

Claybanks Township

July 22nd, 2021

SPECIAL MINUTES

The special meeting of Claybanks Township was called to order at 7:00 p.m. by Supervisor Dan Lombard. Members present: Dan Lombard, David Rabe, Peter Shlagor, Cheryl Rabe, Alice Holsomback Smith

Cheryl Rabe offered a resolution that states that the Claybanks Township Board has decided to apply for the Federal funds available to the township through the American Rescue Act. Pete Shlagor made a motion to pass the Resolution entitled "Resolution for the Acceptance of American Rescue Act Funds." 2nd Alice Holsomback Smith.

Ayes: Dan Lombard, David Rabe, Peter Shlagor, Cheryl Rabe, Alice Holsomback Smith

Nay: None

The resolution was declared passed by Supervisor Dan Lombard.

In addition, Cheryl Rabe requested that the Board approve a policy regarding conflict of interest when procuring Federal funds. The policy states that Board cannot be unduly influenced by gifts or favors when managing Federal funds and choosing contracts.

David Rabe made a motion to approve the Claybanks Township Federal Procurement Conflict of Interest Policy. 2nd Pete Shlagor. Dan Lombard yes, David Rabe yes, Peter Shlagor yes, Cheryl Rabe yes, Alice Holsomback Smith yes. Motion carried.

Adjournment - 7:30 p.m.

Respectfully submitted,

Alice Holsomback, Clerk