

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

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

OTHERS PRESENT: C. Allomong, P. Brubaker

AUDIENCE PARTICIPATION: Mr. Brubaker who is on the zoning commission board reported that he lost his mother-in-law recently. He wanted to thank the firemen who responded to the call.

MINUTES: Trustee Hozalski moved to approve the **January 18, 2022 Regular** meeting minutes as corrected. Trustee Woodrum seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

1. Zoning Inspector Allomong was asking if any zoning fees were changed for 2022. They remained the same as in 2021.
2. The Zoning Inspector is waiting on a report from Green Circle Growers per a complaint by the Dostall family regarding building too close to their property.

FIRE CHIEF'S REPORT

1. The Fire Chief was available by phone. He mentioned there is CPR training for firefighters on February 22, 2022.
2. There was a question whether firefighter B. McCully needed to be removed from the roster due to inactivity and he can be removed.
2. Fireman J. Woodrum reported that the fire department has been active as of late with several calls.

MAINTENANCE REPORT:

1. Trustee Hozalski mentioned that there was a Camden road department snowplow that went into the ditch during the most recent snow storm. The truck had to be towed out of the ditch and is not damaged.

TRUSTEE'S REPORT:

- CLCJAD Ambulance Report: meet this week
- LORCO Report: None
- ODOT Random Drug Test:
- RLCWA Report: meet this week

1. At the most recent county township association meeting, Trustee Ristas questioned County Auditor Snodgrass about the impact the Green Circle Growers payback will have on our township. He was told we would have to use our next four real estate distribution checks to payback the tax monies that were improperly assessed by the county on the GCG structures. He was also told that our new Fire Department tax levy money would be "reduced." The Fiscal Officer will follow up with the Auditor's office to get clarification.
2. There was discussion and update given by Trustee Ristas about the property on Betts Rd. He will talk to Assistant County Prosecutor Mangan about what to do next. Mr. Mangan will send us additional information and a response will be formulated to respond to the debris cleanup at the 51257 Betts Rd. property.
3. Trustee Ristas got the car that was disabled at the 303 complex moved.
4. Trustee Hozalski reported that the ditch on Gifford Rd. has been surveyed. The county engineer department is currently getting bids for the project.
5. The Trustees discussed setting up a time for a joint meeting with the zoning boards along with meeting with Assistant Prosecutor Mangan. The meeting was set for March 8, 2022 at 6 pm at the town hall in Kipton.

#22-26

6. Trustee Hozalski made a motion with **Resolution 22-26** to appoint Scott Rounds as an alternate to the Camden Township Zoning Board of Appeals, pending completion of paperwork. Trustee Woodrum seconded the motion. All voted yes. Resolution was adopted.

FISCAL OFFICER’S REPORT:

#22-27

1. Trustee Ristas moved with **Resolution 22-27** to approve the agreement between Camden Township, the state Auditor’s office, and independent public accountants from Canter and Associates to conduct financial audits for the fiscal years January 1, 2020 through December 31, 2025. The professional fees and expenses shall be set at the maximum of \$5775/yr or \$17,325 for the three biennial audits. Trustee Hozalski seconded the motion. All voted yes and the resolution was passed.

#22-28

2. Trustee Ristas moved with **Resolution 22-28** to authorize the Fiscal officer the ability to pay the invoice of \$111,663.46 for the SCBA equipment from Municipal Emergency Services when the AFG grant from FEMA is received. The township portion of \$12,324.53 will be expended out of the Fire Department funds. Trustee Hozalski seconded the motion and all voted affirmative. The resolution was adopted.

#22-29

3. Trustee Ristas moved with **Resolution 22-29** to pay the additional special assessment full year tax fees for the Veterans monument in Kipton, the recycle building, and the office at the town hall. The total additional fees are \$438.40. Trustee Hozalski seconded the motion and the resolution was passed with an affirmative vote from all Trustees. The resolution was passed.

#22-30

4. Trustee Woodrum moved with **Resolution 22-30** to approve a wage increase for the Fiscal Officer Assistant from \$15/hr to \$16/hr effective February 1, 2022. This will be an increase of approximately \$500 for an estimated 430 hours in 2022 Trustee Hozalski seconded the motion. All voted yes and the resolution was carried.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. The Trustees discussed whether the new zoning personnel needed to go through a background check prior to appointment and felt they did not.

PAY BILLS:

Trustee Hozalski 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 8:50 pm.**

Trustee Ristas seconded the motion. Meeting adjourned.

NEXT MEETING: **Board of Trustees Meeting Tuesday February 22 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio**

Fiscal Officer

Trustees