

# Montville Township Trustees

March 5, 2024

Meeting 7:00 p.m.

Community Center 9755 Madison Rd.  
Regular Meeting

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

The Pledge of Allegiance was recited and a welcome given.

Ms. Combs asked if there were any comments, additions, or corrections to the February 20, 2024 minutes. Ms. Combs moved Mr. Marsic seconded the minutes as presented. At a call for vote: Ms. Combs AYE, Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

## **CORRESPONDENCE:**

Two (2) jobs were posted.

Items were passed between each Trustee.

The following items were passed to Ms. Combs: Grassroots, Sheriff Report, Thompson Tidbit, Zoning Commission January 2024 and Org. meeting minutes, Appeals Board minutes from July, Aug, Sept., Oct., Nov., and Dec. 2023 and January 2024 and Org. minutes.

Geauga County Township Association Meeting for April was discussed.

## **PUBLIC COMMENTS:**

Owners from PERMCO were in attendance to introduce themselves and offer any community assistance. PERMCO is in the former Hardware Store building and produces hydraulic pumps.

## **FISCAL OFFICER:**

Mrs. Hawkins requested an appropriation move:

\$21.00 from 1000-110-230 to 1000-110-330

Ms. Combs moved Mr. Peterson seconded the appropriation move. At a call for vote: Mr. Peterson AYE, Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.

Mrs. Hawkins explained that the Bank Rec. is not complete due to a deposit entered at the bank that was unexpected and the source is unable to be found.

The following bill need approval:

Dominion \$1084.31

Ms. Combs moved Mr. Peterson seconded the above bills. At a call for vote: Mr. Marsic AYE, Ms. Combs AYE, Mr. Peterson AYE. MOTION CARRIED.

Mrs. Hawkins explained a charge for an inactive account charged on the February Bank Statement. This account has been restored to active and Middlefield Bank returned the charge.

## **FIRE DEPARTMENT:**

Chief Jonovich reported 72 runs YTD, 31 in February, 4 in March.

The department had a "first in the field" delivery of a baby. All were fine. Stickers and pins have been ordered for the ambulance and staff involved.

Chief Jonovich stated that due to the high volume of visitors expected in the area on April 8<sup>th</sup> for the eclipse he is going to have 2 extra staffing members on duty that day. It is understood that Pioneer will not be open that day, however, Observatory Park will be open to the public but not be hosting any events. Crews will be at the Geauga County Fair Grounds and at the station.

The power load system on an ambulance is leaking, parts have been ordered.

Congratulations to Mike Taraba! He has passed his FFII class and is the class valedictorian.

BWC has come to the station to observe the need for a bottle lift and other patient safety lifts.

They will allow the grant to pay towards the items \$7,124 with Montville matching \$2,375.

The FEEEG Grant has \$4,363 left in the account. The department will be contacting Fire Safety Services to look at items needed that the grant can be applied to.

The Fire Department requested that zoning add a section to require commercial and industrial buildings to need an occupant permit from the County when new owners move into an existing structure.



March 26-29 is Ohio Safety Conference. Chief Jonovich will be in attendance. His classes are used to keep our BWC cost down. Estimated cost to attend was approved at \$669. Mr. Marsic moved Mr. Peterson seconded having Chief Jonovich attend the conference with an allowance of \$669 for travel and meeting cost. At a call for vote: Mr. Peterson AYE, Ms. Combs AYE, Mr. Marsic AYE. MOTION CARRIED.

A grant was discussed from the State of Ohio. The grant writer company will be contacted for help. They will need information from the Architect.

**CEMETERY:**

A quote for a new zero turn X-mark mower was given to Trustees. The current mower is 14 years old and having some power issues. Discussion ensued.

Mr. Marsic moved Ms. Combs seconded to purchase the X-mark mower at a cost of \$13,805.00 At a call for vote: Ms. Combs AYE, Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

**RESOLUTION 2024-8** was read. Mr. Marsic moved Ms. Combs seconded **RESOLUTION 2024-8** to use the ARPA funds for the purchase of the X-mark mower. At a call for vote: Mr. Peterson AYE, Ms. Combs AYE, Mr. Marsic AYE. MOTION CARRIED.

**BUILDINGS, GROUNDS and PARKS:**

Mr. Peterson presented a quote for the swing set equipment and mulch containment walls. It will take 6-8 weeks to received after ordering. Mulch will need to be applied to the surface at the required depth. Discussion ensued regarding types of mulch. Playground much was decided on over the cost of rubber mulch. Discussion ensued regarding a handicap swing instead of two toddler swings. It was established that there is a need in the community.

Mr. Peterson moved Ms. Combs seconded to approve the swing set and mulch containment walls. At a call for vote: Mr. Marsic AYE, Mr. Peterson AYE, Ms. Combs AYE. MOTION CARRIED.

