

**Perry Township Board of Trustees
Work Session
October 27, 2020 at 6:00 pm**

Trustee DeChiara opened the meeting at 6:04 pm and indicated that the purpose of this Work Session is to discuss and determine CARES Act expenditures and programs. Trustee DeChiara stated that all Board members are present, he and Trustee Shreffler are here tonight in person and Trustee Haines is coming to us via the internet.

Additions/Deletions to Agenda:

Cares Act Purchases

Fire Department \$602,513.06 (salaries)

Fire Department \$28,151.36

Police Department \$929,726.93 (salaries)

Police Department \$16,315.02

Road Department \$24,448.16 (salaries)

Road Department \$9,333.65

Administration \$2,594.49

Consider Budget for PERRY CARES Online Small Business and/or Residential Grant Programs

Consider Identifying Community Organizations for Sub-Granting Programs

Consider Attorney Beck's CARES Act Letter of Opinion

Consider Attorney Beck's CARES Act Resolution

Detailed discussion took place regarding the CARES Act expenditures among the Board, Fiscal Officer, Law Director and Administrator.

Trustee DeChiara stated that based on all of the conversation tonight made a motion that the Board approve purchasing CARES Act expenses for our Police, Fire, Road Department and Administration and that amount will be \$80,842.68. In addition, we are going to allot \$300,000.00 of our COVID money that has been distributed to Perry Township based on population to the businesses in Perry Township with the \$5,000.00 maximum per business, and with that, we are going to add \$75,000.00 of our allotted money from the government to individuals in the Township with \$1,000.00 maximum; we are going to add \$15,000.00 earmarked for the Perry Helping Perry Association for food and a tent purchase; and \$20,000.00 of our allocated money to 501(c)(3) organizations would be the Richville Park, Perry History

Club and any other said entities that come forward in the application with a \$1,000.00 maximum per subgrant and then we are going to have a \$40,000.00 allocation to the Perry school district, contingent upon need; all the remaining funds, unencumbered or unspoken for we are going to split 50/50 between the Perry Police Department and Perry Fire Department for salaries incurred between March 1, 2020 and December 30, 2020 due to the COVID situation; all funds have to be spent before December 7, 2020; Seconded by Trustee Shreffler.

Trustee Shreffler stated that we will add to the motion the term for applying for the grant is November 1, 2020 through November 15, 2020.

ROLL CALL: Mr. DeChiara, yes. Mr. Shreffler, yes. Mr. Haines, yes.

Adjournment:

With nothing further to come before the Board, Trustee DeChiara made a motion to adjourn the meeting at 6:47 pm; Seconded by Trustee Shreffler.

ROLL CALL: Mr. DeChiara, yes. Mr. Shreffler, yes. Mr. Haines, yes.

Ralph DeChiara Jr., President

Craig Chessler, Fiscal Officer