

Trustee Chairman Hozalski opened the **January 17, 2023** meeting with the Pledge of Allegiance at 7:30 p.m.

ROLL CALL: Chairman Trustee Hozalski; Vice-Chairman Trustee J. Woodrum, present; Trustee Ristas, present; Fiscal Officer Ciarrone, present.

OTHERS PRESENT: E. Beekman

AUDIENCE PARTICIPATION: Ms. Beekman submitted a ditch project idea to the Trustees for review for her property on Rowell Rd. Trustee Hozalski had recently surveyed the area under consideration and has another project going presently. He sees this project as perhaps being targeted next year with SWAC grant assistance.

MINUTES: Trustee Ristas moved to approve the **January 2, 2023** minutes for the 2023 Organizational Meeting as corrected. Trustee Woodrum seconded the motion and all Trustees voted yes. Motion carried.

Trustee Woodrum moved to approve the **January 2, 2023** regular meeting minutes as corrected. Trustee Hozalski seconded the motion. All voted yes. The motion carried.

ZONING INSPECTOR'S REPORT:

1. None

FIRE CHIEF'S REPORT

1. The reverse raffle for raising funds for the Camden Fire Department is March 4, 2023 at the county fairgrounds. The tickets have been selling fast.

MAINTENANCE REPORT:

1. None

TRUSTEE'S REPORT:

- CLCJAD Ambulance Report: The ambulance is getting fixed
- LORCO Report: None
- ODOT Random Drug Test: no employees
- RLCWA Report: Meeting last week

1. Trustee Ristas called the individual who was interested in replacing the carpet in the town hall meeting room and informed him that we are holding off on that project indefinitely.
2. The Central Lorain County Join Ambulance District will be purchasing two AED for our rental halls and the township will be paying for them. The Trustees authorized ARPA funds to pay for these.
3. The Trustees alerted an area 4H club leader that the club would not be able to use the rental halls during Sundays, as this would tie them up for our community renters. They could use the facilities during the week, however.

#23-28

4. Trustee Ristas moved with **Resolution 23-28** to recommend Trustee Woodrum to serve on the CLCJAD board for the next year. Trustee Hozalski seconded the motion. Both voted yes and the resolution passed.
5. Trustee Hozalski had been meeting with M. Arnold and D. Romanczek of SWAC on the Gifford and Bronson project. We are waiting on easements so that property owners can sign off.

#23-29

6. Trustee Woodrum moved with **Resolution 23-29** to approve expenditure of \$1000 matching funds for the Rowell Road ditch project planning grant. We are waiting on the MOU to be sent. Trustee Ristas seconded the motion. All voted yes and the resolution was approved.

7. Trustee Hozalski has also applied for the Baird Rd. replacement grant culvert project through the county Engineer.

FISCAL OFFICER'S REPORT:

#23-30

1. Trustee Ristas moved with **Resolution 23-30** to approve the permanent appropriations budget of \$1,090,031.83 for 2023. Trustee Hozalski seconded the motion. All voted in the affirmative. Resolution approved.

#23-31

2. Trustee Hozalski moved with **Resolution 23-31** to approve purchase orders #1-10 and super blanket certificates #16-67 for 2023.
3. Discussion was held on whether to purchase a new copier for the office. It was decided that the current copier will suffice for now.

OLD BUSINESS:

1. The Henrietta fire contract will be discussed at next meeting after Trustee Woodrum discusses details with the Henrietta Township Trustees.
2. The County Commissioners have rescinded the contract previously approved for first responder radios. They will be starting the bid process over again, so entities will have to wait for the bidding to be completed.

NEW BUSINESS:

#23-32

1. Trustee Hozalski moved with **Resolution 23-32** to agree to participate in the County Chip n' Seal program. Trustee Woodrum seconded the motion. All voted yes and the resolution passed.
2. The Fiscal Officer announced that vendors would be contacted to see if they wanted to participate in the Spring Expo and Trade Show sponsored by the Lorain County Township Assn.
3. The Trustees signed off on the road certification for 16.966 miles of township roads. The certificate will be sent to the Lorain County Engineers office.

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 9:15** Trustee Ristas seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting Monday, February 6 at 7:30 p.m. at 42 Court Street, Kipton, Ohio.

Trustees

Fiscal Officer