

BLAIR TOWNSHIP BOARD OF TRUSTEES

Special Meeting

May 18, 2020

2:00PM

APPROVED

CALL TO ORDER: The special meeting of the Blair Township Board of Trustees was held at 2:00pm on May 18, 2020 via ZOOM and was called to order by Supervisor Blonshine.

OPENING CEREMONIES: The Pledge of Allegiance was recited.

ROLL CALL: Members Present: Fitzpatrick, Wolfgang, Kucera, Fleis, Zeits, Blonshine and Campbell.

BRIEF PUBLIC INPUT: There was none.

APPROVAL OF AGENDA: Moved by Fitzpatrick second by Wolfgang to approve agenda as presented. **Yes:** Fleis, Campbell, Fitzpatrick, Kucera, Zeits, Blonshine and Wolfgang. **No:** None. **Motion carried.**

DECLARATION OF CONFLICT OF INTEREST: None stated.

NEW BUSINESS:

A. Adoption of COVID-19 Preparedness and Response Plan

There was discussion regarding the need to inform employees, in writing, that are critical infrastructure workers or workers that are necessary to conduct the minimum basic operations of the Township.

Moved by Wolfgang second by Zeits to adopt the Blair Township COVID-19 Preparedness and Response Plan as presented. **Yes:** Wolfgang, Fleis, Campbell, Fitzpatrick, Kucera, Zeits and Blonshine. **No:** None. **Motion carried.**

B. Dearborn Insurance Renewal

Board member Wolfgang stated that Dearborn is keeping the rates the same and guaranteeing them for two (2) years. She also stated that these rates are based on wages, therefore when an employee receives a pay increase, the cost of the policy increases.

Moved by Fitzpatrick second by Blonshine to renew the Dearborn Short Term/Long Term, Life and AD & D Policy. **Yes:** Kucera, Zeits, Wolfgang, Fleis, Campbell, Blonshine and Fitzpatrick. **No:** None. **Motion carried.**

EXTENDED PUBLIC INPUT: Board member Campbell stated that she has told her deputy to return to work next Tuesday, but doors will be locked until the PPE she ordered has arrived and is installed.

ADJOURNMENT: 2:21PM

Lynette Wolfgang

Township Clerk