

CAMDEN TOWNSHIP BOARD OF TRUSTEES

DECEMBER 21 2020

Chairman Trustee Ristas opened the **December 21, 2020** meeting with the Pledge of Allegiance at 7:30 p.m.

**ROLL CALL:** Hozalski, present, present; J. Woodrum, present; Ciarrone (Remote)

**OTHERS PRESENT:** B. Helms (remote), A. Woodrum (remote)

**AUDIENCE PARTICIPATION:** None

**MINUTES:** Trustee Ristas moved to approve the **November 16, 2020 minutes as written.** Trustee Hozalski seconded the motion. All voted yes. Motion passed.

Trustee Woodrum moved to approve the **Public Records minutes from November 16, 2020.** Trustee Hozalski seconded the motion and all voted yes to pass the motion.

Trustee Hozalski moved to approve the **December 7, 2020 minutes as written.** Trustee Woodrum seconded the motion. All voted yes. Motion passed.

**ZONING INSPECTOR'S REPORT:**

- 1. The Zoning Board of Appeals met on December 16 to consider a zoning variance request submitted by Scott Lewis of 49293 Plate Rd. Oberlin, Ohio. Mr. Lewis was requesting to be able to erect a larger sign (4' X 8') for his business (Lewis Farms, Ohio Raised Beef). The concern for Mr. Lewis was that the current sign was too small to be adequately seen by passing motorists. The ZBA voted 5-0 to grant the variance.

**FIRE CHIEF'S REPORT**

- 1. The firemen were very appreciative of the hazard pay.

**#20-122**

- 2. Trustee Hozalski moved with **Resolution #20-122** to hire Brent Anderson as volunteer fireman pending appropriate paperwork being submitted. Trustee Ristas seconded the motion. All voted yes. Resolution was adopted.
- 3. The Camden Fire Department (CFD) took Santa around to homes in the township and it was well received by residents. The CFD made about 40 stops.
- 4. The Fire Chief is ordering touchless thermometers and medical bag for the CFD.

**#20-123**

- 5. Trustee Hozalski moved with **Resolution #20-123** to contract with Dad's Electric to install the new washer/dryer for the fire department at an estimate cost of \$750. Trustee Ristas seconded the motion. All voted in the affirmative. The Resolution carried.

**#20-124**

- 6. Trustee Ristas moved with **Resolution #20-124** to buy additional pagers for the CFD at an estimated cost of \$3382.50 using CARES ACT funds. Trustee Hozalski seconded the motion. All voted yea. The Resolution was adopted
- 7. The Fire Chief will work with the Fiscal Officer on doing another hazard pay check for December for the CFD.

**MAINTENANCE REPORT:**

- 1. Trustee Woodrum will check with Luke Fannin and where he is with obtaining his CDL to work with the Maintenance Department.
- 2. The Trustees also would like the Fiscal Officer to check into doing another round of hazard pay for D. Helms and J. Johnson for the remainder of December.

**TRUSTEES REPORT:**

**#20-125**

- 1. Ambulance Report: Trustee Ristas moved to appoint Trustee Woodrum to the Central Lorain County Ambulance District board for 2021. Trustee Hozalski seconded the motion. All voted yes and Resolution passed. There were 12 ambulance runs in November.
- 2. LORCO Report: None
- 3. RLCWA Report: No report
- 4. ODOT Random Drug Test report: No one pulled.
- 5. COVID 19 report: None

6. Trustee Hozalski talked to the new property owner on 303 to clean up the property. Trustee Hozalski called the county to help with clean up the tires. There is a limit as to what the county can take away.
7. Trustee Hozalski inquired about using Caroll Butler's company to help with snow removal this winter. The county prosecutor will be consulted about legal issues.
8. Trustee Ristas gave an update on the Baumhart Rd. cleanup at the Cruz property. It is coming along and the Trustees will follow up in January.
9. Trustee Ristas consulted with Jim Morman of Morman Funeral Home regarding pet burial in the township cemetery. Basically, people cannot buy a separate grave for their pet nor use a headstone. The pet can be buried with the owner.

**FISCAL OFFICER'S REPORT:**

**#20-126**

1. Trustee Hozalski moved with **Resolution #20-126** to pay Maintenance System \$13,175 for crack fill work on two roads. The check was issued between meetings. Trustee Woodrum seconded the motion. All voted yes. Resolution carried.

**#20-127**

3. Trustee Woodrum moved with **Resolution #20-127** to accept the Temporary Appropriations budget of \$922,436.81 for 2021 and submit same to the county tax office. Trustee Hozalski seconded the motion. All voted yes and the resolution was adopted.
4. Trustee Ristas made a Motion to advertise for the 2021 Organizational meeting for January 4<sup>th</sup> prior to the regular meeting. Fiscal Officer Ciarrone will get the ad in the paper.

**OLD BUSINESS:**

**#20-128**

1. Trustee Hozalski moved with **Resolution #20-128** to work with Wellington Implement and their Rollover Program and exchange our used mowers for new mowers at a cost of \$3194. Trustee Ristas seconded the motion. All voted yes. Resolution was adopted.

**NEW BUSINESS:** 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 8:50 p.m. Trustee Hozalski seconded the motion. All voted yes. Meeting adjourned.

**NEXT MEETING:**

**The Board of Trustees will next meet on Monday, January 4, 2021 @ 7:30p.m., 42 Court Street, Kipton**

**The 2021 Township Organizational Meeting with precede the regular meeting at 7:00 pm.**

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Fiscal Officer

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Trustees

