

Trustee Chairman Hozalski opened the **December 5, 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: C. Allomong, B. Helms, A. Woodrum

AUDIENCE PARTICIPATION: None

MINUTES: Trustee Woodrum moved to approve the **November 21, 2022** minutes as corrected. Trustee Hozalski seconded the motion and all voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

1. The Zoning Inspector received a call from a resident whom wanted a house number and she was directed to the county health department due to septic requirements.
2. M. Patterson paid for a permit for a new culvert for a driveway on her property at 52273 Betts Road.
3. The Zoning Inspector received a call from Frontier Communications informing him about work in the right a way.

FIRE CHIEF'S REPORT

1. Went to Lorain County Chiefs Association meeting and a County Commissioner representative was there. Discussion was held about radios for the county fire departments. The state is pushing the Marks system. The Association is in favor of the Harris radios. The maintenance fee will be \$10 a radio per month for either brand.
2. The fire department will be hosting Santa on December 18 and bringing him around the township. An announcement will be put up on our website.
3. The Lorain County Safety team came out to show rope rescue equipment to the CFD firefighters.
4. The CFD is looking into having a residence in the township that is condemned to be used for training.

MAINTENANCE REPORT:

1. The backhoe was repaired and is up and running.
2. The flagpole light at the 303 complex is being replaced.
3. The Maintenance Supervisor reported that the road salt supply is adequate for now.

TRUSTEE'S REPORT:

- CLCJAD Ambulance Report: None
- LORCO Report: None
- ODOT Random Drug Test: A township employee completed a random drug test for November.
- RLCWA Report: None

FISCAL OFFICER'S REPORT:

1. The Public Records meeting will be December 19 at 7:15 prior to the regular Trustees meeting.
2. The new 4G phones have been installed at the maintenance building and at the office. The 303 phone is still being worked on. Also, the zoning cell was dropped off the billing.
3. The audit is supposed to be concluded at the end of this week.
4. In conversation with the County Auditor's office, a breakdown by fund of the refund to Green Circle Growers was supposed to be sent to the Fiscal Officer.

OLD BUSINESS:

1. The Trustees wanted to know whether shipping containers being used by township property owners were exempt from zoning regulations and still need a permit. Currently in the zoning book, they are not allowed except for agricultural use, which is exempt. The Trustees referred the question to the Zoning Commission (which meets next week). Also discussed was ongoing garage sales (there is one on Rowell Rd.) in the township; Is this a violation according of our zoning regulations? Do they need a permit?

NEW BUSINESS:

1. The Trustees and Fiscal Officer completed fraud policy forms for the state audit and these will be sent to the auditor.
2. The Lorain County Township Assn. will hold it's December meeting at the 303 complex in Camden December 15. The Christmas party will also be held then. The Trustees are securing a door prize for the event.

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 8:45** Trustee Woodrum seconded the motion. Meeting adjourned.

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

Fiscal Officer

Trustees