

June 21st, 2020 Emergency Meeting

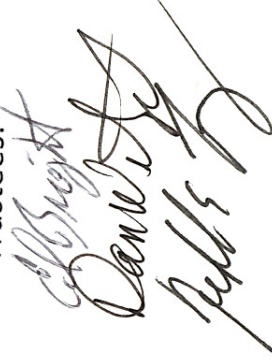
The Emergency Meeting scheduled for June 21st, 2020 was called to order by Presiding Trustee Bright and the roll call was taken. Trustees Bright, Wetzel, and Fry and Fiscal Officer Jesenko were all present. There were no other persons present at the meeting. Regular order was suspended and the two issues that the meeting was called for were immediately addressed.

Firstly, Trustee Wetzel moved to allow trustees' monthly pay to originate in the Road and Bridge Fund as well as in the General Fund, provided that the trustees submit documentation showing road activity for that month. Even though over half of trustee activity concerns road activities during many months of the fiscal year, a formula of 50/50 between the funds was agreed upon. The legislation was proposed to be retroactive to January, 2019. Trustee Fry seconded the motion. Vote: Bright- yes, Wetzel- yes, Fry- yes. While the fiscal officer had been advised verbally by Local Government Services that this payment structure was legally valid and knew of a neighboring township that paid trustees in this method, the required paperwork checklist submitted by the accounting firm preparing to audit the township books suggested that a formal resolution was required.

Secondly, Trustee Wetzel moved that the township hire Attorney at Law Marc Fishel (of Fishel, Downey, Albrecht, and Riepenhoff) to handle the OPEC-HC claims runoff for the township, plus any other business the trustees may deem appropriate. Marc Fishel is already handling OPEC-HC claims runoff work for at least one other entity locally and is familiar with the caseload. Trustee Bright seconded the motion. Vote: Bright- yes, Wetzel- yes, Fry- yes.

Trustee Bright, declaring the two items for which the Emergency Meeting had been called had been addressed, moved that the meeting be adjourned. Trustee Wetzel seconded the motion. Vote: Bright- yes, Wetzel- yes, Fry- yes. Meeting adjourned.

Trustees:



Fiscal Officer:

