

Special Meeting Minutes

July 13, 2020

A Special Meeting of the Watab Township Supervisors was called to order by Chairperson Johnson at 9:00 am in the Watab Township Hall.

Board supervisors present: Julie Johnson, Steve Wollak, and Bill Little. Others present included, Treasurer, Deborah O’Keefe, Clerk, Kathy Sauer, and Todd Waytashek

CARES ACT PROPOSAL

Kathy gave update on supplies available from the county via the Secretary of State’s office (masks, disinfectant cleaning supplies, sanitizing wipes, etc.). Plexiglass shields have been ordered and received. Quantities of pens and gloves were discussed. Orders will be placed for 1000 each to cover both upcoming elections.

Grant process for the Township allocation of \$81,900 were discussed. Three criteria must be followed:

- Must be a Covid-related expense
- Must not have been part of an existing budget
- Cannot cover expenses incurred where money has been received from another source

Kathy will submit a “draft” of an application for funding to the Board for the Regular Township Board Meeting in August for discussion.

RESOLUTION FOR ELECTION JUDGES

Kathy submitted Resolutions 2020-10 and 2020-11 approving election judges for the Primary and General Elections, respectively. Supervisors reviewed; Supervisor Wollak made a motion to approve the resolutions; Supervisor Little seconded; Motion carried.

TREE TRIMMING PROJECTS

Areas in need of tree trimming were identified:

- Shoestring Loop
- 95th Street from the railroad to the River Road
- Frost Road Railroad tracks to County Road 33
- Riverview Loop—1 lot
- SS Sandbur

Stumps to be ground/clear to row.

Supervisors will be checking these and other areas throughout the month and report at the August meeting to finalize the list; work to be done in September prior to October 1.

ADJOURNMENT

Supervisor Little made a motion to adjourn; Supervisor Wollak seconded; Motion carried; meeting adjourned at 9:52 am.

Respectfully submitted,

Kathy Sauer
Township Clerk

Julie Johnson, Board Chairperson

Date

Kathy Sauer, Clerk

Date