

Trustee Chairman Hozalski opened the **November 7, 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

AUDIENCE PARTICIPATION: None

MINUTES: Trustee Ristas moved to approve the **October 17, 2022** minutes as submitted. Trustee Hozalski seconded the motion and all voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

1. Zoning Inspector Allomong and Zoning Commission member Brubaker attended the zoning law meeting on 10/27/22 presented by the county Prosecutor's office.
2. Several Zoning permits were issued in October: 22-08 to Kinter for house addition; 22-09 to Zimmerman for conditional use renewal; 22-10 to Gardenscaping by Joanna for conditional use renewal; 22-11 to Dostall Farms for conditional use renewal; 22-12 to Lewis for conditional use renewal; 22-13 to Hauff for conditional use renewal; 22-14 to Minek for new construction of a barn; 22-15 to Hancock for new construction of a barn.
3. Diane Bennett stopped in to the office and is looking for how to get an address for her property. She was directed to contact the Zoning Inspector.

FIRE CHIEF'S REPORT

1. None

MAINTENANCE REPORT:

1. None

TRUSTEE'S REPORT:

- CLCJAD Ambulance Report: None
- LORCO Report: None
- ODOT Random Drug Test: One drug test was pulled
- RLCWA Report: None

FISCAL OFFICER'S REPORT:

1. A new depository agreement with Huntington National Bank was distributed to be reviewed by the Trustees.
2. The Federal Motor Carrier clearinghouse document was reviewed and discussed among the Trustees. The Fiscal Officer will reach out to Mercy Healthcare for information about what is needed to comply. Mercy is helping to coordinate the requirements to comply with the regulations for the township CDL drivers.
3. The Fiscal Officer will be out of town November 14-15.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Election Day is tomorrow. The 303 facility will be utilized and Trustee Woodrum will be there to open the facility in the morning.

PAY BILLS:

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

ADJOURNMENT: Trustee Ristas moved to **adjourn the meeting at 8:25** Trustee Woodrum seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting Monday, November 21 at 7:30 p.m. at 42 Court Street, Kipton, Ohio

Trustees

Fiscal Officer