

**MEDINA TOWNSHIP TRUSTEES
SPECIAL MEETING - 7:00 PM
OCTOBER 6, 2022**

- I. ROLL CALL - PLEDGE - MOMENT OF SILENCE**
- II. RESCINDMENT OF PREVIOUS PURCHASE ORDER REQUISITIONS**
- III. APPROVAL OF SUPPLEMENTAL APPROPRIATIONS RESOLUTION**
- IV. APPROVAL OF ARP PROJECT FUNDING RESOLUTION**
- V. PURCHASE ORDERS AND TRAINING REQUESTS**
- VI. APPROVAL OF ACCOUNT PAYABLE**

OLD BUSINESS

- VII. BANK ACCOUNT SECURITY DISCUSSION**
- VIII. ARPA FUNDING DISCUSSION**
- IX. JEDD DISCUSSION**

NEW BUSINESS

- X. HALLOWEEN DATE & TIME DISCUSSION**
- XI. SALE OF USED TOWNSHIP PROPERTY DISCUSSION**
- XII. EXECUTIVE SESSION TO DISCUSS EMPLOYEE COMPENSATION**
- XIII. EXECUTIVE SESSION TO DISCUSS EMPLOYEE DISCIPLINE**
- XIV. EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A PUBLIC EMPLOYEE**
- XV. PUBLIC COMMENT**
- XVI. ADJOURN**

**FOLLOWING MINUTES ARE READY FOR TRUSTEE
APPROVAL AS WRITTEN**

October 6, 2022, Special Trustee Meeting

**Attending: Mr. Johnson
Mr. Eastwood
Mr. Christopher**

October 13, 2022, Regular Trustee Meeting

**Attending: Mr. Johnson
Mr. Eastwood
Mr. Christopher**

APPROVED BY MEDINA TWP. TRUSTEES

Date 10-22-2023

Trustee Chm. Greg Eastwood

Trustee [Signature]

Trustee [Signature]

S 10-6-2022

ENTITY NAME: Medina Township

MINUTES TITLE: October 6, 2022, Special Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 10/6/2022

START TIME: 7:01 pm

END TIME: 7:45 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
Ms. Angela Ventura	Not Present

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Nick Dominguez	Employee	
Chief John Minek	Employee	
Denny Miller	Employee	
Sign in sheet for visitors	Visitor	Attached to Minutes

The Pledge of Allegiance was recited.

There was a moment of silence for our military, first responders and Florida hurricane residents.

RESCINDMENT OF PREVIOUS PURCHASE ORDER REQUISITIONS – INTEGRITY VERIFICATIONS

RESCINDED MOTION BY 01:14 minutes	Mr. Christopher: A motion was made to rescind a purchase order requisition. For the Police Department. The vendor is Integrity Verifications. It is for pre-employment testing. The amount is \$500.00.
RESCINDED MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Christopher	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

RESCINDMENT OF PREVIOUS PURCHASE ORDER REQUISITIONS (continued) – WESTERN RESERVE PSYCHOLOGICAL ASSOCIATES

RESCINDED MOTION BY 01:55 minutes	Mr. Christopher: A motion was made to rescind a purchase order requisition. For the Police Department. The vendor is Western Reserve Psychological Associates. It is for pre-employment testing for new hire. The amount is \$1,000.00.
RESCINDED MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Christopher	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

RESCINDMENT OF PREVIOUS PURCHASE ORDER REQUISITIONS – AKRON UNIFORMS

RESCINDED MOTION BY 02:19 minutes	Mr. Christopher: A motion was made to rescind a purchase order requisition. For the Police Department. The vendor is Akron Uniforms. It is for new hire uniforms. The amount is \$2,500.00.
RESCINDED MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Christopher	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

RESCINDMENT OF PREVIOUS PURCHASE ORDER REQUISITIONS – PRO-TECH SECURITY SALES

RESCINDED MOTION BY 02:40 minutes	Mr. Christopher: A motion was made to rescind a purchase order requisition. For the Police Department. The vendor is Pro-tech Security Sales. It is for body armor for new hire. The amount is \$1,500.00.
RESCINDED MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Christopher	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

