October 22, 2020

Special 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.)

This Special Meeting was called to discuss sending a letter to the Pierpont Fund for the purpose of requesting a grant for architectural services for the township hall remodel at 1080 State Route 7. Trustee Culp moved to pass RESOLUTION NO. 2020-15 A RESOLUTION REQUESTING A GRANT FROM THE PIERPONT FUND OF THE COMMUNITY FOUNDATION OF WESTERN PA AND EASTERN OHIO, TO FUND ARCHITECTURAL SERVICES FOR THE 1081 STATE ROUTE 7 IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. Trustee Culp read the entire resolution into the record. Trustee Hudson seconded the motion. Roll call was recited – Trustee Hudson – yea; Trustee Culp – yea; Trustee Jackson – yea. Resolution passed.

Trustee Culp requested the Fiscal Officer to send a letter to the Pierpont Fund with whatever documentation required.

Public Comment

No public comments from the Facebook live video.

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

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Fiscal Officer