

LITCHFIELD BOARD OF TRUSTEES
SPECIAL MEETING
September 2, 2020

The Litchfield Township Board of Trustees met in Special Session on Wednesday, September 2, 2020, at the Litchfield Town Hall after the requirements of the Sunshine Law were met by notification and posting. The meeting was called to order by Chairman Reynolds at 4:00 p.m. with Trustees Horvath and Pope present. There was an audience of 2. All stood to recite the Pledge of Allegiance. The purpose of the meeting was for CARES ACT resolutions. Trustee Pope stated that he called the meeting after speaking to other township officials who told him about funds from the CARES ACT so he and Fiscal Officer Shaw began looking into it. Fiscal Officer Shaw stated that she contacted the MC Auditors and was told that the township could receive \$56,579.70 to be spent on COVID related expenses. There were several resolutions that needed to be adopted to begin the process. Trustee Horvath made a motion to adopt Resolution 12-20 the CARES ACT application; second by Reynolds. Voting yes: Reynolds, Pope, Horvath. Motion carried. Trustee Horvath made a motion to adopt Resolution 13-20 establishing CARES ACT FUND 2272; second by Pope. Voting yes: Reynolds, Pope, Horvath. Motion carried. Trustee Horvath made a motion to adopt Resolution 14-20 to Amend the Permanent Appropriations; second by Reynolds. Voting yes: Reynolds, Pope, Horvath. Motion carried. Fiscal Officer Shaw stated that she gave each trustee paperwork with information about the rules and details of the coronavirus relief funds. Trustee Horvath made a motion to adjourn; second by Reynolds. Voting yes: Reynolds, Pope, Horvath. Motion carried. Meeting adjourned at 4:19 p.m.