

Beaver Township Board of Trustees Special Meeting

April 27,

22

The Beaver Township Board of Trustees met in Special Session on Friday, April 27, 2022 at 1:00 PM. The purpose of the meeting is American Rescue Plan Funds. Vice-Chairman Ronald Kappler called the meeting to order with roll call as follows: Mrs. Simmons, absent; Mr. Kappler, here; Mr. Tabor, here.

Fiscal Officer Richard Lotze is requesting that the Board of Trustees pass Resolution 22-20 to rescind Resolution 22-13 dated March 25, 2022 due to a clerical error.

1. RESOLUTION 22-20

A Motion was made by Mr. Kappler to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees rescind Resolution 22-13 dated March 25, 2022 due to a clerical error.

The Motion was seconded by Mr. Tabor with roll call as follows: Roll Call as follows: Mrs. Simmons, absent; Mr. Kappler, aye; Mr. Tabor, aye.

Fiscal Officer Richard Lotze is requesting that the Board of Trustees pass Resolution 22-13A to allocate \$669,464.02 of American Rescue Plan funding for revenue replacement and the provision of governmental services in accordance with the Final Rule as presented.

2. RESOLUTION 22-21

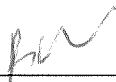
A Motion was made by Mr. Kappler to adopt the following Resolution:


WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees pass Resolution 22-13A to allocate \$669,464.02 of American Rescue Plan funding for revenue replacement and the provision of governmental services in accordance with the Final Rule as presented.

The Motion was seconded by Mr. Tabor with roll call as follows: Roll Call as follows: Mrs. Simmons, absent; Mr. Kappler, aye; Mr. Tabor, aye.

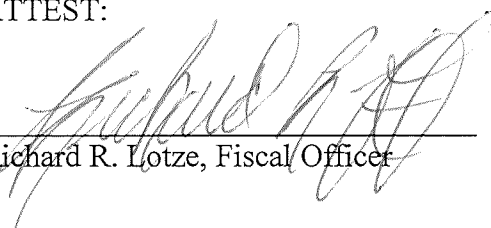
3. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting.

Absent
Pamela L. Simmons, Chairman


Ronald L. Kappler, Vice-Chairman


Erik J. Tabor, Trustee

ATTEST:


Richard R. Lotze, Fiscal Officer