

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
HELD AT THE SHARON TOWNSHIP FIRE DEPARTMENT AND
VIA GOTOMEETING VIDEO CONFERENCE
NOVEMBER 15, 2020**

Meeting opened by Chairman Mr. Brian Guccion at 4:35 PM. Trustees present: Joe Canestraro and Kimberly Miller, Fiscal Officer: Christine Lawson

The Board of trustees met in a special meeting to discuss the spending of the CARES Act money received from the state. Sharon Township has received a total of \$289,214.37. All money needs to be encumbered by November 20, 2020. The Board reviewed a spreadsheet of the monies encumbered to date. It was decided to remove the following encumbrances:

1. Action Sports Apparel in the amount of \$806.06 – Clothing for the Fire Department.
2. Dicar in the amount of \$4,012.00 – turnout gear for new fire employees.
3. Dell Marketing – The Township's portion of the laptop needed for Fire Department fit tester.
4. Premier Safety – The Township's portion of the fit tester for the Fire Department.
5. Ron Pfaff Electric – Generators for the town hall and road garage.

Once we receive firm quotes from some vendors, Christine Lawson will issue purchase orders and determine how much money is left. Of the remaining CARES Act Funds, a purchase order will be issued to Ron Pfaff Electric to cover a portion of the cost of the installation of a generator at the town hall and road garage. Sharon Township will pay whatever cost remains to purchase and install the generators at the town hall and road garage out of the general fund or road fund. Christine recommended still passing the resolution prepared by Walter & Haverfield so that the purchase is allowable if audited.

Mr. Guccion made a motion to pass a resolution authorizing the purchase and installation of electric generators with CARES Act funds and declaring an emergency.

Mr. Canestraro seconded the motion.

Roll call was taken:

Mrs. Miller – yes; Mr. Guccion – yes; Mr. Canestraro – yes.

Christine received quotes from Bob, which he received from Medina Auto Mall, for a gas one-ton dump truck. The truck on the quote includes a dump bed, but the cost originally estimated was just for the chassis, so we will have to only pay for the chassis with CARES Act Funds or we will be over for CARES Act spending. The cost of the chassis is \$34,059.00 to be paid with CARES Act funds and the cost of the dump bed is \$9,895.00 to be paid from the road fund. Christine presented the resolution prepared by Walter & Haverfield for the purchase of the truck.

Mr. Guccion made a motion to pass a resolution authorizing the purchase of a 2020 GMC 3500 HD from Medina Auto Mall, not accounted for in our budget most recently approved as of March 27, 2020, with CARES Act funds, and declaring an emergency.

Mrs. Miller seconded the motion.

Roll call was taken:

Mrs. Miller – yes; Mr. Guccion – yes; Mr. Canestraro – yes.

Christine presented a resolution for our legal fees in relation to CARES Act spending to be approved.

Mrs. Miller made a motion to pass a resolution authorizing the use of CARES Act funds to cover legal expenses related thereto and declaring an emergency.

Mr. Guccion seconded the motion.

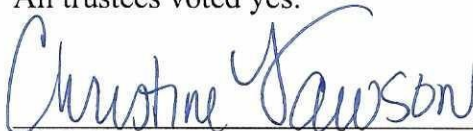
Roll call was taken:

Mrs. Miller – yes; Mr. Guccion – yes; Mr. Canestraro – yes.

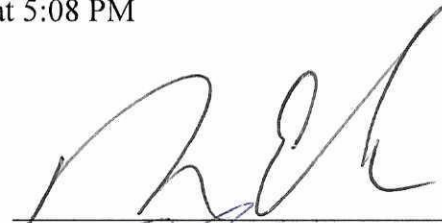
Mrs. Miller made a motion to adjourn the meeting at 5:08 PM


Mr. Canestraro seconded the motion.

All trustees voted yes.



Christine Lawson





Trustees