RESCINDMENT OF PREVIOUS PURCHASE ORDER REQUISITIONS – AUTO TRIM DESIGN OF N. OHIO LLC

RESCINDED MOTION BY 03:00 minutes	Mr. Christopher: A motion was made to rescind a purchase order requisition. For the Police Department. The vendor is Auto Trim Design of N. Ohio LLC. It is for lettering for new Police vehicles. The amount is \$1,913.72.
RESCINDED MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Christopher	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF SUPPLEMENTAL APPROPRIATIONS RESOLUTION #10062022-064

RESOLUTION NAME	FUND REALLOCATION
RESOLUTION NUMBER	10062022-064
MOTION TO APPROVE BY 03:26 minutes	Mr. Johnson: a motion was made to adopt resolution number 10062022-064, to reallocate funds from line item 2273-210-599-0000 (Other Expenses) to line item 2273-210-319-0000 (Other Professional and Technical Services) in the amount of \$1,500.00, and to line item 2273-210-420-0620 (Operating Supplies- Uniforms) in the amount of \$4,500.00 for a total reallocation of \$6,000.00.
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Christopher	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF ARP PROJECT FUNDING RESOLUTION #10062022-065

RESOLUTION NAME	ARP PROJECT FUNDING RESOLUTION
RESOLUTION NUMBER	10062022-065
MOTION TO APPROVE BY 04:39 minutes	Mr. Johnson: I will move to adopt resolution number 10062022-065 for Medina Township to elect to use the American Rescue Plan Act standard allowance and its presumption of revenue loss due to the public health emergency and to use the amounts authorized herein to fund government services and incorporate this four (4) page document by reference.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – CARDINAL ASPHALT COMPANY

MOTION BY 06:07 minutes	Mr. Eastwood: (A motion was made to approve a purchase order requisition) I have a motion to accept the purchase order requisition for the Cemetery. The vendor is Cardinal Asphalt Company. The job description is for seal coating Cemetery Drive. The amount is for \$1,500.00.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Johnson	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – D.J.L. MATERIALS & SUPPLY INC.

MOTION BY 06:48 minutes	Mr. Eastwood: (A motion was made to approve a purchase order requisition) I have, make a motion to approve a purchase order requisition. The department is Service. The vendor is D.J.L. Materials & Supply Inc. The description is 2 pallets of crack seal material 4,500 lbs. The amount is \$2,992.50.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Johnson	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – INTEGRITY VERIFICATIONS

MOTION BY 07:26 minutes	Mr. Christopher: A motion was made to approve a purchase order requisition. This is for ARPA funds Police Department. This is for Integrity Verification, that's the vendor. The description is for pre-employment testing for new hire. The amount is \$500.00.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Christopher	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – WESTERN RESERVE PSYCHOLOGICAL ASSOCIATES

MOTION BY 08:01 minutes	Mr. Christopher: A motion was made to approve a purchase order requisition. This is for ARPA funds Police Department. This is for Western Reserve Psychological Associates. The description is for pre-employment testing for new hire. The amount is \$1,000.00.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Christopher	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – AKRON UNIFORMS

MOTION BY 08:31 minutes	Mr. Christopher: A motion was made to approve a purchase order requisition. This is for ARPA funds for Police Department. The vendor is Akron Uniforms. It is for new hire uniforms. The amount is \$2,500.00.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Christopher	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – PRO-TECH SECURITY SALES

MOTION BY 08:52 minutes	Mr. Christopher: A motion was made to approve a purchase order requisition. This is for ARPA funds for Police Department. The vendor is Pro-Tech Security Sales. The description is body armor for new hire. The amount is \$1,500.00.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Christopher	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – AUTO TRIM DESIGN OF N. OHIO LLC.

MOTION BY 09:16 minutes	Mr. Christopher: A motion was made to approve a purchase order requisition. This is for ARPA funds for Police Department. The vendor is Auto Trim Design of N. Ohio LLC. It's for lettering for new Police vehicles. The amount is \$1,972.00.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Christopher	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mr. Dominquez stated that the cost for the Auto Trim Design purchase order was incorrect.
AMENDED MOTION BY 10:42 minutes	Mr. Christopher: A motion was amended to approve a purchase order requisition. This is for ARPA funds for Police Department. The vendor is Auto Trim Design of N. Ohio LLC. the description is lettering for new Police vehicles. The amount is \$1,913.72.
AMENDED MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Christopher	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF ACCOUNTS PAYABLE

