

Trustee Chairman Hozalski opened the **April 4, 2022** meeting with the Pledge of Allegiance at 7:30 p.m.

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

OTHERS PRESENT: P. Hicks, P. Brubaker, A. Woodrum, C. Allomong

AUDIENCE PARTICIPATION: None

MINUTES: Trustee Woodrum moved to approve the **March 21, 2022** regular meeting minutes as submitted. Trustee Hozalski seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

1. There were no zoning applications filed in March.
2. The monthly reports were mailed to the Lorain County Auditor's office from November 2021 to March 2022.

FIRE CHIEF'S REPORT

1. Fire Chief Woodrum submitted a name for possible hire for the Camden Fire Department.

#22-42

Trustee Ristas moved with Resolution 22-42 to hire Lee Schoch as a volunteer firefighter for the Camden Township Fire Department pending completion of application paperwork. Trustee Hozalski seconded the motion. All voted yes and the resolution was passed.

MAINTENANCE REPORT:

1. The Trustee agreed to the estimated bid amount of \$51,497 for Chip and Seal work on Gifford and Betts Roads.
2. The dumpsters for Dumpster Days were ordered from Republic Services.
3. There was discussion about hiring a part-time laborer for the summer for the Maintenance Department. Trustee Ristas will consult with Assistant Prosecutor Mangan about hiring regulations for 16-18 year olds.

TRUSTEE'S REPORT:

- CLCJAD Ambulance Report: None
- LORCO Report: None
- ODOT Random Drug Test: None
- RLCWA Report: None

1. The 2022 bridge inspection reports from the Lorain County Engineer were reviewed by the Trustees.
2. The Trustee Ristas spoke with Assistant Prosecutor Tom Mangan about progress of the Kerby property issue and the Trustees will give Mr. Kerby until Dumpster Days on April 28 to cleanup his property.
3. Trustee Ristas contacted Mayor Meilander about playground repairs at the park in Kipton.
4. Trustee Ristas took the lead in ordering printing from Special Effects in Wellington of 25 copies of the township zoning policies.
5. The Trustees are working with P.J. Sanitation for port-a-pots rentals for \$85/month from April to August at the Recycle building ballfield. The ballfield will be utilized by the Firelands Hot Stove Association pending proper liability paperwork.
6. The Trustees signed four cemetery deeds for John Watters.
7. The Trustees discussed with Zoning Inspector Allomong about responding to UTI and getting permits for installing culverts at Green Circle Growers.

FISCAL OFFICER'S REPORT:

#22-43

1. Trustee Woodrum moved with **Resolution 22-43** to amend **Resolution 22-38** and deposit funds from the first half real estate settlement into the existing 2192 Fund instead of creating a new fund for the 2021 tax levy monies. Trustee Hozalski seconded the motion. All voted affirmative and the resolution was adopted.
2. The county tax office is creating a ledger for the Trustees and Fiscal Officer to track payments made to Green Circle Growers so that the township can follow how much has been paid and the remaining balance to assist the township with it's budgeting.
3. The Fiscal Officer will be out of town April 11-15.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Dan Shell from the Lorain Public Library will meet with the Fiscal Officer on April 27, 2022 to explain the PCs for People program.

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 8:27 pm.** Trustee Woodrum seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting Monday April 18, 2022 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio

Trustees

Fiscal Officer