April 1, 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. Due to being present via telephone, the Pledge of Allegiance was not recited.

Roll call of Board attendance: Trustee Barb Culp, Trustee Pam Hudson, Trustee Bob Jackson, and Fiscal Officer Jennifer Hoover. Also in attendance were several township residents via Facebook Live. (Culp, Hudson and Jackson were present via teleconference).

Trustee Culp opened the meeting by asking Trustees Jackson and Hudson if they had any comments. Trustee Jackson wished everyone the best and sent out a prayer for those working in the medical field and first responders. Trustee Hudson advised residents to “keep the faith” and informed listeners that Governor Mike DeWine provides an update every day at 2:00PM.

Approval of prior meeting minutes:

There was no discussion held – Trustee Hudson moved to forego the reading of the minutes approve the meeting minutes of March 28, 2020. Trustee Jackson seconded the motion. Motion passed unanimously.

Approval of Bills:

Trustee Hudson moved to approve the payment of $4,210.65 in bills. Trustee Jackson seconded the motion. Motion passed unanimously.

Trustee Culp read through the receipts received since the last meeting totaling $133,636.06, which included a payment from the County Auditor.

Committee/Department Reports:

**Road Report**- Trustee Jackson advised that the road crew is functioning as needed. There was a complaint received about the easternmost bridge on Caine Road. The County responded and made appropriate repairs.

As of the date of this meeting, the road workers would be furloughed until April 6, 2020.

Unfinished/Old Business

Trustee Culp addressed a question received on the previously meeting’s Facebook post regarding the source of funds for the sewer MOU between the Trustees and the County. She advised that the payment of approx. $15,000 would come from the grant money we received.

New Business

Appointment of Fiscal Officer for term beginning April 1, 2020. Trustee Culp moved to appoint Jennifer Hoover to the position. Trustee Hudson seconded the motion. Roll call was recited – all in favor. Motion passed unanimously. Trustee Culp administered the Oath of Office to Jennifer Hoover.

Miscellaneous:

Trustee Jackson advised that he received an email from the Attorney General’s Office regarding stimulus checks. He reminded listeners that they will not be contacted by the IRS about the payment and that you will only receive a letter from the IRS after you receive your check/payment. Additionally, he advised that all payments will be for an even monetary amount (i.e. $1,500.00, and NOT $1,499.99).

Trustee Culp reminded everyone to beware of scammers.

Trustee Hudson advised that the County Health Board held a teleconference on March 31, 2020 and that they only discussed business that was absolutely necessary.

Trustee Culp encouraged all to listen to the Governor’s daily updates. She also advised that if anyone needs a gallon of milk, stamps or even a jigsaw puzzle, to let them know. There are members of the community who have offered to help during this time.

Public comments

A comment was received on the Facebook video asking which road was repaired and was answered.

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

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Fiscal Officer Chairman of the Board

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Trustee Trustee