JOINT BIG CREEK / MENTOR TOWNSHIP SPECIAL MEETING July 20, 2020 BIG CREEK TOWNSHIP HALL

Meeting called to order 8:00 P.M.

PRESENT: Big Creek Board members Booth, Mitchell, Stone, Avery, Mundt Mentor Township Board members Wyckoff, Hoffman

PURPOSE OF MEETING: To discuss hazard pay for Luzerne Fire Dept. and Tri-Town Fire Dept.

Per Booth, Authorities not eligible to apply for CARES Act funds as the Hazards Pay Premiums Program application is currently written. We would possibly be able to get funds to reimburse Luzerne Fire Dept. Members objected to paying one, not the other, and objected to making the payments with no assurance we would be reimbursed thru the CARES Act.

Tri-Town doesn't have funds to make the payments without being reimbursed by the townships. No representative from Elmer Twp. was at this meeting, but Mentor representatives were unwilling to commit to an additional payment if it was not going to be reimbursed.

Stone will check with Lansing to see if Authorities will be made eligible and if we'll know if our application is approved before we make the payments. We can have another special meeting to discuss the amount of payment if the answers are affirmative.

Meeting adjourned 8:30 p.m.

Rhonda Mundt Big Creek Township Clerk