

## BUTLER TOWNSHIP -- SPECIAL MEETING

Aug. 9, 2021

**Call-to-Order 7 P.M. Pledge of Allegiance. Roll call**—Officers present: Supervisor Gary Smith, Treasurer Deb Bracy, Clerk Linda Hammontree, Trustee Janis Olney and Trustee Chris Brenner. None absent. Others present: J.A. and Velma Cole.

**Review** and open discussion about **American Rescue Plan Act (ARPA) funds**, uses of potential funds received, restrictions, guidelines and application process. **Motion** by Smith/Olney **to approve Township application and participation in American Rescue Plan Act.** Roll Call Vote: Smith AYE Brenner AYE Bracy NAY Olney AYE Hammontree NAY. 3 AYE 2 NAY. **Motion approved.** **Motion** by Smith/Brenner **to approve setting up a 2<sup>nd</sup> checking account for ARPA funds.** Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. 5 AYE 0 NAY. Motion approved. **Motion** by Smith/Olney **to approve that all ARPA fund expenditures be presented and reviewed by Township Attorney.** Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. 5 AYE 0 NAY. **Motion approved.**

**Conflict of Interest Policy: Motion** by Olney/Bracy **to approve Conflict of Interest Policy.** Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. 5 AYE 0 NAY. **Motion approved.**

Meeting adjourned 7:45 P.M.

Submitted by Clerk Linda Hammontree

Supervisor \_\_\_\_\_