

Chairman Trustee Ristas opened the **March 15, 2021** meeting with the Pledge of Allegiance at 7:30 p.m.

ROLL CALL: Ristas (President) present, Hozalski, present, J. Woodrum, present; Ciarrone, present

OTHERS PRESENT: C. Husted, L. Fannin, A. Woodrum

AUDIENCE PARTICIPATION: Mrs. Husted stopped in to inquire about the sign for the Camden High School memorial. Trustee Ristas showed her an example on his phone. It will be 36" X 36" with two posts and red and white. The township administration will investigate funding sources.

Mrs. Fannin wanted to discuss the Memorial Day Parade for 2021. There is money available for the committee because the parade wasn't held last year due to the pandemic. The Trustees were in favor of holding it this year. The sound system will be available. The recycle building will be used again this year to hold the reception following the parade.

MINUTES: Trustee Woodrum moved to **approve the March 1, 2021 meeting minutes as corrected.** Trustee Ristas seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

1. None

FIRE CHIEF'S REPORT

1. The new washer and dryer are in place. They need to be wired.
2. The Fire Chief received an email from NECAS grain bin rescue to do training by June (Zoom meetings).
3. The Wellington Fire Department paid for the ice rescue training course materials that were used for training of the Camden Township firefighters.

MAINTENANCE REPORT:

1. The Spring dumpster dates this year are April 15-17.
2. The Trustees discussed chip and seal roads for this year. Baird, Bronson, and Betts roads will be serviced.
3. The backflow tests for the 303 facility and office are due in April. This was referred to the Maintenance Supervisor.
4. The Trustees reviewed the annual township bridge reports from the county engineer's office.

TRUSTEES REPORT:

1. CLCJAD Ambulance Report: There were four runs in the township last month.
2. LORCO Report: None
3. ODOT Random Drug Test: No names pulled.
4. RLCWA Report: There is a meeting next week.

5. The Trustees held a discussion on getting a fifth member for the zoning commission.
6. LCPH advisory council meeting on April 31. A Trustee will try to attend.
7. Discussed getting a sign grant from ODOT.

#21-37

8. Trustee Ristas moved with **Resolution #21-37** to purchase a sign to mark the spot of the old Camden High School on State Street for \$1260. Trustee Hozalski seconded the motion. All voted yes. The Resolution was adopted.

9. Trustee Woodrum moved to rescind the motion made from the March 1, 2021 meeting to hold the joint zoning meeting on April. There are scheduling conflicts. Trustee Hozalski seconded the motion. All voted yes. Motion passed.
10. C. Coward called the office to inform us that the floor at the Recycle building was muddy for her rental last weekend. There were workers in the building prior to the rental. Trustee Woodrum moved to refund her fee along with the security deposit. Trustee Hozalski seconded the motion. All voted yes. Motion carried.

FISCAL OFFICER'S REPORT:

1. The Fiscal Officer reviewed the newly-instituted Bill Pay system for recurring utilities charges.

#21-38

2. Trustee Woodrum moved with Resolution #21-38 to authorize payment to renew the mower exchange program with Wellington Implement for \$3194. Trustee Ristas seconded the resolution and the roll being called upon it's adoption, all voted yes

#21-39

3. Trustee Hozalski moved with Resolution #21-39 to authorize payment of \$3408.82 for salt delivery from Compass Minerals. Trustee Woodrum seconded the motion. All voted affirmative and the Resolution was adopted.

OLD BUSINESS:

1. There was discussion on how to inform the public about the upcoming tax levies and how to best promote the levy to the public. Trustee Ristas will handle the interview from the local newspaper.

NEW BUSINESS:

1. None

PAY BILLS:

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

ADJOURNMENT: Trustee Ristas moved **to adjourn the meeting**. Trustee Woodrum seconded the motion. All voted yes. Meeting adjourned at 9:25 pm.

NEXT MEETING:

Board of Trustees Meeting: Monday, April 5, 2021 @ 7:30p.m., 42 Court Street, Kipton

Fiscal Officer

Trustees