

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 20-025

TO APPROVE EXPENDITURES FROM TOWNSHIP CORONAVIRUS RELIEF FUND

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on November 16, 2020, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr. Robert Bethel Andrew Glenn

Andrew Glenn moved the adoption of the following Resolution:

WHEREAS, the federal Coronavirus Aid, Relief, and Economic Security Act, Pub.L. 116-136, Div. A, Title V, §5001, 42 U.S.C.A. §801 (the "CARES Act") established the Coronavirus Relief Fund ("CRF" or "Fund") for making payments to States and units of local government to be used, inter alia, to cover costs that are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); and

WHEREAS, Springfield Township received an award of a portion of the Fund through the Ohio Office of Budget and Management as a result of legislation from the Ohio General Assembly and the Ohio Controlling Board allocating federal funding, House Bills 481 and 614 of the 133rd General Assembly; and

WHEREAS, the Board of Trustees previously adopted Resolution 20-015 to be eligible to receive the distribution of its portion of the Fund from the Lucas County Coronavirus Relief Fund; and

WHEREAS, the portion of the Fund received by the Township is deposited in the Township's separate Fund: 2272 Coronavirus Relief Fund; and

WHEREAS, the CARES Act provides that payments from the Fund only may be used to cover costs that (i) are necessary expenditures incurred due to the public health emergency with respect to the COVID-19, (ii) were not accounted for in the budget most recently approved as of March 27, 2020 for a State or local government, and (iii) were incurred during the period between March 1, 2020 and December 30, 2020; and

WHEREAS, the Township has identified certain goods, services and expenses proposed to be paid with expenditures of its Fund: 2272 Coronavirus Relief Fund and the Board of Trustees desires to approve such goods, services and expenditures and to authorize the payment thereof from the Fund: 2272 Coronavirus Relief Fund.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Springfield Township, Lucas County, Ohio:

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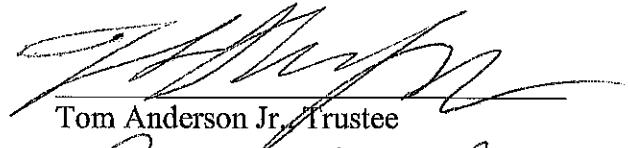
1. That the goods, services and expenses set forth on Exhibit A attached hereto and incorporated herein by reference are reasonably necessary expenditures for their intended uses and purposes for actions taken or to be taken to respond to the public health emergency with respect to COVID-19, were not accounted for in the Township budget most recently approved as of March 27, 2020, and were or will be incurred during the period between March 1, 2020 and December 30, 2020.
2. That the goods, services and expenses set forth on Exhibit A are authorized and approved.
3. Subject to the other provisions of this Resolution, the use of Township Fund: 2272 Coronavirus Relief Fund for the approved expenditures is authorized and approved, such funds thereby being obligated and encumbered.
4. Not later than November 20, 2020 the Township Fiscal Officer shall pay any unencumbered balance of money in Township Fund: 2272 Coronavirus Relief Fund to the Lucas County Treasurer.
5. Payments from Township Fund: 2272 Coronavirus Relief Fund may only be used to cover the approved goods, services and expenses set forth on Exhibit A the delivery or performance of which must occur or be contracted to occur during the period that begins on March 1 and ends on December 30, 2020 (the "incurred costs").
6. Payments from Township Fund: 2272 Coronavirus Relief Fund for incurred costs must occur by February 1, 2021.
7. Township Fund: 2272 Coronavirus Relief Fund may be held open during the period beginning December 31, 2020 and ending February 1, 2021 for payment of approved incurred costs, account reconciliation and other similar purposes.
8. Not later than February 1, 2021 the Township Fiscal Officer shall pay the unexpended balance of money in Township Fund: 2272 Coronavirus Relief Fund to the Ohio state treasury in the manner prescribed by the Director of Budget and Management.
9. That the dates for specific actions to be taken or things to be done by or on behalf of the Township set forth in this Resolution supersede the dates for the same or similar specific actions to be taken or things to be done by the Township as set forth in Resolution 20-015.
10. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

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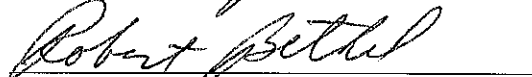
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Robert Bethel seconded the motion and roll was called on the question of its adoption. Vote was as follows:

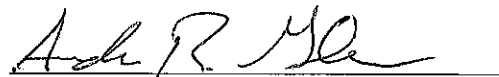
| <u>NAME</u> | <u>VOTE</u> |
|------------------|-------------|
| Tom Anderson Jr. | YES |
| Robert Bethel | YES |
| Andrew Glenn | YES |



Tom Anderson Jr., Trustee



Robert Bethel, Trustee



Andrew Glenn, Trustee

ATTEST:


Barbara Dietze, Fiscal Officer
November 16, 2020 Regular Trustee Meeting

**Springfield Township - CARES Act - Coronavirus Relief Fund Local Government Assistance Program
October 1, 2020 - December 31, 2020**

Exhibit A

| <u>Vendor</u> | <u>Describe Project/Activity</u> | <u>Project/Activity for Expenditure</u> | <u>Expenditure Amount</u> |
|----------------------------------|---|---|---------------------------|
| Calverly Heating and Cooling | RGF RRU-16 Rapid Recovery Unit | Public Safety Expenses | 1,700.00 |
| Stryker Sales Corporation | LIFPAF 15 V4 Monitors/Defibs and accessories | Public Safety Expenses | 123,618.45 |
| Stryker Sales Corporation | LUCAS 3 Chest Compression Systems and accessories | Public Safety Expenses | 40,113.20 |
| Enzo' cleaning Solutions, LLC | Lafferty Secure Hand Sanitizing Station and sanitizer | Public Safety Expenses | 5,480.90 |
| George F. Peters & Sons, Inc. | Touchless faucets, toilets, and bottle fillers. | Public Safety Expenses | 51,449.00 |
| pur3 | 3-Step Air Purification Systems | Public Safety Expenses | 42,500.00 |
| InfoStream Solutions | Touchless payment online system and website contracts | Public Safety Expenses | 20,700.00 |
| Grainger, Inc. | Touchless hand dryers | Public Safety Expenses | 963.27 |
| Grainger, Inc. | Touchless hand dryers | Public Safety Expenses | 1,284.36 |
| Stafford Building Products, Inc. | Touchless Doors | Public Safety Expenses | 19,321.00 |
| PERRY proTECH | Touchless doors command centre and accessories | Public Safety Expenses | 13,781.01 |
| Friends Business Source | Touchless soap and towel dispensers | Public Safety Expenses | 995.58 |
| Heban, Murphree, Lewandowski | CARES Act legal expense | Administrative Expenses | 10,112.00 |
| Springfield Local Schools | Sub-Grant | Public Safety Expenses | 36,245.44 |
| HHS CARES Act | EMS Salaries | 1st Responders | 12,162.67 |
| HB 481 CARES Act | Fire Salaries | 1st Responders | 581,888.57 |
| Total Expenditures | | | 962,315.45 |

CARES Act Expenses approved on 10/19/2020 16,528.33
 Total CARES Act Funds Received 978,843.78