

Hinckley Township Board of Trustees – Special Meeting
September 25, 2020

Chairman Ray Schulte called the Special Meeting of the Hinckley Township Board of Trustees to order on September 25, 2020 at 8:43 a.m. for the purpose to discuss and decide on hiring legal counsel specific to determining Cares Act funding requests. The meeting was delayed due to Mr. Burns arrival. Present were Trustees Augustine, Burns and Schulte, Fiscal Officer Catherwood, Chris Miller, one reporter and one resident.

Ms. Augustine informed the Trustees that the September 18, 2020 CARES Act webinar presented by the Ohio Township Association indicated that CARES Act funds can be used to hire legal counsel to review and provide a legal opinion on compliance of CARES Act fund purchases. She has spoken to one of the presenters, attorney Greg Beck, who outlined the following terms for his services to the Township:

- Time frame for Hinckley to approval/ denial of purchases listed is about one week
- \$165 an hour is the rate. He expects that we would not exceed \$1,000
- Their work includes a draft opinion letter and a resolution for all purchases (to include past purchases)

The Trustees agreed that it is in the best interest of the Township to move to contract with Mr. Beck for his services.

Ms. Augustine made a motion to hire Greg Beck as legal counsel for an amount not to exceed \$1,100.00, specific to reviewing the Township CARES Act purchase proposal covered under the CARES Act funds. Burns second. Vote: A-yes, B-yes, S-yes.

Mr. Schulte made a motion to adjourn the Special Meeting at 8:47 a.m. Burns second. Vote: A-yes, B-yes, S-yes.

Meeting minutes approved by:

