

## CAMDEN TOWNSHIP BOARD OF TRUSTEES

APRIL 6 2020

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

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

**OTHERS PRESENT:** None

**AUDIENCE PARTICIPATION:** None.

**MINUTES:** Trustee Hozalski moved to approve the **March 2, 2020 minutes as written**. Trustee Ristas seconded the motion. All voted yes. Motion passed. Trustee Ristas made a motion to accept the **March 16 2020 minutes as written**. Trustee Woodrum seconded. All voted yes. Motion passed.

### ZONING INSPECTOR'S REPORT:

1. Clyde Lewis put a sign up for his business (model trains) and the zoning inspector will follow up on the legality of this.
2. Zoning Inspector Allomong is checking on whether Wayne Schram paid for a tile in front of his home. He needs to be billed and also check on the driveway permit.
3. Chris Braun wants to put up a barn and needs to get a permit.

### FIRE CHIEF'S REPORT:

1. Fire Chief Adam Woodrum was on speaker phone for the meeting.
2. Chief Woodrum purchased three new pagers for the fire department to improve communication. An invoice was submitted to the fiscal officer from Leavitt Communications for \$1,062.00. Trustee Ristas moved with **Resolution #20-62 to pay the invoice**. Trustee Woodrum seconded the motion. All voted yes. Resolution passed.
3. The fire chief has enough N95 masks for the Covid-19 virus. If he needs more we can request from the health department
4. The Fire Chief submitted the Enbridge grant for miscellaneous fire department equipment for up to \$7500.

### MAINTENANCE REPORT:

1. **RESOLUTION 20-58 to approve the 2020 salt contract for 150 tons from the Ohio Department of Transportation**. Motion made by Trustee Ristas, second by Trustee Woodrum. All voted yes. Motion passed.
2. Lorain County Chip and Seal quote came in from the Engineer's office for \$84,439.60. **Resolution #20-63 to participate in the 2020 chip and seal program**. A motion was made by Trustee Hozalski, and seconded by Trustee Ristas. All voted yes. Motion passed. Fiscal Officer Ciarrone will contact Lorain County Engineer on how to submit the paperwork.
3. The May 5 community meeting conducted by the Lorain County health Department for township homeowners about the new septic systems regulations will be postponed due to the Coronavirus concerns.  
Maintenance employee Jim did a great job of cleaning and disinfecting tables and chairs at the 303 facility.
4. Dumpster Days is postponed to a later date due to the Coronavirus. The postponement will be listed on the website.
5. Trustee Hozalski dropped off the easements to the homeowners for the Wacker Ditch.
6. Trustee Hozalski checking into burial spots to see what's available for the Kyle Michalak family
7. Cemetery report: Pinnacle Monument will give us quote for repairing headstones. Maintenance Supervisor Helms will follow up with this.

### TRUSTEES REPORT:

1. No reports

### FISCAL OFFICER'S REPORT

1. Former Fiscal Officer Karney submitted a Memo to the Trustees regarding transitional items for the new Fiscal Officer to follow up on. It is attached.
2. Trustee Ristas made a motion to accept **RESOLUTION #20-59 to approve payment of \$16,420 for annual OTARMA premium**. Trustee Hozalski seconded it. All voted yes and the motion passed.

3. Trustee Ristas motioned to accept **RESOLUTION #20-60 to pay Maintenance Supervisor twice a month beginning with 4/20/20 pay**. Trustee Woodrum seconded the motion and all voted yes. The Resolution passed.
4. Trustee Woodrum made a motion for **RESOLUTION #20-61 to be adopted to pay \$1,800 to Grogg Heating for replacement of the furnace in fire bay**. Trustee Hozalski seconded the motion. All voted yes. Resolution passed.

**OLD BUSINESS:**

1. The Cemetery letters to owners of graves for cleanup will be sent out at a later date.

**NEW BUSINESS:**

No New Business

**PAY BILLS:**

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

**ADJOURNMENT:** Trustee Ristas **moved to adjourn** at 9:10 p.m. Trustee Woodrum seconded the motion. All voted yes. Meeting adjourned.

**NEXT MEETING:**

**Board of Trustees Meeting: Monday, April 20, 2020 @ 7:30p.m., 42 Court Street, Kipton**

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Trustees

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Fiscal Officer