

Mad River Township Trustees

Special Meeting, Thursday, November 24, 2020

Meeting time: 4:30pm

Trustees Present: Dale Goddard, (president), Brent Laughman (vice president), Dave Riley

Fiscal Officer Present: Richard Ford

Others Present: None

Meeting called to order followed by the Pledge of Allegiance.

Special Meeting was called to the CARES Act money

Mr. Goddard opened the floor to discuss the CARES Act money due to the final allocation of \$113, 899.09.

Trustees discussed the Westville UMC request. They had previously requested funding for a video system and were granted a partial grant to cover the cost. There was an additional \$19,997.90 requested.

Motion: Mr. Laughman made a motion to approve the additional \$19,997.90 to the Westville UMC for the video system to allow them to provide remote services due to COVID-19. Mr. Riley seconded the motion. Motion passed unanimously. Trustees also discussed the additional amounts requested by Graham Schools and JSP Fire dept. There was some concern about the riding floor scrubbers requested by Graham Schools and the additional air tanks and LifePak unit requested by JSP Fire whether they were qualifying purchases under CARES Act guidelines.

Motion: Mr. Riley motioned to get a legal opinion about the concerns from the County Prosecutor's office and if there is no response by the end of the day Monday, November 30th, then to get a legal opinion from a private attorney. Mr. Laughman seconded the motion. Motion passed unanimously.

Trustees also discussed the prior motion from the November 19th meeting approving the purchase of the Obelisk UV unit. Mr. Ford had called to order the unit but it was backordered for a couple of months which would then disqualify the purchase with the CARES Act money. Trustees discussed the other UV options and Mr. Ford sent an email to the company to get additional info on ceiling units. Further discussion is tabled until information is received.

-Motion: Mr. Riley motioned to adjourn the meeting at 5:17pm. Mr. Laughman seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____