



5. Todd reminded the Assessor to keep track of any extra expenses due to COVID for reimbursement for the expenses through the CARES funding.
6. Lake County will not have any help centers for residents with assessing questions. He will make sure the township residents are aware of any information of importance.

**Trustee Addelson**

No report

**Trustee Broad**

No report

**Trustee Hirsh**

He asked that the food pantry distribute sanitizing products for families to use during the pandemic.

**Trustee Sebor**

No report

Thanked the staff for their commitment during this time.

Any food products needed for the pantry should be put on all communications the township can utilize.

**TOWNSHIP MANAGER - Todd Gedville**

Director Gedville reported:

1. Clean up of all debris from the latest storm continues.
2. He will be conducting interviews for replacement of a Highway Department employee who resigned.

**DIRECTOR OF CONSTITUENT AFFAIRS - Barrett Monie**

Director Monie reported:

1. August 18 will be a blood drive.
2. August 24 will be shred event from 12 noon till 2:30 p.m.
3. September 12 and 13 is fall clean-up.
4. Township received first CHIRP check for a couple thousand dollars from the County. Several applicants must be screened before the monies can be distributed.
5. During food pantry day a handout was given to all recipients informing them of the programs that are available to them from the social agencies the township support.
6. He attended a Give-In-Kind program that will help with the food pantry. Items not needed by one non-profit will share with other non-profit; through the direction of Give-In-Kind.
7. As of August 17, there will be reduced pool hours.
8. The pool passed a health inspection.
9. Food pantry recipients have not increased significantly. This may change in the future.
10. There is \$75,000. in the food pantry funds.
11. Masks continue to be distributed. Needed food items for the pantry continue to be donated.

**7. APPROVAL OF PAYMENT OF BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the Town Fund bills in the amount \$320,272.76 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Hirsh and seconded by Trustee Broad to approve the General Assistance Fund bills in the amount of \$2,456.29 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**CEMETERY FUND BILLS**

It was moved by Trustee Broad and seconded by Trustee Sebor to approve the Cemetery Fund bills in the amount of \$5,575.01 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**PARK FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the Park Fund bills in the amount of \$39,821.73 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**ROAD FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Hirsh

to approve the Road Fund bills in the amount of \$32,589.66 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the Permanent Road Fund bills in the amount of \$60,115.13 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**STATION FUND BILLS**

It was moved by Trustee Sebor and seconded by Trustee Addelson to approve the Station Fund bills in the amount of \$18,044.84 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**8.UNFINISHED BUINESS**

**9.NEW BUSINESS**

**9a.Discussion and action encouraging the County Clerk to provide secure collection sites for ballot drop off.**

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the administration sending a letter to the County Clerk supporting drop off collection boxes for the November election.

A discussion was held as to how and where this box would be best located for safety and security of a lock box. There are several types of boxes along with cameras etc. There were several questions regarding how the boxes were affixed, emptied, who is responsible for boxes, etc.

Roll call vote: Ayes: Addelson, Sebor, Altenberg. Abstain: Broad. Nays: Respectfully Hirsh. Motion carried.

**9b.Discussion and approval of COVID-19 Relief Fund Intergovernmental Agreement with Lake County.**

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the COVID-19 Relief Fund Intergovernmental Agreement with Lake County. (copy on file)

Discussion ensued about the relief fund. This is different than CARES money. The money is by population of the township with specific rules for the money. It is approximately \$155,000. to be used for expenses incurred directly attributed to COVID-19. The expenses had to be incurred between March 1, 2020 to December 31, 2020.

Roll call vote: Ayes, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**ADJOURNMENT**

It was moved by Trustee Broad and seconded by Trustee Addelson to adjourn the meeting. Roll call vote: Ayes: Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

Respectfully submitted,  
Barbara Barnabee  
Township Clerk