

RECORD OF PROCEEDINGS

Minutes of

Meeting

SHARON TOWNSHIP TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

SPECIAL SESSION HELD AT

Held 95 E. Wilson Bridge Road 20 November 20, 2020

Page 1 of 2

The meeting began at 6:30 p.m.

*Due to the COVID-19 pandemic and pursuant to H.B. 197, the meeting was held via web conference, which was available to residents via a web login or a call-in option in order to participate in the meeting.

Roll Call: Laura Kunze, Chair Present via web
John Oberle, Vice Chair Not present
Lindsay Duffey, Trustee Present via web
Tony Palmer, Fiscal Officer Present via web

Pledge of Allegiance

Attendance: None

Residents: None

Resolution to Approve Supplemental Budget for the Coronavirus Local Relief Fund

The Board of Trustees approved an appropriation budget for the Coronavirus Local Relief Fund on September 25, 2020. After the Board approved the appropriation budget, the Township received additional disbursements of CARES Act funds from the Franklin County Auditor and additional interest revenue for the Coronavirus Local Relief Fund. The Township is required to remit to the Franklin County Auditor the amount of unencumbered funds remaining in the Coronavirus Local Relief Fund so that the Auditor can redistribute the funds to other political subdivisions and municipalities for use within the period authorized under the CARES Act. In order to do so, the Board must approve the revised budget. Tony Palmer asked the Board to adopt Resolution 11202020 to approve the revised budget

Laura Kunze moved to adopt Resolution 11202020 to Approve the Revised Budget for the Coronavirus Local Relief Fund. Lindsay Duffey seconded the motion. The motion carried.

With the business of the special meeting of the Board concluded, Laura Kunze moved to adjourn the special meeting. Lindsay Duffey seconded. The motion carried. The meeting adjourned at 6:41 p.m.

12/9/2020
Date

[Signature]
Chair

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

SHARON TOWNSHIP TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

SPECIAL SESSION HELD AT

Held _____ 95 E. Wilson Bridge Road _____ 20_____

November 20, 2020

Page 2 of 2

(Faint, mirrored text from the reverse side of the page is visible through the paper. The text is mostly illegible but appears to be a continuation of the meeting minutes.)

(Faint signatures and possibly a date are visible at the bottom of the page, likely from the meeting participants.)