

Chairman Trustee Ristas opened the **August 17, 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: A. Woodrum, Helms

AUDIENCE PARTICIPATION: None.

MINUTES: Trustee Hozalski moved to approve the **August 3, 2020 minutes as written.** Trustee Woodrum seconded the motion. All voted yes. Motion passed.

ZONING INSPECTOR'S REPORT:

1. Permit given to Kyle Nelson for new construction of a barn at 17665 Rowell Road. Filed with the township on June 11, 2020.
2. Trustee Hozalski will contact the Zoning Inspector about an update on the Cruz property cleanup on Baumhart Rd. If nothing has been done, the Zoning Inspector will initiate contact with the county prosecutor for further action. There is a letter (attached) concerning the Zoning Inspector's interaction with Mr. Cruz.

FIRE CHIEF'S REPORT:

1. The Fire Chief inspected the fire brush truck that the township has purchased and it may be delivered as soon as this Friday.

#20-78

2. Motion by Trustee Ristas with **Resolution #20-78** to pay \$12,358 out of two 2192 fund accounts plus FEMA award of \$170,000 after deposited in primary account to purchase the new brush truck. Seconded by Trustee Hozalski. The total purchase cost is \$182,358.00 from 1st Attack Engineering of Waterloo, Indiana. All voted in the affirmative. Resolution passed.
3. Discussion for preparation of storage of new fire truck at recycle building. The heating and roof need to be checked to be able to store the new truck safely.
4. A FEMA grant has been submitted for \$35,000 for a new set of Jaws of Life for the fire department. The grant writer we have hired is confident we will get it. The township portion will be 5% of the total cost.
5. The Camden Fire Department may supply a few volunteer firemen for the county fair.
6. No update on the training of firemen for the grain bin rescue tubes.

MAINTENANCE REPORT:

#20-79

1. Discussion held on the purchase of a new plow truck from Stoops Freightliner-Dayton/Kalida Truck Equipment, Inc. for a 2020 Freightliner muni truck for \$135,752.00 Motion made with **Resolution #20-79** by Trustee Hozalski, seconded by Trustee Ristas to purchase the truck. Finances will be approved at next Trustee meeting on September 8, 2020. All voted yes. Resolution passed.
2. September 17-19 have been designated as fall dumpster days. An announcement will be put on the township website and at the post office and convenience store.

TRUSTEES REPORT:

1. Ambulance Report:
2. LORCO Report:
3. RLCWA Report: Went to meeting
4. ODOT Random Drug Test report: No one drawn
5. Trustee Hozalski is dealing with easement issues with homeowners on Austin Rd.
6. Trustee Ristas will consult with the Lorain County Health District on safe re-opening of our two rental halls. He will give an update at next month's meeting.

FISCAL OFFICER'S REPORT
#20-80

1. Trustee Hozalski made a motion with **Resolution #20-80** to reallocate \$3000 to the general fund tax collection account to cover the tax collection fees from the second half real estate tax receipt. Second was made by Trustee Woodrum. All voted yes. Resolution passed.
2. The office is having computer and phone problems.
3. Charlie Laughrey will stay on the Zoning Commission.
4. Discussion was held on how best to document work time for the cemetery grant.
5. The next pay date will be September 4, 2020.

6. Reports to initial/sign: mid-month payroll; credit card review; bank reconciliation for July; OPERS/tax vouchers.

OLD BUSINESS:

1. Huntington bank approved raising the township credit card limits to \$2500.

NEW BUSINESS:

1. None

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 9:12 p.m. Trustee Hozalski seconded the motion. All voted yes. Meeting adjourned.

NEXT MEETING:

Board of Trustees Meeting: Monday, September 8, 2020 @ 7:30p.m., 42 Court Street, Kipton (Labor Day holiday)

Fiscal Officer

Trustees