

Chairman Trustee Ristas opened the **October 18, 2021** meeting with the Pledge of Allegiance at 7:30 p.m.

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

**OTHERS PRESENT:** None

**AUDIENCE PARTICIPATION:** None

**MINUTES:** Trustee Hozalski moved to approve the **September 20, 2021** meeting minutes as submitted. Trustee Ristas seconded the motion. All voted yes. Motion carried. Trustee Woodrum moved to approve the **October 4, 2021** meeting minutes as submitted. Trustee Hozalski seconded the motion. Trustee Ristas abstained due to not being present at that meeting. Both voted yes. Motion carried.

**ZONING INSPECTOR’S REPORT:**

- 1. None

**FIRE CHIEF’S REPORT**

- 1. None

**MAINTENANCE REPORT:**

- 1. None

**TRUSTEE’S REPORT:**

- CLCJAD Ambulance Report: 4 runs for month of September
- LORCO Report: None
- ODOT Random Drug Test: No one drawn
- RLCWA Report: Trustee Ristas term is up and he would like to continue on the RLCWA Board.

- 1. Trustee Hozalski got a complaint from a resident that a headstone in the cemetery was hit by the mower. He will investigate the issue.

**FISCAL OFFICER’S REPORT:**

**#21-75**

Trustee Ristas moved with **Resolution #21-75** to accept the amount and tax rates by the Lorain County Budget Commission for 2022. Trustee Woodrum seconded the motion. All voted yes. The Resolution was adopted.

- 2. We received the 2021 Community Incentive grant for \$3138.27 to reimburse the Township for expenses related to roadside machinery and paving the driveway around the Recycle Building.
- 3. The Fiscal Officer briefed the Trustees on the breakdown for each millage fund and 2021 revenue from each fund to pay back Green Circle Growers real estate taxes.
- 4. The Fiscal Officer Assistant will be out of the office until October 26.

**OLD BUSINESS:**

- 1. Send sketch and measurements for the “No Engine Brake” sign to ODOT
- 2. FO will email county engineer for coordinates for culverts for grant

**NEW BUSINESS:**

- 1. Trustee Ristas and Maintenance Supervisor Helms will be obtaining a sketch and measurements to send to ODOT to erect “No Engine Brake” signs on SR 303 and SR 511.
- 2. Trustee Hozalski is working with the Fiscal Officer to apply for culvert repair in the Township. We will request a support letter and cost estimate from the county engineer office along with sufficiency ratings from the ODOT office in Columbus.

**PAY BILLS:**

Trustee Ristas **moved to pay the bills** providing the fiscal officer says the funds are in place. Trustee Hozalski seconded the motion. Both voted yes. Motion passed.

**ADJOURNMENT:** Trustee Ristas moved **to adjourn the meeting at 8:22 pm.** Trustee Woodrum seconded the motion. Meeting adjourned.

**NEXT MEETING:** Board of Trustees Meeting: Monday, November 1, 2021 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio.

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Fiscal Officer

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Trustees