

**Reading Township
Special Meeting
Wednesday, August 4, 2021**

The meeting was called to Order by Clerk Flaughner at 7:00 pm

With Supervisor Barnhart being absent, Clerk Flaughner was nominated by a voice vote to be the moderator of the meeting.

PLEDGE OF ALLEGIANCE

ROLL CALL: Flaughner, Mesarosh, Parker and Andrews present, with Barnhart attending via remote. Supervisor Barnhart remoted in from Hillsdale Community Health Center 168 S Howell St Hillsdale, MI 49242, Hillsdale County

GUESTS: Doug Tripp, Adam Mesarosh

Public Comment: None

New Business:

Coronavirus Local Fiscal Recovery Fund (CLFRF) and American Rescue Plan Act (ARPA):

Mesarosh presented information to the board on the Coronavirus Local Fiscal Recovery Fund (CLFRF) and American Rescue Plan Act (ARPA). The Michigan Township Association is encouraging all townships to apply for the grant. Because the township has not submitted a grant application to the Federal government in the past, there are several applications that must be made before payment is made. Based on the 2019 population, the township is eligible for \$180,344.00. Specifications for funding requests are still being finalized. Mesarosh has submitted the application on time.

- Flaughner moved, Mesarosh seconded to proceed with Option One, NEU accepts the CLFRF funding and requests payment from the State of Michigan in the amount of \$180,344.00.

Roll Call: Andrews-Yes, Flaughner-Yes, Barnhart-Yes, Mesarosh-Yes, Parker-Yes. Motion Carried (5-0)

Reading Township Federal Procurement – Conflict of Interest Policy:

The purpose of this policy is to establish conflicts of interest guidelines that meet or exceed the requirements under state law and local policy when procuring goods, (apparatus, supplies, materials and equipment), services, and construction or repair projects paid for in part or whole by federal funds and required under 2 C.F.R. §200.318(c)(1).

- Flaughner moved, Andrews seconded to approve the Reading Township Federal Procurement – Conflict of Interest Policy with gift items of nominal value valued at less than \$500.00.

Roll Call: Andrews-Yes, Flaughner-Yes, Barnhart-Yes, Mesarosh-Yes, Parker-Yes. Motion Carried (5-0)

Public Comment:

Mr. Tripp questioned how was it determined on the amount to receive for the ARPA? Mesarosh responded that it was the 2019 Census for Reading Township.

-Andrews moved Parker seconded to adjourn the meeting. Motion Carried (5-0)

Meeting Adjourned at 7:30 p.m.

Respectfully submitted,

SM210804

Andrew Barnhart, Reading Township Supervisor

Kathy Flaughner, Reading Township Clerk