MOTION BY 11:20 minutes	Mr. Johnson: A motion was made to approve our Accounts Payable dated from 9/30/2022 to 10/6/2022 with digital check 77-2022 and one (1) physical check 32428. The total amount is \$42,035.04. (A one (1) page document was presented with the motion for approval.)
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0

OLD BUSINESS

BANK ACCOUNT SECURITY DISCUSSION

DISCUSSION 12:08 minutes	The Board decided to discuss this at the next regular Trustees meeting when the Fiscal Officer is in attendance.
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ARPA FUNDING DISCUSSION

DISCUSSION 12:38 minutes	The Board is waiting to hear back from the attorney regarding ARPA funding motions. There is nothing further to discuss currently.
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JEDD DISCUSSION

DISCUSSION 12:55 minutes	Mr. Eastwood stated that we are collecting questions to present to the individuals presenting for the JEDD meeting on November 3, 2022.
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NEW BUSINESS

HALLOWEEN DATE & TIME DISCUSSION

DISCUSSION 13:13 minutes	Mr. Johnson stated that this is just a clarification that Medina Township has always followed the Medina City Trick-or treating from 6:00 to 8:00 pm.
MOTION BY 13:26 minutes	Mr. Johnson: A motion was made to approve Medina Townships Trick-or-Treating will be from 6:00-8:00 pm on October 31,2022.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0

SALE OF USED TOWNSHIP PROPERTY DISCUSSION

DISCUSSION 13:40 minutes	Mr. Miller stated that when they built the new Police cars, they came with back seats that are not needed. Mr. Miller would like to sell those on Govdeals.
MOTION BY 14:05 minutes	Mr. Eastwood: A motion was made to allow (Mr. Miller) Denny to sell the seats that are no longer needed from the back of the Police cars on Govdeals
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Christopher	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A PUBLIC EMPLOYEE

MOTION BY 14:47 minutes	Mr. Johnson: A motion was made to go into Executive Session with three (3) Trustees to discuss employment of a public employee.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0
STATUS	Executive Session was entered at 7:16 pm.
DISCUSSION	Mr. Eastwood stated to invite Mr. Miller into executive session.
AMENDED MOTION BY 15:16 minutes	Mr. Johnson: A motion was amended to invite (Mr. Miller) Denny into executive session with the (3) Trustees to discuss employment of a public employee.
AMENDED MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0
STATUS	Executive Session was re-entered at 7:16 pm.
STATUS	Mr. Johnson stated that the time is now 7:25 pm where the three (3) Trustees and Denny Miller have returned from Executive Session where we discussed employment of a public employee.

EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A PUBLIC EMPLOYEE (continued)

DISCUSSION 15:56 minutes	Mr. Eastwood stated that in their executive session the Board and Mr. Miller acknowledged the Service department could use an extra individual going into the winter and that an interview had taken place with Chuck Greene.
MOTION BY 16:12 minutes	Mr. Eastwood: A motion was made to authorize Mr. Miller to offer Mr. Greene a full-time position at \$21.50 per hour in our Roads and Bridges division. He has a CDL, extensive experience plowing roads, mechanical work, he is a very good fit for our group.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	The Board discussed a start date for Mr. Greene.
AMENDED MOTION BY 17:34 minutes	Mr. Eastwood: A motion was amended to allow Mr. Miller to offer the position with a start date of October 11, 2022, with benefits to begin the first of the month.
AMENDED MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Johnson	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0

EXECUTIVE SESSION TO DISCUSS EMPLOYEE DISCIPLINE

MOTION BY 18:20 minutes	Mr. Johnson: A motion was made to go into Executive Session with the three (3) Trustees to discuss employee discipline.
MOTION SECONDED	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0
STATUS	Executive Session was entered at 7:28 pm.
STATUS	Mr. Johnson stated that the time is 7:44 pm, where the three (3) Trustees have returned from Executive Session to discuss employee discipline where no decisions were made.
DISCUSSION	The Board discussed some issues that they have been having and are trying to work on the best course of action. Mr. Johnsons idea is to work on a clarification letter to make sure everyone is on the same page, same team.

