

Trustee Chairman Hozalski opened the **September 6, 2022** meeting with the Pledge of Allegiance at 7:30 p.m.

**ROLL CALL:** Chairman Trustee Hozalski, present; Vice-Chairman Trustee J. Woodrum, present; Trustee Ristas, present; Fiscal Officer Ciarrone, present.

**OTHERS PRESENT:** P. Brubaker, C. Allomong, A. Woodrum

**AUDIENCE PARTICIPATION:** None.

**MINUTES:** Trustee Ristas moved to approve the **August 15, 2022** minutes as corrected. Trustee Hozalski seconded the motion. All voted yes. Motion carried.

**ZONING INSPECTOR’S REPORT:**

1. Two building permits #22-06 and #22-07 were issued for the Matt Klingshirn and Pat Klingshirn for new construction, both on SR 303.
2. Received a call from a resident about getting a zoning variance on the former Miller property on Rowell Road and adding an addition to the front of the house. Later, the resident called back and wanted to switch the addition to the south of the house.
3. Township resident M. Patterson called and wanted to get a permit for a culvert for a driveway that was previously done. The county engineer may need to be consulted by the homeowner and the Zoning Inspector referred her to that office.

**FIRE CHIEF’S REPORT**

1. Some CFD firemen will be attending rope rescue training conducted by Wayne County. The county has a specialized unit but we would like our own trained firemen.
2. There was discussion with the Trustees about setting aside new levy funds for building a fire station. The Fiscal Officer will consult with the Prosecutor’s office and the Auditor’s office on how to set that up. A document of the revenue received from the 2021 fire levy was reviewed.
3. There is excess money left of \$1453.95 from the 2019 AFG grant for the Jaws of Life purchase that can be used for other purchases. The Fiscal Officer will set up a fund to receive those funds.

**MAINTENANCE REPORT:**

1. None.

**TRUSTEE’S REPORT:**

- CLCJAD Ambulance Report: none
- LORCO Report: none
- ODOT Random Drug Test: none
- RLCWA Report: Meeting next Wednesday

1. Trustee Ristas and Assistance Prosecutor Mangum talked with Luis Cruz about the ongoing property cleanup. He has until October 1 to clean it up. The matter was referred to the Zoning Inspector for follow up. The property owner has six months to remove the camper on his property.
2. Trustee Hozalski was concerned about cemetery deeds and went to see G. Randolph about paying the non-resident rate because he paid the resident rate instead. He was asking about how to handle the extra payment. The Trustees will talk to the Maintenance Supervisor about handling money from those purchasing graves.

**FISCAL OFFICER’S REPORT:**

1. There is an OBWC audit scheduled for October 12.
2. The driving records applications are being sent to the OBMV.
3. The Trustees received copies of the new mileage calculation done by ODOT. The difference goes from 17.19 miles of township roads to 16.96 miles.

**OLD BUSINESS:**

1. The Fiscal Officer will follow up with the County Auditor about calculating tax revenue for installment payments to Green Circle Growers and revenue received from the NEXUS pipeline settlement.

**NEW BUSINESS:**

1. None

**PAY BILLS:**

Trustee Ristas moved to **pay the bills** provided the fiscal officer says the funds are in place. Trustee Woodrum seconded the motion. All voted yes. Motion passed.

**ADJOURNMENT:** Trustee Hozalski moved to **adjourn the meeting at 9:00 pm.** Trustee Woodrum seconded the motion. Meeting adjourned.

**NEXT MEETING:** Board of Trustees Meeting Monday September 19 7:30 p.m. at 42 Court Street, Kipton, Ohio

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Fiscal Officer

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Trustees