

Trustee Vice Chairman Woodrum opened the **May 16, 2022** meeting with the Pledge of Allegiance at 7:30 p.m.

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

OTHERS PRESENT: P. Brubaker, P. Hicks, B. Helms

AUDIENCE PARTICIPATION:

MINUTES: The Trustees will review and sign the **May 2** minutes at the first meeting in June along with the **May 16** minutes.

ZONING INSPECTOR'S REPORT:

1. No report.

FIRE CHIEF'S REPORT

1. Fire Chief Woodrum will check on the status of the HB 110 grant.
2. Fire Chief Woodrum was reminded to alert new firefighter Schoch to get payroll paperwork back to the Fiscal Officer so he can receive pay.
3. The Lorain County Coroner requested an accident report from the fire department regarding a fatal accident on 5/2/22 and the report was sent by the Fiscal Officer.

MAINTENANCE REPORT:

#22-53

1. Trustee Woodrum moved with **Resolution #22-53** to accept the contract with Precision Paving for \$15,674 for asphalt wedgecoating for various roads in the township and to grant authority to Bud Helms to add up to \$2500 extra to the contract total as needed. Trustee Hozalski seconded the motion. All voted yes and the resolution was adopted.
2. Maintenance Supervisor Helms is planning to rent a rototiller for the baseball diamond at 417 State St. in order to reseed the bare spots. The Trustees approved rental for up to a week.
3. Maintenance Supervisor Helms will be on vacation for week following Memorial Day.

TRUSTEE'S REPORT:

- CLCJAD Ambulance Report: Trustee Woodrum reports that there were six runs in April and that the District still has three fulltime EMT positions open. There was a discussion at the District meeting about the installment payback to Green Circle Growers.
- LORCO Report: None.
- ODOT Random Drug Test: Trustee Woodrum was pulled for testing and the computers at Mercy Hospital were down. He will have to reschedule at a later date.
- RLCWA Report: None.

1. Trustee Ristas will plan to give the welcome address at the upcoming Memorial Day parade in Kipton.

FISCAL OFFICER'S REPORT:

1. The Fiscal Officer put a presentation together about the installment schedule for Green Circle Growers and discussed it with the Trustees. Installment payments are deducted from the township's tax distribution. We are halfway through payments, with the last payment due with the April 2023 installment. The township still receives a portion from the tax distributions.
2. The Fiscal Officer will be out of town May 17-21.

OLD BUSINESS:

1. The Fiscal Officer reported that the Lorain County Township Assn. directory has been updated with the new Trustee emails.

NEW BUSINESS:

1. None

PAY BILLS:

Trustee Hozalski 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 Hozalski moved **to adjourn the meeting at 8:16 pm.**

Trustee Woodrum seconded the motion. Meeting adjourned.

NEXT MEETING: **Board of Trustees Meeting Monday June 6, 2022 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio**

Fiscal Officer

Trustees