

Trustee Chairman Hozalski opened the **September 19, 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, B. Helms

AUDIENCE PARTICIPATION: Mr. Brubaker, a member of the Zoning Commission, will be going to Florida in November and will miss the December quarterly zoning meeting.

MINUTES: Trustee Woodrum moved to approve the **September 6, 2022** minutes as corrected. Trustee Ristas seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

1. None

FIRE CHIEF'S REPORT

1. Still no word on the next grant.

MAINTENANCE REPORT:

1. The payment process for the cemetery was discussed. It was agreed that the Maintenance Supervisor will show graves. The money received for grave purchases and other cemetery services will be handled by the Fiscal Officer's office along with deed preparation.

TRUSTEE'S REPORT:

- CLCJAD Ambulance Report: New ambulance by end of month
- LORCO Report: None
- ODOT Random Drug Test: No one pulled for testing.
- RLCWA Report: None

1. Trustee Woodrum had a conversation with Michelle Gilchrist from the Governor's office regarding ARPA funding for a new fire station. He was put in contact with the Ohio State Fire Marshall. The township will continue to explore other funding mechanisms. The Trustees will continue to explore building cost increases for the project.

FISCAL OFFICER'S REPORT:

#22-67

1. Trustee Woodrum moved with **Resolution 22-67** to authorize payment of \$51,026.07 to the Lorain County Engineer for chip and seal work on township roads. Trustee Ristas seconded the motion. All voted yes and the resolution was adopted.

#22-68

2. Trustee Ristas moved with **Resolution 22-68** to authorize payment of \$7968.00 to Municipal Emergency Services for fire department equipment using HB 110 funds and funds from the 2192 fire department fund. Trustee Hozalski seconded the motion. All voted in the affirmative and the resolution was passed.

#22-69

3. Trustee Woodrum moved with **Resolution 22-69** to accept FEMA grant funding of \$1,453.95 from the 2019 AFG and establish Fund 2282 to receive the funds. Trustee Hozalski seconded the motion. All voted yes and the resolution was adopted.

4. The Fiscal Officer sent a letter to the County Auditor's office confirming that new fire levy funds could be used to refund Green Circle Growers. A response has not been received back yet.

#22-70

5. Trustee Ristas moved with **Resolution 22-70** to renew the permanent fund CD from Huntington Bank on an annual basis and have it automatically renewed at the interest rate at the time of renewal. Trustee Hozalski seconded the motion. All voted yes and the resolution was passed.

6. The Fiscal Officer will contact the County Prosecutor's office regarding working with them to set up a Capital Project Reserve account within the 2192 fire levy fund to set aside monies for a proposed fire station project.

OLD BUSINESS:

1. Payments for cemetery services: see above under "Maintenance Report."
2. Additional fees for the sale of two recent graves was received by the Fiscal Officer and new deeds will be drawn up for the owner of the graves.
3. Reminder: Ethics Training Thursday at 6 pm

NEW BUSINESS:

1. The township trick or treat dates will probably be October 31st.

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 Woodrum moved **to adjourn the meeting at 8:37 pm.** Trustee Ristas seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting Monday, October 3 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio

Trustees

Fiscal Officer