

CAMDEN TOWNSHIP BOARD OF TRUSTEES

JULY 20 2020

Chairman Trustee Ristas opened the **July 20, 2020** meeting with the Pledge of Allegiance at 7:30 p.m.

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

OTHERS PRESENT: none

AUDIENCE PARTICIPATION: None.

MINUTES: Trustee Woodrum moved to **approve the July 6, 2020 minutes as written.** Trustee Hozalski seconded the motion. All voted yes. Motion passed.

ZONING INSPECTOR'S REPORT:

1. Trustee Hozalski got a call from Margaret Tansey wanting to dig a pond on Green Rd. An engineer-approved drawing is required to get a permit.
2. Trustee Hozalski has also received calls for residents shooting firearms in the township. Trustee Hozalski will follow up with the resident who made the complaint.

FIRE CHIEF'S REPORT:

1. None

MAINTENANCE REPORT:

1. A discussion about resident and non-resident cemetery fees was held.

#20-75

2. Trustee Hozalski moved with **Resolution #20-75** to accept the bid to repair cracks on Haigh Rd. and Gifford Rd. from Maintenance Systems for \$13,175. The other bids were \$16,800 from Plas Brothers Paving and \$24,990 from Precision Paving. Trustee Woodrum seconded the motion. All voted yes. Motion passed.

TRUSTEES REPORT:

1. Ambulance Report: Trustee Woodrum gave an update about the Lorain County Fair. By unanimous vote, the ambulance board decided that first responders will park outside of fairgrounds and respond to calls.
2. LORCO Report: none
3. RLCWA Report: none
4. ODOT Random Drug Test report: no employees selected for July
5. Covid-19 Update: The public is to get updates at the Lorain Co. Health Department online. Trustee Ristas continues to be the township contact for questions.

#20-76

6. Trustee Woodrum made a motion with **Resolution #20-76** to accept the fixed rate contract with FerrellGas as the township natural gas propane supplier for 2020-21. Trustee Hozalski seconded the motion. All voted yes. Resolution passed.

FISCAL OFFICER'S REPORT

1. The audit is wrapping up. The next payment will be for \$1,230. We should receive the final notice of completion soon.
2. There was a public records request for 2019 employee records from OpenTheBooks.com
3. Our Huntington CD matures August 1. No change in the status is warranted at this time.
4. The Trustees reviewed the payroll letter submitted by the fiscal officer and Fire Chief that explains the discrepancy between the payroll software programs.
5. The Fiscal Officer will be refunding four rental payments since our building are still closed due to the national pandemic.

OLD BUSINESS:

1. Still no word from Huntington bank regarding increasing our credit card limit on township credit cards.

NEW BUSINESS:

#20-77

1. Trustee Ristas moved with **Resolution #20-77** to pay the yearly NOACA dues of \$297 for 2021. Trustee Hozalski seconded the motion. All voted in the affirmative. Resolution passed.

PAY BILLS:

Trustee Ristas **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 the meeting** at 8:45 p.m. Trustee Woodrum seconded the motion. All voted yes. Meeting adjourned.

NEXT MEETING:

Board of Trustees Meeting: Monday, August 3, 2020 @ 7:30p.m., 42 Court Street, Kipton

Trustees

Fiscal Officer