

Trustee Chairman Hozalski opened the **November 21, 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. Hicks, P. Brubaker, A. Woodrum

AUDIENCE PARTICIPATION: None

MINUTES: Trustee Hozalski moved to approve the **November 7, 2022** minutes as submitted. Trustee Woodrum seconded the motion and all voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

1. A question for the Zoning Inspector came up: There is a garage sale going on for residents on Rowell Road. Do residents need a conditional use permit? The Zoning Inspector will address this next week. Also: for shipping containers and trailers not used for agricultural purposes but only for storage.

FIRE CHIEF'S REPORT

#22-76

1. The Fire Chief wants to hire a new firefighter who was formerly an Assistant Chief in Wellington and is currently Fire Chief in Vermilion. Trustee Hozalski motioned with **Resolution 22-76** to hire Bill Brown as firefighter for Camden Fire Department. Trustee Ristas seconded the motion. All voted affirmative. The resolution was adopted.
2. The Lorain County Commissioners are looking into new emergency radios for the county fire departments and will keep us updated.
3. The grant situation is unchanged.

MAINTENANCE REPORT:

1. At the 303 facility, the post out front and on both flagpoles needs lights replaced.

TRUSTEE'S REPORT:

- CLCJAD Ambulance Report: Trustee Woodrum reported the newly-purchased ambulance is in service. There were five emergency runs in October.
- LORCO Report: None
- ODOT Random Drug Test: A Trustee is going for testing.
- RLCWA Report: None

FISCAL OFFICER'S REPORT:

1. The Fiscal Officer received updated Public Records training through a webinar on November 17.
2. The Fiscal Officer passed out certificates to Trustees for the recently held Ethics training
3. The Fiscal Officer was elected as Treasurer for the Lorain County Township Association for 2023 at the November 17 meeting.
4. The LCTA wants to sponsor a trade show next spring and is looking for volunteer help from township personnel.
5. The auditors expect to finish up their report by Thanksgiving.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. The Fiscal Officer will alert the custodian that she needs to complete both sides of the 303 checklist before we can process refunds for security deposits.
2. The breaker at the 303 facility on the south wall needs updated to accommodate the excess plugs needed for multiple crock pots, etc.

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 Woodrum moved to **adjourn the meeting at 8:30** Trustee Ristas seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting Monday, December 5 at 7:30 p.m. at 42 Court Street, Kipton, Ohio

Fiscal Officer

Trustees