

Hamilton Township Board Special Meeting Minutes

December 23, 2024 @ 6:30pm at Hamilton Township Hall, 3042 N. Rodgers, Harrison, MI

Board Members Present: Mike Conway, Mike Iutzi, Gerald Tom Vaughn, Denise Goodenow, Andrea Wallace

Guest Count: 0 Residents: 1 Staff: 0

CALLED TO ORDER: by Vaughn at 6:30pm, followed by the Pledge of Allegiance and Roll Call.

This meeting was called to discuss ARPA requirements.

Wallace brought to the Board concerns regarding ARPA funds. The funds need to be obligated by December 31, 2024. Obligated means a signed contract. We do not have a signed contract for all the items we wanted to spend the ARPA funds on. Wallace listened to a webinar put on by Michael Selden from MTA and Rod from Maner Costerisan (a CPA firm). In the webinar, they said the ARPA funds could be used to pay salary and wages. Wallace contacted Michael from MTA via phone to confirm. All we need to do is print payroll registers from December 1, 2024 to August 1, 2024 and change the report in April 2025 to reflect this. That will take care of the rest of the ARPA funds.

Iutzi made a motion to reconsider the way the ARPA funds are allocated, seconded by Conway; all in favor. **MC**

Wallace made a motion to authorize the remaining ARPA funds to cover payroll from August 1, 2024 to December 1, 2024 in the amount of \$49,192.12. Seconded by Conway; all in favor. **MC**

ADJOURNED: Vaughn made a motion to adjourn at 6:52pm, seconded by Iutzi; all in favor. **MC**