

Beaver Township Board of Trustees Special Meeting

March 25,

22

1. The Beaver Township Board of Trustees met in Special Session on Friday, March 25, 2022 at 11:45 AM. The purpose of the meeting is for appropriation and discuss contracts. Chairman Pamela Simmons called the meeting to order with roll call as follows: Mrs. Simmons, here; Mr. Kappler, here; Mr. Tabor, here.

Fiscal Officer Richard Lotze is requesting that the Board of Trustees approve the following Appropriation changes as presented. (Resolution)

Increase 10-A-8 (T & E)	\$150,000.00	New Balance=\$200,000.00
Increase 25-A-5 (T & E)	\$ 50,000.00	New Balance=\$ 50,000.00
Increase 1-A-5 (T & E)	\$ 35,000.00	New Balance=\$ 37,500.00

2. RESOLUTION 22-11

A Motion was made by Mrs. Simmons to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approves the Appropriations as presented.

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

Action on the purchase of a 2023 Ford E450 Chassis through Ohio State Purchase Contract Number 800818 with Penn Care in the amount of \$162,990.00. This will replace the cab and chassis on the oldest squad. The box is still in good condition so it will be placed on the new chassis.

3. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to purchase a 2023 Ford E450 Chassis through Ohio State Purchase Contract Number 800818 with Penn Care in the amount of \$162,990.00. This will replace the cab and chassis on the oldest squad. The box is still in good condition so it will be placed on the new chassis. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

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ORC 5705.09 (F) requires subdivisions to establish separate funds for each class of revenue derived from a source other than the general property tax, which the law requires to be used for a particular purpose. Additionally, ORC 5705.10 (I) state that money paid into a fund must be used only for the purposes for which such fund is established.

Because of this before the local government receives its portion of the OneOhio Opioid Settlement, the Auditor of State recommends that each participating subdivision accepting the Funds provide by a written ordinance or resolution that the LG Share of the OneOhio Funds shall be placed in a separate fund and used only for the approved purposes as required by the OneOhio MOU. As the special fund is created under ORC 5705.09 (F), local governments do not need to seek Auditor of State approval for establishing this new fund.

Fiscal Officer Richard Lotze is requesting that the Board of Trustees acknowledge and approve that the LG Share of the OneOhio Funds shall be placed in a separate fund and used only for the approved purposes as required by the OneOhio MOU.

4. RESOLUTION 22-12

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 acknowledge and approve that the LG Share of the OneOhio Funds shall be placed in a separate fund and used only for the approved purposes as required by the OneOhio MOU.

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

Action on authorizing Expenditures from the American Rescue Plan Act Funds:

The Board of Trustees elects to use the standard allowance up to \$10 million and its presumption of revenue loss due to the public health emergency and to use the amount authorized only for approved purposes provided in the American Rescue Plan Act of 2021.

5. RESOLUTION 22-13

A Motion was made by Mrs. Simmons to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees authorizing Expenditures from the American Rescue Plan Act Funds:

THEREFORE, the Board of Trustees elects to use the standard allowance up to \$10 million and its presumption of revenue loss due to the public health emergency and to use the amount authorized only for approved purposes provided in the American Rescue Plan Act of 2021.

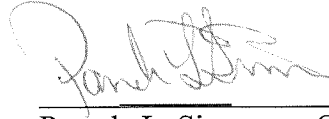
The Motion was seconded by Mr. Tabor with roll call as follows: Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

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6. With no further business, a Motion was made by Mrs. Simmons, seconded by Mr. Kappler to adjourn the meeting.



Pamela L. Simmons, Chairman

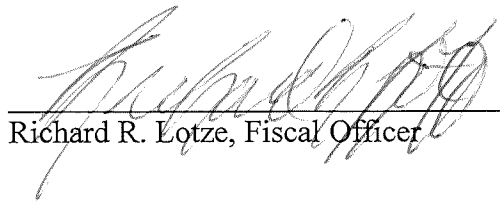


Ronald L. Kappler, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

