

YORK TOWNSHIP

Special Meeting-Corona Virus Fund September 8, 2020

Trustees – Chairman Todd Zieja, William Pavlick, Richard Monroe,
Fiscal Officer Margaret (Peggy) Russell

Present:

Trustee, Todd Zieja, Chairman
Trustee Rick Monroe
Trustee Bill Pavlick
Fiscal Officer Peggy Russell

Chairman Todd Zieja called the meeting to order at 5:30 p.m. and led the pledge of allegiance. Trustee Zieja stated the meeting is being recorded for transcription purposes only.

Due to an additional \$175 million in relief funding authorized through the state controlling board last week, York Township will be receiving additional funds into the 2272 Corona Virus Aid, Relief and Economic Security Act Fund. Fiscal Officer Russell cautioned the trustees to avoid red flag situations. We must be able to defend all purchases from this fund. Replacement of current equipment and or major facility updates or upgrades should have direct ties to need due to COVID 19. Avoid schemes that have loose ties to COVID to fund items that were already planned but could not be done because of lack of funding.

RESOLUTION #20-09-01 2272 Corona Virus Relief Fund for Corona Virus Aid, Relief, and Economic Security Act Funds. Increase Revenue \$21,515.02 for Fund 2272. Increase Fund 2272 Appropriations \$21,515.02 in Account 2272-760-790 increased for necessary expenditures incurred due to the public health emergency Total for Fund 2272 \$64,615.02. Moved by Trustee Monroe, Second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

Discussion ensued about possible items to purchase, including another truck for road's crew, heating and cooling for the town hall and fire complex, sanitizing units for every entrance, new computers. Trustees will get quotes and COVID 19 rational for spending out of this fund.

Motion to Adjourn by Monroe, second by Pavlick. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

Meeting adjourned 5:55p

Todd Zieja, Chairman

Margaret Russell, Fiscal Officer