

Trustee Chairman Hozalski opened the **August 1, 2022** meeting with the Pledge of Allegiance at 7:30 p.m.

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

**OTHERS PRESENT:** Paris Hicks, Angela Crawford, Melissa Dillon, Adam Woodrum, Pete Brubaker, Chuck Allomong.

**AUDIENCE PARTICIPATION:** Ms. Crawford was here voicing a concern about a shooting range being set up across the road from her home at 18445 Rowell Road. She is concerned with the shooting occurring all weekend and it has been ongoing for months. The laying hens and dog are affected. The Trustees cited no ordinance on the books that prohibits the activity and think the best route is to appeal to the neighbors to be considerate. The Zoning Inspector will talk with the owners of the shooting activity and hope for resolution. If not, the Sheriff will be consulted.

Melissa Dillon was here to interview for the open custodial position. The Fiscal Officer sent an employment packet home with her to complete. See Resolution #22-62 below to hire Melissa Dillon for part-time custodian.

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

#### **ZONING INSPECTOR'S REPORT:**

1. There were no permits issued in July for new construction.
2. There was a homeowner that wanted a car port or garage that affected the lot set back zoning restriction on Barbara Hall's property at Gifford Road. After discussion, the Zoning Inspector notified the homeowner that a variance may have to be sought.
3. The Zoning Inspector talked to a homeowner about putting up a barn.
4. The Trustees alerted the Zoning Inspector that additional action has to be taken on the cleanup at the Cruz property at 15025 Baumhart Road. Letters outlining the zoning and ORC violations were signed at the meeting by the Trustees and Zoning Inspector and will be mailed tomorrow. See Resolution #22-63 as the County Prosecutor's office will be asked to also send a letter.

#### **FIRE CHIEF'S REPORT**

##### **#22-61**

1. The Fire Chief requested that Matt Ortner be hired onto the Camden Fire Department. Trustee Ristas moved with **Resolution 22-61** to hire Matt Ortner effective when personnel paperwork is completed. Trustee Hozalski seconded the motion. All Trustees voted yes and the resolution was adopted.
2. The Fire Chief reported that a FEMA grant for a new fire truck has been started with the grantwriter.
3. Also, a combined grant for radios is in process.

#### **MAINTENANCE REPORT:**

1. The Trustees inquired about when fall dumpsters will be available in the township. Usually this is in September.

#### **TRUSTEE'S REPORT:**

- CLCJAD Ambulance Report: There are meetings coming up.
- LORCO Report: None.
- ODOT Random Drug Test: No employees selected.
- RLCWA Report: There is a meeting next week.

**#22-62**

1. Trustee Ristas moved with **Resolution 22-62** to hire Melissa Dillon for part-time custodial position at \$20/hr. Trustee Hozalski seconded the motion. All voted yes. The resolution was passed.

**#22-63**

2. There was discussion about the property cleanup at the Luis Cruz residence at 15025 Baumhart Road. Trustee Hozalski moved with **Resolution 22-63** to send certified letters to Mr. Cruz for the second time asking for cleanup of the property and also to request that the Lorain County Prosecutor’s office also send a letter. Trustee Woodrum seconded the motion. All voted yes and the resolution was adopted.

3. Trustee Hozalski was approached by a resident about the township dog ordinance. Trustee Hozalski told the resident to contact the county dog warden.

**FISCAL OFFICER’S REPORT:**

**#22-64**

1. There was discussion about managing our township website for another year. Trustee Woodrum moved with **Resolution #22-64** to contract with iPanda Designs at an annual cost of \$1,111.00. Trustee Hozalski seconded the motion. All voted yes and the resolution was adopted.

2. The audit firm has asked for an extension to complete their audit by August 31, 2022.

3. Fiscal Officer gave an update on the Green Circle Growers tax installment payments. The county tax settlement office informed us that we do not owe and extra \$62,000 for payback. Discussion was held about tax settlement receipts, installment payments, and whether payments can be made out of our levy funds. Fiscal Officer Ciarrone will continue to consult with the Prosecutor’s office and the state and county auditor’s office for clarification.

4. The township received the second American Rescue Plan payment of \$74,512.14.

5. Discussion was held on whether to participate in the OneOhio opioid settlement. The Fiscal Officer will continue to gather information on it for the next meeting.

6. There was discussion on the Transportation Safety funding grant. The Fiscal Officer will try and gather additional information.

**OLD BUSINESS:**

1. See above addressed under Trustee’s report, resolutions 22-62 and 22-63.

**NEW BUSINESS:**

1. None

**PAY BILLS:**

Trustee Ristas 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 Ristas moved **to adjourn the meeting at 9:00 pm**. Trustee Hozalski seconded the motion. Meeting adjourned.

**NEXT MEETING:** Board of Trustees Meeting Monday August 15, 2022 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio

\_\_\_\_\_

\_\_\_\_\_

Fiscal Officer

\_\_\_\_\_

Trustees