

**MEDINA TOWNSHIP TRUSTEES
SPECIAL MEETING 4:00 PM
SEPTEMBER 26, 2022**

- I. ROLL CALL**
- II. ARPA FUNDING DISCUSSION**
- III. ADJOURN**

S 9-26-2022

ENTITY NAME: Medina Township

MINUTES TITLE: September 26, 2022, Special Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 9/26/2022

START TIME: 4:02 pm

END TIME: 4:41 pm

MEETING LOCATION: Medina Township Townhall

RECORD OF PROCEEDINGS:

CALLED TO ORDER BY: Mr. Chuck Johnson

RECORD OF PROCEEDINGS

BOARD/COUNCILMEMBERS ROLL CALL

NAME	PRESENT
Mr. Chuck Johnson	Present
Mr. Doug Eastwood	Present
Mr. Bruce Christopher	Present
Mrs. Angela Ventura	Not Present

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Nick Dominguez	Employee	
Krissy Moore	Employee	
Chief Minek	Employee	
Sign in sheet for visitors	Visitor	Attached to Minutes

HOUSEKEEPING RULES TO THE PUBLIC

	<p>Mr. Johnson: I encourage everyone to turn off their cell phones and refrain from talking during the actual meeting. There is recording in progress during the meetings and the microphones pick up everything. Thank you.</p>
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ARPA FUNDING DISCUSSION

<p>DISCUSSION .46 minutes</p>	<p>Mr. Johnson introduce the Board of Trustees. Mr. Eastwood then introduced Mr. Greg Beck, welcomed him, and thanked him for coming to the meeting. Mr. Eastwood asked Mr. Beck for guidance on the ARPA funding, the purpose and the dos and don'ts on how to use the funds. Mr. Beck started by giving a list of four categories. Mitigation, Premium Pay, Revenue Loss and Infrastructure and what purpose they each have when using the ARPA funds. Mr. Beck explained that Revenue Loss can be used for just about anything like roads, water, buildings that serve the community. The Township has until December 31, 2024, to spend the ARPA funds. Mr. Beck can provide us with guidance through the process of using the ARPA funds.</p>
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ARPA FUNDING DISCUSSION (continued)

DISCUSSION	Mr. Johnson asked about spending regarding levy funds and what to target. Mr. Beck stated that relief of taxes is good usage. Mr. Eastwood explained that the Township upgraded the Police Department cameras and that there is a resolution for in place, and that the equipment was purchased using the Townships ARPA funds. The Police Department then applied for a grant. The grant was accepted and rewarded the funds to the Township. Mr. Eastwood asked if the grant money could be put back into the Township ARPA funds account? Mr. Beck’s response was "yes" and he would be happy to give a written opinion stating so. The Board and Mr. Beck discussed ways of partnering with other entities and how this can enhance the lifestyle of Township constituents by using the ARPA funds.
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MEETING ADJOURN

MOTION BY 39:16 minutes	Mr. Johnson: A motion was made to adjourn the meeting.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0
	Meeting adjourned at 4:41 pm

NEXT SCHEDULED MEETING

TYPE OF MEETING	Regular
DATE	9/29/2022
TIME	7:00 pm
LOCATION	Township Hall
COMMENTS	

MINUTES PREPARED BY

NAME	TITLE	DATE
Krissy Moore	Office Assistant	9/27/2022

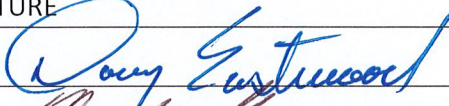
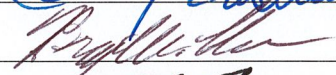
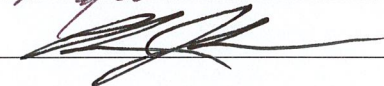
MINUTES EDITED BY

NAME	TITLE	DATE

ATTESTED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Chairman	6/08/2023
	Vice Chairman	6/8/2023
	Trustee	6/8/2023