**RESOLUTION 2024-7** was read. Mr. Peterson moved Ms. Combs seconded **RESOLUTION 2024-7** to use the ARPA funds for the purchase of the swing set and mulch containment walls. At a call for vote: Ms. Combs AYE, Mr. Marsic AYE, Mr. Peterson AYE. MOTION CARRIED.

A large roof leak has been found in the Social Room. A large piece of roofing material has come off the roof during the wind storm. Mr. Benesh will investigate the roof to see if it can be fixed in-house. Ceiling tiles need to be removed. If the problem is too large, Mr. Peterson will contact 4 Seasons Roofing. Mr. Marsic suggested making the roof have a pitch to remove the water. A contractor will be contacted to see cost and if this is possible.

Rte. 6 park has had a new cable added across the driveway.

Discussion ensued to start removing topsoil from the Rte. 6 park for use in the cemetery. It was suggested to clear a 100 x 100 area.

**HALL RENTALS:**

No new rentals.

**FEES COLLECTED:**

None.

**ROAD DEPARTMENT:**

Quotes for each road needing crack sealed was received from SuitKote. The material used is different than what the County Engineer uses. This material stays pliable and moves with the road as the weather changes. (Hart A \$9,500, Dewy \$2,400 were discussed)

Chip seal quotes were received. (Hart A \$46,000, Murphy Rd. \$12,000)

Mr. Marsic suggest having \$75,000 in the appropriations for this maintenance in 2024.

Kile Rd. would be done in 2026 with OPWC and not do Hart A.

Mr. Marsic stated he did go to Thompson Township Trustee meeting and discussed Burrows Rd. He proposes beginning with the first 1,500 feet of road from 528. He asked for \$100,000 to be placed in the appropriations to begin this project.

**PERSONNEL:**

Mrs. Hawkins asked for a date when Ms. Abrams increase would take effect. March 1, 2024 will be the start date for Ms. Abrams increase.

**OTHER:**

Photos have been taken of the Montana, the Case, and crack seal material for the auction on May 18th.

Clean up day quotes were discussed.

The Go-Green grant has been awarded to the Township to help with Clean-up Day costs.

Newsletter article submission deadline is March 8<sup>th</sup>.


Ms. Combs gave a verbal update on classes she attended at the OTA.


Reports were signed with obligations for the February, Ohio State Tax, School Tax, Federal Withholdings including S.S. and Med. Care and the OPERS.

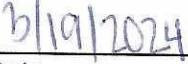
Purchase orders were signed.

Bills were submitted. (attached)

With no other business, Ms. Combs moved Mr. Peterson seconded to close the meeting. All members were in favor. MOTION CARRIED. Meeting closed at 9:16 p.m.

