

Trustee Chairman Hozalski opened the **December 19, 2022** meeting with the Pledge of Allegiance at 7:30 p.m.

ROLL CALL: Chairman Trustee Hozalski, (Available by remote if needed); Vice-Chairman Trustee J. Woodrum, present; Trustee Ristas, present; Fiscal Officer Ciarrone, present.

OTHERS PRESENT: A. Woodrum

AUDIENCE PARTICIPATION: None

MINUTES: Trustee Ristas moved to approve the **December 5, 2022** minutes as corrected. Trustee Woodrum seconded the motion and both Trustees voted yes. Motion carried.

ZONING INSPECTOR’S REPORT:

1. None

FIRE CHIEF’S REPORT

1. The Fire Chief will submit an invoice for safety equipment to the Fiscal Officer who will apply for the 2022 Police & Fire grant.
2. The Camden Fire Department took Santa for the annual popular tour of the township for children on December 18th.
3. There was no update about the grants for radios or the new fire truck.
4. The Fire Chief requested the Fiscal Officer send invoices for three firefighters who completed training this year at EHOVE Career Center so he can submit them for reimbursement from a grant.

MAINTENANCE REPORT:

1. The plow trucks are ready to go in case of snow. We are expecting a winter storm this week in the area. Camden Township may have to assist neighboring Brighton Township since their plow truck is not operational.
2. The Trustees asked the Fiscal Officer to apply for the 2022 OTARMA MORE Grant so the Maintenance Department could get additional safety gear. The Fiscal Officer will solicit an invoice from the Maintenance Supervisor for purchases made.

TRUSTEE’S REPORT:

- CLCJAD Ambulance Report: None
- LORCO Report: None
- ODOT Random Drug Test: Two employees went for drug testing.
- RLCWA Report: Meeting this week

1. Trustee Ristas spoke with A. Schultz about neighbors conducting a permanent garage sale on Rowell Road. She attended the recent Zoning Commission meeting and let her views be known. The Trustees will follow up with the Zoning Commission members regarding this issue.

FISCAL OFFICER’S REPORT:

#22-77

1. Trustee Woodrum moved with **Resolution 22-77** to adopt the temporary budget of \$231,815.00 for 2023. Trustee Ristas seconded the motion. Both voted in the affirmative and the resolution was adopted.

#22-78

2. Trustee Woodrum moved with **Resolution 22-78** to authorize payment of \$2671.11 to Sunrise Cooperative for diesel and gas supply. Trustee Ristas seconded the motion. Both Trustees voted yes. The resolution was passed.
3. Auditor K. Korver from Canter and Associates, following the recently completed state audit, recommended that any “Continuation Meetings” should properly be designated as “Special Meetings.”

4. The Fiscal Officer distributed the Property Tax Administrative fee chart that the State of Ohio will reinstate in 2023. The township will be charged \$160.72 off of each property tax settlement.

5. The Fiscal Officer will be traveling out of the area from December 21-25.

OLD BUSINESS:

1. None

NEW BUSINESS:

#22-79

1. Trustee Ristas moved with **Resolution 22-79** to hire firefighter Nick DiFrancesco to begin employment upon completing payroll paperwork. Trustee Woodrum seconded the motion. Both voted yes. The resolution was adopted.

2. The Trustees would like the county prosecutor's office to review the fire contract with Henrietta Township, which will be in effect January 1, 2023. Assistant Prosecutor Mangan will be sent copies of the original and revised contracts by the Fiscal Officer to review.

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 8:55** Trustee Ristas seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting Monday, January 2 at 7:30 p.m. at 42 Court Street, Kipton, Ohio. Prior to that meeting the 2023 Organizational Meeting will be held at 7:00 pm

Fiscal Officer

Trustees