October 20, 2020

Regular Meeting

\*Pursuant to HB 197, the Township Building is closed to the public and this meeting was held via teleconference and broadcast for public attendance on Facebook Live on the “Pierpont, OH” Facebook page\*

Chairman Barbara Culp called the meeting to order. The Pledge of Allegiance was recited by the trustees present in the township hall.

Roll call of Board attendance: Trustee Barb Culp, Trustee Pam Hudson, Trustee Bob Jackson.

(Trustees Culp and Hudson were present in the hall and practiced social distancing while Trustee Jackson attended via teleconference.)

Approval of prior meeting minutes:

As all trustees have already read the minutes of October 6, 2020, minutes were approved as written.

Approval of Bills:

Trustee Culp presented $4,359.37 in bills. Trustee Hudson moved to pay the bills presented. Trustee Jackson seconded the motion. Motion passed.

Trustee Culp added that they received the 3rd round of CARES Act funding in the amount of $44,432.07 to be used for expenses directly related to COVID-19 and two additional receipts for a total of $44,707.07.

Fiscal Officer’s Report

No report.

Correspondence since last meeting: Trustee Culp read a letter from Homesafe regarding National Domestic Violence Awareness Month into the record at their request. The letter will also be posted in the website for reference.

Trustee Culp also advised she received an email requesting the township pass a proclamation regarding K-12 education. She was not in favor of passing the proclamation and would send it to the other trustees to be discussed at the next meeting.

Committee/Department Reports:

**Road Report**:

* Trustee Jackson advised that dirt has been placed on Pennline from the Dollar General project and that work will be done in the spring.

**Zoning Commission:**

FO Hoover explained that the Zoning Commission public hearing originally scheduled for October 27th has been cancelled. The Zoning text was sent to the county planning commission and they provided a few notes and recommended sending to the prosecutor for review prior to official planning commission review. The amended text will be sent to the prosecutor for review. The Zoning Commission’s next regularly scheduled meeting is November 10th at 6:00PM

**Parks Commission:**

Trustee Culp advised the October 26th meeting has been moved to November 9th at 7:00PM.

**Revitalization Committee:**

Next meeting is December 21, 2020

Unfinished/Old Business

* Trustee Culp advised the newsletter was mailed out and advised there are approx. 30 remaining for anyone who would like an additional copy.
* Trustee Culp reminded viewers that a Trunk or Treat is scheduled for October 31st from 6-8PM at the Fire Department. The event is sponsored by the Aftershock softball team and the Fire Department.
* Trustee Hudson has attended several meetings concerning broadband

New Business

* Trustee Jackson requested they apply for a CDBG grant to install/improve the restrooms at the Coker House (1080 State Route 7) to make them ADA compliant. RESOLUTION NO. 2020-14. Trustee Jackson moved to pass the resolution, seconded by Trustee Hudson. Roll call was recited – Trustee Hudson – yea; Trustee Culp – yea; Trustee Jackson – yea. Resolution passed.
* Trustee Culp also mentioned that we will be looking for other grants to help cover the cost of the house renovation into our offices to increase the size of our meeting space and provide secure rooms for township records.
* Trustee Culp mentioned that she spoke with Russ Nank at PennOhio who advised the township would be receiving approx. $700 from the scrap from clean-up day and will also be receiving bill for the dumpsters.

Miscellaneous:

* October 29th blood drive has been moved to DECEMBER 3, 2020.
* Trustee Jackson reminded everyone to keep wearing their masks and washing their hands.
* Trustee Hudson also reminded everyone to wear masks and social distance. She also reminded everyone to vote and advised that she had already done so at the Board of Elections.

Public Comment

No comments on FB Live video.

There being no further business, Trustee Hudson moved to adjourn the meeting. Meeting adjourned.

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Fiscal Officer