  
\_\_\_\_\_  
Patricia Combs, Chairman

  
\_\_\_\_\_  
Karen Hawkins, Fiscal Officer

  
\_\_\_\_\_  
Date



**Payment Listing**

March 2024

| Payment Advice #                | Post Date  | Transaction Date | Type    | Vendor / Payee                           | Amount      | Status |
|---------------------------------|------------|------------------|---------|--|-------------|--------|
| 68-2024                         | 03/06/2024 | 02/28/2024       | EP      | Patricia A Combs                         | \$933.58    | O      |
| 69-2024                         | 03/06/2024 | 02/28/2024       | EP      | Karen L Hawkins                          | \$1,586.13  | O      |
| 70-2024                         | 03/06/2024 | 02/28/2024       | EP      | Ronald G Jonovich                        | \$733.96    | O      |
| 71-2024                         | 03/06/2024 | 02/28/2024       | EP      | James H Marsic                           | \$934.50    | O      |
| 72-2024                         | 03/06/2024 | 02/28/2024       | EP      | Randal C Peterson                        | \$897.50    | O      |
| 75-2024                         | 03/13/2024 | 02/28/2024       | EP      | Bryan A Briskey                          | \$1,036.81  | O      |
| 76-2024                         | 03/13/2024 | 02/28/2024       | EP      | Jeffrey M Cvelbar                        | \$150.66    | O      |
| 77-2024                         | 03/13/2024 | 02/28/2024       | EP      | Joshua D Grigus                          | \$396.11    | O      |
| 78-2024                         | 03/13/2024 | 02/28/2024       | EP      | Joan S. Jerke                            | \$69.64     | O      |
| 79-2024                         | 03/13/2024 | 02/28/2024       | EP      | Lori Reckart                             | \$51.92     | O      |
| 80-2024                         | 03/13/2024 | 02/28/2024       | EP      | Clinton Sestak                           | \$29.60     | O      |
| 81-2024                         | 03/13/2024 | 02/28/2024       | EP      | Jacqueline M Welch                       | \$265.42    | O      |
| 82-2024                         | 03/13/2024 | 02/28/2024       | EP      | Matthew J Welch                          | \$15.13     | O      |
| 84-2024                         | 03/06/2024 | 03/01/2024       | EP      | Heidi A Abrams                           | \$39.17     | O      |
| 85-2024                         | 03/06/2024 | 03/01/2024       | EP      | Michael R Benesh                         | \$316.58    | O      |
| 87-2024                         | 02/29/2024 | 03/04/2024       | CH      | Middlefield Bank                         | \$35.00 *   | C      |
| 87-2024                         | 03/04/2024 | 03/05/2024       | NEG ADJ | Middlefield Bank                         | -\$10.00    | O      |
| 88-2024                         | 03/13/2024 | 03/08/2024       | EW      | Ohio Department of Taxation (State Tax)  | \$213.30    | O      |
| 89-2024                         | 03/13/2024 | 03/08/2024       | EW      | Ohio Department of Taxation (School Tax) | \$91.34     | O      |
| 90-2024                         | 03/13/2024 | 03/08/2024       | EW      | Federal Tax Payee                        | \$1,498.37  | O      |
| 91-2024                         | 03/28/2024 | 03/08/2024       | EW      | Ohio Public Employees Retirement System  | \$1,502.38  | O      |
| 26101                           | 03/06/2024 | 02/28/2024       | PR      | Andrew Lawrie                            | \$266.24    | O      |
| 26102                           | 03/05/2024 | 03/04/2024       | AW      | Michael R. Benesh                        | \$5.08      | O      |
| 26103                           | 03/05/2024 | 03/04/2024       | AW      | Patricia A. Combs                        | \$294.25    | O      |
| 26104                           | 03/05/2024 | 03/04/2024       | AW      | Karen Hawkins                            | \$16.12     | O      |
| 26105                           | 03/05/2024 | 03/04/2024       | AW      | Jim Marsic                               | \$36.00     | O      |
| 26106                           | 03/05/2024 | 03/04/2024       | AW      | Ronald G. Jonovich                       | \$41.33     | O      |
| 26107                           | 03/05/2024 | 03/04/2024       | AW      | Treasures, State of Ohio                 | \$10.00     | O      |
| 26108                           | 03/05/2024 | 03/04/2024       | AW      | Home DePot                               | \$69.84     | O      |
| 26109                           | 03/05/2024 | 03/04/2024       | AW      | Verizon                                  | \$76.33     | O      |
| 26110                           | 03/05/2024 | 03/04/2024       | AW      | Illuminating Company                     | \$431.55    | O      |
| 26111                           | 03/05/2024 | 03/04/2024       | AW      | Dominion East Ohio                       | \$1,084.31  | O      |
| 26112                           | 03/05/2024 | 03/04/2024       | AW      | Windstream Western Reserve               | \$188.58    | O      |
| 26113                           | 03/05/2024 | 03/04/2024       | AW      | Fire Safety Services, Inc.               | \$10,640.00 | O      |
| 26114                           | 03/05/2024 | 03/04/2024       | AW      | Hemly Tool Supply, Inc.                  | \$19.00     | O      |
| 26115                           | 03/05/2024 | 03/04/2024       | RW      | S. Munro                                 | \$50.00     | O      |
| Total Payments:                 |            |                  |         |  | \$23,980.73 |        |
| Total Conversion Vouchers:      |            |                  |         |  | \$0.00      |        |
| Total Less Conversion Vouchers: |            |                  |         |  | \$23,980.73 |        |

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

Montville Township Meeting Agenda  
9755 Madison Rd PO Box 116  
Montville, OH 44064  
Phone & Fax 440-968-3784

March 5, 2024

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:

1. Call to Order
2. Pledge to the Flag
3. Welcome, Introductions
4. Minutes
5. Correspondence
6. Public Comments & Questions
7. Fiscal Officer Report
8. Department Reports:
  - a. Fire Department
  - b. Buildings, Grounds & Parks
    - i. Clint – Lawnmower quote obtained
    - ii. Swing set quote
    - iii. Community Center Roof Leak
  - c. Road Update - Jim
9. Hall Rentals
  - a. New Hall Rentals
  - b. Hall Rental Money
10. Personnel
11. Other
12. Bills Presented for Payment
13. Adjourn



# RESOLUTION NO. 2024-7

*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 5, 2024, 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: purchasing and installation of playground equipment at the Community Center of Montville Township. (the "Project").

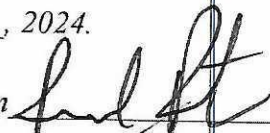
**NOW THEREFORE**, it is hereby RESOLVED by the Board that:

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: \$ 14,385<sup>00</sup>
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 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 5<sup>th</sup> day of March, 2024.

Randal Peterson 

James Marsie 

Patricia Combs   
Township Trustees

Attest: Karen Hawkins, F.O.  
Township Fiscal Officer



# RESOLUTION NO. 2024-8

*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 5, 2024, Trustee Marcie 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
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- Environmental remediation
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- 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: purchasing lawn mowing equipment. (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: \$ 13,805<sup>00</sup>

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 lawn mowing equipment

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 5<sup>TH</sup> day of March, 2024.

Randal Peterson

James Marsic

Patricia Combs

Township Trustees

Attest:

Karen Hawker, F.O.  
Township Fiscal Officer