard & Garden	\$219.71	O
25810	06/06/2023	06/05/2023	AW	Penn Ohio Corporation	\$5,109.38	O
25811	06/06/2023	06/05/2023	AW	Verizon	\$97.72	O
25812	06/06/2023	06/05/2023	AW	Ullman Oil Company	\$1,806.62	O

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:

June 6th, 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- Floor Estimate
New Hall Rentals- None
Hall Rental Money- Prosser MH/K 6/10 \$200 Rental Fee
Personnel
Other
Bills Presented For Payment
Adjourn

Resolution No. 2023-21

A RESOLUTION AUTHORIZING INTENT TO DISPOSE OF UNNEEDED, OBSOLETE, OR UNFIT TOWNSHIP PERSONAL PROPERTY VIA INTERNET AUCTION FOR CALENDAR YEAR 2023

Montville Township, Geauga County, Ohio

The Board of Trustees of Montville Township, Geauga County, Ohio met in regular session on the 6TH day of June, 2023 at the office of the Montville Township Board of Trustees with the following members present:

Randal Peterson, ~~James Marsie~~, Patricia Combs

WHEREAS, Ohio Revised Code Section 505.10 (D) requires a board of township trustees to adopt a resolution during each calendar year expressing its intent to dispose of surplus, unneeded, obsolete, or unfit personal property through the use of an internet auction;

NOW THEREFORE, BE IT RESOLVED, that the Montville Township Board of Trustees hereby expresses its intent to dispose of surplus, unneeded, obsolete, or unfit personal property by Internet-based Auction during the calendar year 2023; and

BE IT FURTHER RESOLVED, that the personal property disposed of through the Internet- based Auction may include, as specified in ORC 505.10 (D), motor vehicles acquired for the use of Township officers and departments, road machinery, car parts, equipment, tools, and office equipment or supplies which are not needed, obsolete, or unfit for the public use for which it was acquired; and

BE IT FURTHER RESOLVED, that all property is offered for sale "as is, where is" with Montville Township making no warranty, guarantee, or representation of any kind expressed or implied, as to the condition of said items; and that any computers sold via Internet-based auction shall have their hard drive either wiped utilizing U.S. Department of Defense standards or the hard drive will be removed; and the Buyer will receive notification by e-mail from the Montville Township auction and be required to make payment in full via US currency, certified cashier's check, money order, or company check (with bank letter guaranteeing funds) within five (5) business days from the time and date of said notification; and the Buyer will be responsible for removal of said items from the Montville Township facility within ten (10) business days of receipt of said notification; and

BE IT FURTHER RESOLVED, that the number of days of bidding for each auction, in accordance with ORC 505.10 (D), will be at least fourteen (14) days, including Saturdays, Sundays, and holidays; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Trustees shall publish in a newspaper of general circulation, notice of its intent to sell surplus, unneeded, obsolete, or unfit-for-use township personal property by internet-based auction to be published at least two weeks before the sale of the property; and

BE IT FURTHER RESOLVED, that a similar notice shall also be posted continuously throughout the calendar year in a conspicuous place in the offices of the Montville Township Board of Trustees; and

BE IT FURTHER RESOLVED, that any auction sale will be posted continuously on the Township website (www.Montvillegeauga.com); with a link to GovDeals, 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, phone 708-714-2600, fax 334-387-0519; and

BE IT FURTHER RESOLVED, that when property is to be sold by Internet-based Auction, the Montville Township Board of Trustees or its representatives reserve the right to establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including but not limited to requirements for pick-up or delivery, method of payment, and payment of sales tax in accordance with applicable laws; and

BE IT FURTHER RESOLVED, that such information shall be provided on the Internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the board or its representatives; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Trustees hereby authorizes the disposition of surplus, unneeded, obsolete, or unfit township personal property via internet-based auction in calendar year 2023.

Adopted this 6th day of June, 2023.

Voting thereon:

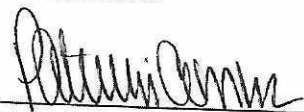
Vote



Randal Peterson

Aye

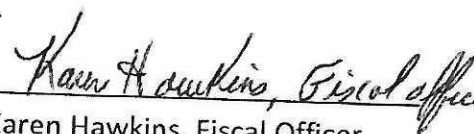
James Marsic



Patricia Combs

Aye

I, Karen Hawkins, Fiscal Officer for Montville Township, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on the 6th day of June, 2023.



Karen Hawkins, Fiscal Officer

Resolution No. 2023-22

Resolution to dispose of
Crafco Blocks of Rubber Crack-seal
Montville Township, Geauga County, Ohio

The Board of Trustees of Montville, Township, Geauga County, Ohio met in regular session on the 6th day of June, 2023 at the office of the Montville Township Trustees with the following members present:

Randal Peterson, James Marsic, Patricia Combs

WHEREAS, the Montville Township Board of Trustees has determined that there is no longer a true and real need for the fifty-five (55) Crafco blocks of rubber crack-seal and that it is unfit for the use for which it was acquired; and

WHEREAS, the Montville Township Board of Trustees had determined that the value of the crack-seal material is valued at \$0.94 per pound or \$28.20 per block; and

WHEREAS, Sections 505.10 (A) (2) and 505.10 (D) a of the Ohio Revised Code authorize the Montville Township Board of Trustees to dispose of said crack-seal material by private sale, without advertisement or public notification and allows the item to be sold at public auction.

NOW THEREFORE, BE IT RESOLVED by the Montville Township Board of Trustees that the sale shall be by public auction for not less than \$1000⁰⁰.

Voting thereon:

Vote

[Signature]
Randal Peterson

Aye

James Marsic
[Signature]
Patricia Combs

Aye

I, Karen Hawkins, Fiscal Officer for Montville Township, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on the 6th day of June, 2023.

[Signature]
Karen Hawkins, Fiscal Officer

RESOLUTION NO. 2023-23

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, June 6, 2023, Trustee Peterson 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 a 4-wheel tractor with a loader attachment, enclosed cab with heat and A/C. (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 not to exceed: \$ 50,000.00
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
 - X 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 Combs 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 6th day of June, 2023.

Randal Peterson [Signature]

James Marsic _____

Patricia Combs [Signature]
Township Trustees

Attest: Karen Hawkins, Fiscal Officer
Township Fiscal Officer

RESOLUTION NO. 2023-24

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, June 6, 2023, Trustee Combs 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 simply 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 Flooring For First Room & Bath (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 not to exceed: \$ 11,000.00
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 7 ^{6TH} day of June, 2023.

Randal Peterson

James Marsic

Patricia Combs

Township Trustees

Attest: Kara Hawker, Fiscal Officer
Township Fiscal Officer