

Chairman Trustee Ristas opened the **May 4, 2020** meeting with the Pledge of Allegiance at 7:30 p.m.

ROLL CALL: Hozalski, present; Ristas, present; J. Woodrum, present; Ciarrone, present; A. Woodrum, present.

OTHERS PRESENT: None

AUDIENCE PARTICIPATION: None.

MINUTES: Trustee Hozalski moved to approve the April 20, 2020 minutes as written. Trustee Woodrum seconded the motion. All voted yes. Motion passed.

ZONING INSPECTOR'S REPORT:

1. Trustee Hozalski helped facilitate the permit transfer to Wayne Homes from the Zoning Inspector. There was ongoing discussion about the Zoning Inspector using the cell phone that was provided.

FIRE CHIEF'S REPORT:

1. The fire chief reported that the township won a grant award from Nationwide for rescue equipment for grain bins. The training for the equipment will probably be in July.
2. The Fire Chief gave an update on the building of the new brush truck. Things are moving along.
3. The 2006 primary pumper needs to have the brake chamber replaced and was sent to M and R in New London for service.
4. The fire chief asked about the status of putting a levy on the ballot in the fall. Discussion was held regarding cancelling the 2.5 mill road improvement levy and putting on a new fire levy for 2.5 mill. The fire chief mentioned that the two main fire trucks are 15 year old trucks and will soon need repaired/replaced. The levy has to be on the ballot by August for the 2020 fall election.

MAINTENANCE REPORT:

1. The Trustees announced the dumpster days for June 4 and 5 from 8 am until 6 pm, and on June 6 from 8 am until 11:30 am with special exceptions for Covid-19 cautions. The announcement will be put on the township website. Notices will be put at the Pit Stop store and at the post office.

TRUSTEES REPORT:

1. Trustee Woodrum indicated that he is in discussion with the county tax office to determine the tax burden on the residents if the fire levy passes.
2. Ambulance Report: meeting not held due to Covid-19 restrictions.
3. LORCO Report: meeting not held due to Covid-19 restrictions.
4. RLCWA Report: meeting not held due to Covid-19 restrictions.
5. ODOT Random Drug Test Report: none.
6. Trustee Ristas is involved in listening to the Covid-19 update from Cleveland Clinic. He can answer questions from the residents if need be.

FISCAL OFFICER'S REPORT

1. Reviewed schedule of reports.
2. Submit agenda items to the Fiscal Officer by noon on meeting Mondays.

#20-65

3. Trustee Hozalski moved with Resolution #20-65 to hire Marty Whitney for the Zoning Commission and to hire Lynn Fannin for the Zoning Board of Appeals as a substitute. Trustee Ristas seconded the motion. All voted yes. Resolution passed.
4. Received the April Gas Tax and HB 166 tax receipts.
5. The Fiscal Officer is planning to put a video up on the website created by community members in place of the Memorial Day celebration and parade in Kipton due to the Covid-19 pandemic. He is also looking into posting meeting minutes on the website.
6. The Fiscal Officer will research requirements for Credit card policy check for next meeting. The Trustees are considering raising the spending limit on our credit cards.

OLD BUSINESS:

1. The Fiscal Officer will research whether labor costs can be included in the cemetery grant along with materials and other costs.

NEW BUSINESS:

1. None

PAY BILLS:

Trustee Hozalski **moved to pay the bills** providing the fiscal officer says the funds are in place. Trustee Woodrum seconded the motion. All voted yes. Motion passed.

ADJOURNMENT:

Trustee Ristas **moved to adjourn** at 8:50 p.m. Trustee Woodrum seconded the motion. All voted yes. Meeting adjourned.

NEXT MEETING:

Board of Trustees Meeting: Monday, May 18, 2020 @ 7:30p.m., 42 Court Street, Kipton

Trustees

Fiscal Officer