

Trustee Chairman Hozalski opened the **October 3, 2022** meeting with the Pledge of Allegiance at 7:30 p.m.

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

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

**AUDIENCE PARTICIPATION:** None.

**MINUTES:** NEXT MEETING. Trustee Hozalski moved to review approval of the **September 19, 2022** minutes at the next scheduled Trustee meeting (October 17, 2022) since Trustee Ristas was absent. Trustee Woodrum seconded the motion. Motion carried.

**ZONING INSPECTOR'S REPORT:**

1. There is a county-wide zoning meeting with Prosecutor's Office scheduled for October 27, 2022 at New Russia Township hall. The Fiscal Officer will send the invitation to all zoning board members.

**FIRE CHIEF'S REPORT**

**#22-71**

1. Trustee Hozalski moved with Resolution 22-71 to renew the annual subscription from Emergency Services Marketing Corp for emergency calling for \$810.00. This is a significant increase over last year's annual cost due to increased call volume by the fire department. Trustee Woodrum seconded the motion. Both Trustees voted yes. The resolution was adopted.
2. The rest of the FEMA Jaws of Life grant was used for \$1453.95.
3. There is no news on the grant for a new firetruck.

**MAINTENANCE REPORT:**

1. None

**TRUSTEE'S REPORT:**

- CLCJAD Ambulance Report: The ambulance district meets next week.
- LORCO Report: None:
- ODOT Random Drug Test: No one pulled for testing.
- RLCWA Report: None

1. The Ohio State Fire Marshall's office called back regarding funding for a new fire station and Trustee Woodrum was directed to contact State Senator Nathan Manning.
2. Trustee Hozalski talked with Don Romancak will send out a status report. His office is also coming up with a method to expedite the petition process.

**FISCAL OFFICER'S REPORT:**

1. The Fiscal Officer attended the county budget commission meeting. Information was shared regarding the status of the NEXUS pipeline project and declining tax revenue. Also discussed was the County Auditor's decision to move forward with an appeal even though 12/13 other county auditors decided not to appeal.

The Fiscal Officer also met with representative from the tax settlement office to discuss refund installments being made to Green Circle Growers.

2. The state auditor's office is expected to begin an audit for 2020-21 this week.

**OLD BUSINESS:**

1. A call was made by the Fiscal Officer to Scott Randolph regarding correcting two deeds for the cemetery plots he recently purchased. We have not heard back yet from him.
2. The Fiscal Officer has not had an opportunity to contact the County Prosecutor's office regarding setting up a capital projects reserve account for saving revenue for a new fire station.

**NEW BUSINESS:**

1. The Trustees opted not to participate in the Wreaths Across America project this year.

**PAY BILLS:**

Trustee Hozalski 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 8:20**. Trustee Woodrum seconded the motion. Meeting adjourned.

**NEXT MEETING:** Board of Trustees Meeting Monday, October 17 7:30 p.m. at 42 Court Street, Kipton, Ohio

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Trustees

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Fiscal Officer