

CAMDEN TOWNSHIP BOARD OF TRUSTEES

JANUARY 6 2020

Chairman Trustee Ristas opened the **January 6, 2020** meeting with the Pledge of Allegiance at 7:30 p.m.

**ROLL CALL:** Hozalski, present; Ristas, present; Woodrum, present; Karney, present

**OTHERS PRESENT:** J. Ciarrone, M. Fannin, A. Woodrum, Deputy Wohlever, C. Allomong, D. Helms

**AUDIENCE PARTICIPATION:** M. Fannin gave a short thanks to the first responders on the township fire department. Deputy Wohlever gave an update on criminal activity in the township; there were two overdoses resulting in death.

**MINUTES:** Trustee Hozalski moved to approve the **December 16, 2019 minutes as corrected.** **New Business: Res19-167 amended**

4. Trustee Woodrum moved with **Resolution #19-167** to appoint Gust Ristas, James Hozalski and Jeffrey Robinette to the Volunteer Firefighters' Dependents Fund board and to approve the Fire Dept.'s election of Adam Woodrum and Brian Jackson as board members. Trustee Hozalski seconded the motion. All voted yes. Resolution passed.

Trustee Hozalski moved to approve the **January 2, 2020 Organizational meeting minutes as written.** Trustee Woodrum seconded the motion. All voted yes. Motion passed.

**ZONING INSPECTOR'S REPORT:** C. Allomong

1. C. Allomong issued no new permits in December. He received a request for information about placing a culvert tile on Baird Rd. from Schramm who is planning to build.

**FIRE CHIEF'S REPORT:** A. Woodrum

1. Fire Chief A. Woodrum gave a report of all the fire/first responder calls for 2019. There were 104 total runs and 9 mutual aid calls for the year. Complete report is on file in the office.
  2. FEMA is conducting a review of documents for the 2017 AFG grant for the turnout gear that was closed out in 2019. Woodrum is working with Didi Gatchell, grant writer, to insure compliance; some financial documents will be provided by the fiscal officer.
  3. Acquiring new reporting software: Emergency Reporting. Cost: \$1418.06. An OTARMA reimbursable grant may be applied for to offset most of the cost.
- 20-29** Trustee Woodrum moved with **Resolution # 20-29** to pay Emergency Reporting \$1,418.06 to install the software and for a one year subscription. Trustee Hozalski seconded the motion. All voted yes. Resolution passed.
4. There will be three or four firemen going to FEMA training for officers in Oberlin.
  5. The Fire Chief promoted the reverse raffle at the LC fairgrounds on February 29<sup>th</sup>.

**MAINTENANCE REPORT:**

1. D. Helms repaired a mailbox (third house north on Gifford).
2. The backhoe and ditch mower will need new tires, estimated to be \$600 per tire.
3. Ordered 100 tons of salt; total salt contract for this winter is 150 tons.

**TRUSTEES REPORT:**

1. Trustee Woodrum reported that the new ambulance should be here in February.
2. Trustee Woodrum reported that the ambulance contract with Mercy is in progress.
3. Trustee Hozalski is researching costs for an auto mop for 303 hall cleaning.
4. Trustee Hozalski discussed the septic tank inspections with other township trustees and wants to arrange a public meeting with the adjoining townships, perhaps for February or March. Trustee Ristas to contact the health department for availability.
5. Fiscal Officer Karney reminded the Trustees that they need to renew the fire protection agreement with Henrietta Township.

**FISCAL OFFICER'S REPORT:**

1. Reports to initial: Huntington Dec bank statement; Federal and OH tax vouchers; OPERS voucher.
2. Reports to sign: December bank reconciliation
3. Reports for information: 2020 Appropriation Status updated with the 2020 temporary budget.
4. The fiscal officer distributed the PERRP forms to the fire department and road department to complete.

**OLD BUSINESS:**

1. The EPA report for the water treatment plant was mailed.
2. Trustee Ristas interviewed Jim Maziarz for the open custodian position and C. Karney reported that a successful background check report was received from Mercy.

**20-30** Trustee Ristas **moved** with **Resolution # 20-30** *to hire Jim Maziarz for the custodian position*. Trustee Hozalski seconded the motion. All voted yes. Resolution passed.

**NEW BUSINESS:**

1. Fiscal Officer Karney gave a letter to the trustees concerning a new trash hauler candidate for the township but no action was taken.
2. Fiscal Officer trainee, J. Ciarrone, should complete NIMS training ASAP.
3. Public Records training has to be completed by all trustees and fiscal officer trainee before the end of their terms.
4. A joint meeting date needs to be set with trustees and zoning boards.

**20-31** Trustee Hozalski **moved** with **Resolution 20-31** to *hold the joint meeting on February 6<sup>th</sup> at 7 pm*. Trustee Woodrum seconded the motion. All voted yes. Resolution passed. C. Karney will place the ad in the Chronicle Telegram.

**PAY BILLS:**

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

**ADJOURNMENT:** Trustee Ristas moved *to adjourn* at 9:07 p.m. Trustee Hozalski seconded the motion. All voted yes. Meeting adjourned.

**NEXT MEETING:** January 21, 2020, 7:30 p.m. at 42 COURT STREET, KIPTON

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\_\_\_\_\_ Fiscal Officer

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