

RECORD OF PROCEEDINGS
German Township Board of Trustees
Emergency/Special Session
June 26, 2020

The German Township Trustees met in emergency/special session on Friday, June 26, 2020 at 7:00 a.m. at the German Township Office, 3940 Lawrenceville Dr., Springfield, Ohio. Mr. Metzger called the meeting to order.

Roll Call: Mr. Metzger - present; Mr. Kaffenbarger – present; Mr. Clark- present
Fiscal Officer: Angela Griest - present

Township Personnel present: none

Visitors: none

Mr. Metzger: The reason for this Special Session is to discuss the Township participating in the Clark County Coronavirus Relief Distribution Fund per HB 481 to receive funds to help cover costs associated with the Coronavirus.

A. Motion to approve the following Resolution made by Mr. Kaffenbarger. Seconded by Mr. Clark.

***WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 13, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and*

***WHEREAS**, the Ohio General Assembly established a process for distributing funds provided by the “Coronavirus Aid, Relief, and Economic Security Act” in House Bill 481 of the 133rd General Assembly (HB 481); and*

***WHEREAS**, HB 481 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and*

***WHEREAS**, German Township is requesting its share of funds from the Clark County Coronavirus Relief Distribution Fund.*

***NOW THEREFORE**, be it resolved that the Board of Trustees of German Township affirms that all funds received from the Clark County Coronavirus Relief Distribution Fund pursuant to HB 481 be expended **only** to cover costs of the Township consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:*

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);*
- (2) Where not accounted for in German Township’s most recently approved budget as of March 27, 2020; and*
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.*

***FURTHERMORE**, in compliance with HB 481, be it resolved by the Board of Trustees of German Township that the German Township Fiscal Officer take all necessary action to:*

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the German Township’s local coronavirus relief fund to the Clark County Treasurer;*
- (2) On or before December 28, 2020, pay the balance of any money in the German Township’s local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and*
- (3) Provide any information related to any payments received under HB 481 to the Director of the Ohio Office of Budget and Management as requested.*

Roll Call: Mr. Metzger – Yes; Mr. Kaffenbarger – Yes; Mr. Clark – Yes
Resolution Passed.

B. Motion to adjourn by Mr. Kaffenbarger, seconded by Mr. Clark Ayes: All

Approved by:
Board of German Township Trustees

Recorded in the
Record of Proceedings
June 26, 2020

Charles Metzger, President

Rodney Kaffenbarger, Vice President

Angela D. Griest, Fiscal Officer

Robert Clark, Member