EXECUTIVE SESSION TO DISCUSS EMPLOYEE COMPENSATION

DISCUSSION 19:42 minutes	Mr. Johnson: The Board stated that they have no information regarding employee compensation and would like to move on with the meeting.
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PUBLIC COMMENT

MOTION BY 19:52 minutes	Mr. Johnson: A motion was made to open the floor for public comment.
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Christopher	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mr. Johnson asked anyone making a public statement to please identify themselves.
PUBLIC COMMENT	There was no public comment.

PUBLIC COMMENT

MOTION BY 20:11 minutes	Mr. Johnson: A motion was made to close the floor for public comment.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0
STATED INFORMATION	Mr. Miller stated that he spoke to the new employee Charles Greene. Mr. Greene can start on October 11, 2022, with full benefits starting on November 1, 2022.

MEETING ADJOURN

MOTION BY 20:49 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 7:45 pm

NEXT SCHEDULED MEETING

TYPE OF MEETING	Regular
DATE	10/13/2022
TIME	7:00 pm
LOCATION	Township Hall
COMMENTS	

MINUTES PREPARED BY

NAME	TITLE	DATE
Krissy Moore	Office Assistant	10/12/2022

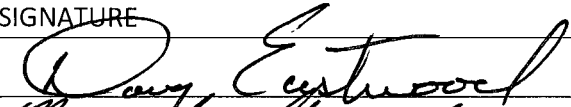
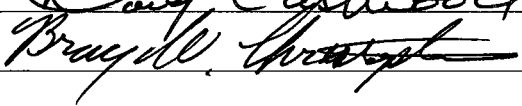
MINUTES EDITED BY

NAME	TITLE	DATE

ATTESTED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Chairman	6/22/2023
	Vice Chairman	6/22/2023
	Trustee	

Fund Reallocation Resolution 10062022-064

I will move to adopt resolution number 10062022-064, to reallocate funds from line item 2273-210-599-0000 (Other Expenses) to line item 2273-210-319-0000 (Other Professional and Technical Services) in the amount of \$1,500.00, and to line item 2273-210-420-0620 (Operating Supplies - Uniforms) in the amount of \$4,500.00, for a total reallocation of \$6,000.00.

APPROVED BY MEDINA TWP. TRUSTEES

Date 10-6-2022

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

ARP Project Funding

I will move to adopt resolution number 10062022-065 for Medina Township to elect to use the American Rescue Plan Act standard allowance and its presumption of revenue loss due to the public health emergency and to use the amounts authorized herein to fund government services and incorporate this four (4) page document by reference.

APPROVED BY MEDINA TWP. TRUSTEES

Date 10-6-2022

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

RESOLUTION NO. 10062022-065

Authorizing Expenditure from American Rescue Plan Act Funds

Medina County, Ohio

Be It Resolved by the Township Trustees of Medina Township

WHEREAS, this date, October 6, 2022, Trustee Chuck Johnson moved the adoption of the following Resolution number: **10062022-065**,

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, non-entitlement 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, non-entitlement 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, non-entitlement 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, non-entitlement 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, non-entitlement 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, non-entitlement 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:

Integrity Verifications – Pre-employment testing for PD	\$500.00
Akron Uniforms – New hire uniforms for PD	\$2,500.00
Pro-Tech Security Sales – Body armor for new hire for PD	\$1,500.00
Western Reserve Psychological Assoc. – Pre-employment testing for PD	\$1,000.00
Auto Trim Design of N. Ohio – Lettering for new PD vehicles	\$1,913.72

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

1. The Township elected to use the standard allowance by way of Resolution 02032022-010 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: \$10,000,000.00.

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.

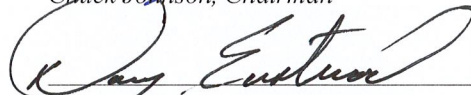
Trustee Doug EASTWOOD seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

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 October 2022.



Chuck Johnson, Chairman



Doug Eastwood, Vice-Chairman



Bruce Christopher Trustee

Attest: 

Angela Ventura, Fiscal Officer

Payment Listing

9/30/2022 to 10/6/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77-2022	09/30/2022	10/05/2022	CH	PAYCHEXS	\$41,865.05	O
32428	10/06/2022	10/05/2022	AW	TRACTOR SUPPLY CREDIT PLAN	\$169.99	O
Total Payments:					\$42,035.04	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$42,035.04	

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

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

APPROVED BY MEDINA TWP. TRUSTEES

Date 10-6-2022

Trustee Chm. 

Trustee 

Trustee 