

CAMDEN TOWNSHIP BOARD OF TRUSTEES

NOVEMBER 16 2020

Chairman Trustee Ristas opened the **November 16, 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:** B. Helms, A. Woodrum

**AUDIENCE PARTICIPATION:** Luis Cruz and friend Barbara Springman stopped in and inquired about cleanup of his property. Trustee Ristas mentioned to Mr. Cruz that he has been in touch with a firm from Columbia Township (Done Rite Lawn Care) to clean up the property. Mr. Ristas emphasized that he has had time to clean it up and nothing has happened. The Trustees will talk to the Assistant County Prosecutor Mangan and Mr. Mangan will reach out to Mr. Cruz to talk about the cleanup. Trustee Ristas emphasized that the Township is going to move forward to clean up the property within a couple weeks and cost of the cleanup will be assessed on the property owner's taxes.

**MINUTES:** Trustee Woodrum moved to **approve the November 2, 2020 minutes as written** Trustee Ristas seconded the motion. All voted yes. Motion passed.

**FISCAL OFFICER'S REPORT:**

1. The following sub grants using CARES ACT funds were approved at this meeting:

**#20-111**

*Second Harvest Foodbank.* Trustee Hozalski moved with **Resolution #20-111** to appropriate and grant \$10,000 for the Child Hunger Initiative Project. Trustee Ristas seconded the adoption of the Resolution. All voted yes. Resolution passed.

**#20-112**

*Central Lorain Co. Joint Ambulance District.* Trustee Woodrum moved with **Resolution #20-112** to appropriate and grant \$10,000 to upgrade communication equipment. Trustee Ristas seconded the adoption of the Resolution. All voted yes. Resolution adopted.

**#20-113**

*Firelands Local School District.* Trustee Ristas moved with **Resolution #20-113** to appropriate and grant \$10,000 for needed supplies and materials. Trustee Woodrum seconded the adoption of the Resolution. All voted yes. Resolution was adopted.

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**#20-114**

Trustee Woodrum moved with **Resolution #20-114** to pay Warren Fire Equipment Inc. \$16,650 for an extractor, dryer, and pump for use by the Camden Township Fire Department using CARES ACT funding. Trustee Ristas seconded the adoption of the Resolution. All voted yea. The Resolution was adopted.

**#20-115**

Trustee Ristas moved with **Resolution #20-115** to pay Young Security Services \$5441.81 using CARES ACT funds for various facility upgrades in our rental facilities. Trustee Woodrum seconded the adoption of the Resolution. All voted affirmative. Resolution #20-115 was adopted.

**ZONING INSPECTOR'S REPORT:**

1. None

**FIRE CHIEF'S REPORT**

1. The new firetruck was modified with primer and backup camera and is back in service.

**MAINTENANCE REPORT:**

1. The gas leak in the parking lot of the office has been repairs and a new line has been run.
2. The Township received a quote from Young Security Services for door replacement at the Rt. 303 facility. The fiscal officer will check funding status.

**TRUSTEES REPORT:**

1. Ambulance Report: 5 runs this month for the Township. The ambulance district accepted the radio bid for new radios.

- 2. LORCO Report: None
- 3. RLCWA Report: Trustee Ristas attended the meeting. Nothing to report.
- 4. ODOT Random Drug Test report: No one pulled on this month's report.
- 5. Trustee Woodrum moved to give Trustee Ristas the authority to work with Asst. County Prosecutor Mangan on organizing the cleanup at the Cruz property (see above). Trustee Hozalski seconded the motion. All voted yes and the motion carried.
- 6. Trustee Ristas found a business to clean up the Cruz property, Done Rite Lawn Care. Dave Pirro from Columbia Township is the owner. The cost of the cleanup is estimated to be \$5600. The fiscal officer will collect needed tax documents.
- 7. Trustee Hozalski conferred with Maintenance Supervisor Helms about the tile work on Mosher Rd.
- 8. Trustee Hozalski reported that Maintenance Systems will begin work on crack fill on Gifford Rd. and Haigh Rd.

**#20-116**

- 9. Trustee Hozalski moved with **Resolution #20-116** to pay Grogg's Heating & Cooling \$2500 for installation of a 20' 80,000 BTU tube heater in the recycle building bay. Trustee Woodrum seconded the motion. All voted yes. Resolution was adopted.

**OLD BUSINESS:**

- 1. None

**NEW BUSINESS:**

- 1. None

**PAY BILLS:**

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

**ADJOURNMENT:** Trustee Hozalski **moved to adjourn the meeting** at 10:00 p.m. Trustee Ristas seconded the motion. All voted yes. Meeting adjourned.

**NEXT MEETING:**

**The Board of Trustees will next meet on Monday, December 7, 2020 @ 7:30p.m., 42 Court Street, Kipton**

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Fiscal Officer

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Trustees