

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

ROLL CALL: Ristas (Chairman) present; Hozalski, present; Ciarrone, present.

OTHERS PRESENT: L. Ksiazek, S. Poling, P. Brubaker, C. Allomong, A. Jackson

AUDIENCE PARTICIPATION: Lauren Ksiazek gave a presentation of services of the Lorain County Office on Aging. She is also looking for volunteers and expanding services into the township. Sarah Poling is in the southern office in Wellington and was here to provide additional information and look for volunteers to provide meals to eligible seniors in the township. We will link to their services on our new website.

Adam Jackson was here and consulted with Zoning Inspector Allomong about a parcel purchase on Rowell Rd. He wants to build a pole barn for his construction company to store equipment. He was asking the Trustees about drainage solutions as the parcel in question is prone to excess water. Also, a zoning hearing would have to be scheduled.

MINUTES: Trustee Ristas moved to approve the **August 16, 2021** meeting minutes as submitted. Trustee Hozalski seconded the motion. All voted yes. Motion carried.

The **April 2, 2021** minutes will be reviewed at the next meeting due to the absence of Trustee Woodrum.

ZONING INSPECTOR'S REPORT:

1. Janie Hall on Gifford Rd. wants to dig a pond to solve the excess water on her property. The Zoning Inspector will investigate the zoning requirements.
2. Resident Zack Hardy on Rowell Rd. obtained a driveway permit in August. He is working on the drainage pipe,
3. 12 permits were drawn up for the Green Circle Growers structures that did not have permits previously since 2014. They are permits 21-14 to 21-25. The permits will be submitted to the County Engineer's office by the Zoning Inspector.
4. Resident Debbie Wiley wants to schedule a zoning hearing with the Zoning Board of Appeals for a lot split at her property at 14630 Baird Rd. She submitted the necessary paperwork and paid the fee of \$250.

FIRE CHIEF'S REPORT

1. The pancake breakfast fundraiser for the Fire Department has been cancelled for October 3rd.

MAINTENANCE REPORT:

1. We had an applicant for the open part time road maintenance person. The Fiscal Officer will contact him to come to the next Board meeting.

TRUSTEE'S REPORT:

- CLCJAD Ambulance Report: None.
- LORCO Report: None.
- ODOT Random Drug Test: None.
- RLCWA Report: Trustee Ristas will attend the meeting tomorrow.

1. Trustee Hozalski got a call from county engineer's office and they are doing a survey on Gifford Rd.
2. Trustee Ristas got a call from Assistant Prosecutor Mangan thanking him for the information about the dog attack.
3. Trustee Ristas called the Sheriff and discussed the noise complaint on Baird Rd. A new Deputy will be patrolling the township.

FISCAL OFFICER'S REPORT:

1. The new website will launch September 9th.

#21-69

2. Trustee Ristas moved with **Resolution 21-69** to have the Fiscal Officer switch online banking programs with Huntington from Comprehensive to Standard to save \$47/month in fees. Trustee Hozalski seconded the motion. Both Trustees voted yea. The resolution was passed.

#21-70

3. Trustee Hozalski moved with **Resolution 21-70** to approve payment for two applications for commercial sewage treatment systems at the 303 facility and the Court St. office for \$125 and \$100 respectively. Trustee Ristas seconded the motion. Both voted yes and the resolution was adopted.

4. The township received the first distribution of the American Rescue Plan funds for \$74,216.13 and it was receipted into fund 2273.

5. In conversing with the county Auditor's office, the Fiscal Officer learned that the Camden Township portion of tax refund to Green Circle Growers is **\$595,158.54** and will be deducted from the first half 2022 real estate settlement and first half rollback checks.

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 Ristas moved **to adjourn the meeting at 9:25 pm**. Trustee Hozalski seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting: Tuesday, September 20, 2021 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio.

Fiscal Officer

Trustees