

Trustee Chairman Hozalski opened the **May 2, 2022** meeting with the Pledge of Allegiance at 7:30 p.m.

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

**OTHERS PRESENT:** P. Brubaker

**AUDIENCE PARTICIPATION:** Mr. Brubaker was here to inquire about a ditch on Betts Rd. and getting rid of the extra dirt.

**MINUTES:** Trustee Ristas moved to approve the **April 18, 2022** regular meeting minutes as submitted. Trustee Woodrum seconded the motion. All voted yes. Motion carried.

**ZONING INSPECTOR'S REPORT:**

1. Permits issued: #22-02 Gary Bright 51889 Bates Road Wakeman \$150 for new dwelling after removing old mobile home. #22-03 Jeff Smythe 18849 Gore Orphanage Road Wakeman \$0 (agricultural) for construction of a pole barn.

**FIRE CHIEF'S REPORT**

**#22-49**

1. The Fire Chief announced that the fire department has received a reimbursement grant from HB 110 of \$16,063.30 for three sets of new turn out gear, LED lights and a rip bag. Trustee Hozalski moved with **Resolution 22-49** to approve receipt of the grant, seconded by Trustee Ristas. All voted yes. The resolution was approved.

**#22-50**

2. Trustee Hozalski moved with **Resolution 22-50** to approve purchase of new turn out gear for new firefighter L. Schoch. Trustee Ristas seconded the motion. Both Trustees voted yes with Trustee Woodrum abstaining, and the resolution was adopted.  
3. The Fire Chief reported that there is excess money from a FEMA grant left over after purchase of the Jaws of Life equipment in 2020. He is considering options for spending the remaining balance.

**MAINTENANCE REPORT:**

1. The Maintenance Supervisor reported that seven dumpsters were full at the recent Dumpster Days event. One dumpster was full of metal.  
2. A response from part-time Maintenance employee B. Forsythe was received and it appears he will not return to employment indefinitely.

**TRUSTEE'S REPORT:**

- CLCJAD Ambulance Report: None
- LORCO Report: None
- ODOT Random Drug Test: None
- RLCWA Report: None

1. Trustee Woodrum opened the 303 facility for voting tomorrow.  
2. Trustee Hozalski attended a Storm Water District meeting last week. It was reported that there is not as much funding available as first thought. The District told the townships in attendance that they should continue to turn in projects. The Gifford-Bronson Road project may have some alterations to it, according to District spokesman Peter Swick. They are reevaluating all the projects.

**#22-51**

3. Trustee Ristas moved with **Resolution 22-51** to officially hire Jim Maziarz for part-time custodian at \$15/hr retroactive to 1/3/22. He was unintentionally omitted from the Organizational meeting minutes of 1/3/22. Trustee Woodrum seconded the motion. All voted yes and the resolution was adopted.  
4. A certified letter sent to J. Kerby for property cleanup was returned. Trustee Ristas and Maintenance Supervisor Helms met with the property owner and observed that there is a dumpster on the site for disposing garbage. Trustee Ristas also contacted Assistant Prosecutor Mangan and left a message to update him on the circumstances.

**#22-52**

7. Trustee Ristas moved with **Resolution 22-52** to join the Lorain County Township Assn. for 2022 for \$300. Trustee Woodrum seconded the motion. All voted yes and the resolution was passed.

8. The Trustees reviewed the refund installment report sent by the County Auditor and asked the Fiscal Officer to put together a report for additional information related to the Green Circle Growers tax payback.

**FISCAL OFFICER’S REPORT:**

1. The Fiscal Officer mentioned to the Fire Chief that payroll for April has not been received as of today. Two reminder emails were sent out. The payroll will be processed as soon as the hourly report is received.

2. The Sunrise invoices for gas and diesel we receive do include a state tax that we are obligated to pay. The Fiscal Officer included that tax in earlier payments for gas and diesel but has broken those out on the 2022 warrants.

3. We received an ARPA reallocation payment for \$296.29.

4. The report that was due for ARPA/SLFRF funds was submitted last week by the Fiscal Officer.

5. The Fiscal Officer met along with Kipton Mayor Meilander with personnel from PC’s for People about making available broadband internet access for township and village residents.

**OLD BUSINESS:**

1. None

**NEW BUSINESS:**

1. None

**PAY BILLS:**

Trustee Ristas moved to **pay the bills** provided 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 8:37 pm.** Trustee Woodrum seconded the motion. Meeting adjourned.

**NEXT MEETING:** Board of Trustees Meeting Monday May 16, 2022 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio

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Fiscal Officer

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Trustees