LENOX TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING WEDNESDAY JUNE 24, 2020

1. CALL TO ORDER 10:00 AM

MEMBERS PRESENT: Trombly, Kandell, Honold, Clifford

MEMBER EXCUSED: Gurley

ATTORNEY PRESENT: Shaun Kelley

OTHERS PRESENT: 2

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There were no Public Comments heard at this time.

4. NEW BUSINESS

a. COVID-19 EMPLOYEE REIMBURSEMENTS

Public Safety Director Jeff White shared early information as it relates to COVID-19 from the Macomb County Emergency Management. Macomb County has allocated funding for Lenox Township under the Coronavirus Aid Relief and Economic Security Act (CARES). There are no written guidelines at this time, however, he has been told that CARES Act payments could be used for funds not budgeted but spent for the duration of this event until the middle of October.

Clerk Kandell explained that a partner in the Township Auditing firm, UHY, LLP. has stated that funds that appear to be reimbursed in this fiscal year must be recorded as account receivable and as an account payable in this fiscal year, as part of the event happened in the 2019-2020 Budget and part of the event is ongoing.

Motion: Kandell Support: Clifford

Motion to table the COVID-19 Employee Reimbursements until more information has been presented as fact.

Trustee Clifford asked what if the additional information needed would not be come before July 1, 2020 at the start of the new fiscal year.

Roll Call Vote: Kandell- Aye, Clifford- Aye, Honold- Aye, Trombly- Aye. Motion passes.

5. PUBLIC COMMENT

Director White reported several recent happenings at the Fire Department, including the review of the Fire Department Budget, interview of a potential new firefighter, the Insurance Service Organization (ISO) Review, and potential SUV purchase.

Clerk Kandell reported that she applied for and was awarded two start up kits from Macomb County, that includes several items of Personal Protection Equipment. She was also awarded a \$2,500 grant from the Michigan Board of Elections that includes barrier screens, hand sanitizer, floor distancing stickers, and many other PPE to assist the precinct inspectors in the struggle to hold a safe election.

6 ADJOURNMENT

Motion: Clifford Support: Kandell

Motion to adjourn the Meeting at 10:48 PM. All Ayes. Motion passes.

Respectfully submitted, Respectfully submitted,

LuAnne Kandell Carol A. Swantek

Lenox Township Clerk

Lenox Township Deputy Clerk