

WATAB TOWNSHIP
Special Meeting Minutes
Monday, October 5, 2020 – 8:30 am

CARES ACT GRANT ALLOCATIONS

Supervisor Johnson called the meeting to order at 8:30 am.

Board members present: Julie Johnson, Steve Wollak, Bill Little, Kathy Sauer

As part of the CARES Act Grant awarded to Watab Township, the Board accepted applications from resident businesses for business related expenses incurred as part of complying with federal and state safety mandates.

Five businesses submitted applications.

1. Nelson Sanitation. Supervisor Little made a motion to approve expenses in the amount of \$281.03. Supervisor Wollak seconded; motion carried. Consideration of reimbursement will be considered upon clarification of specifics regarding the hand sanitizer.
2. Kim's Kubat. Supervisor Wollak made a motion to approve \$637.00 upon receipt of eligible receipts.
3. K Johnson. Supervisor Johnson abstained due to conflict of interest. Supervisor Little moved to approve \$1,000.00 in reimbursement for eligible expenses; Supervisor Wollak seconded; motion carried.
4. Central Marble. Supervisor Wollak made a motion to approve \$1,000.00 in reimbursement for eligible expenses; Supervisor Little seconded; motion carried.
5. CARE (Community Action Respecting Elders). Supervisor Wollak moved to deny request on the grounds that the business does not meet the eligibility requirement of being a business located in Watab Township.

Supervisor Little made a motion to adjourn the meeting; Supervisor Wollak seconded; motion carried. Meeting adjourned at 8:55 am.

Respectfully submitted,

Kathy Sauer
Township Clerk

Julie Johnson, Board Chairperson

Date

Kathy Sauer, Clerk

Date