

Chairman Trustee Ristas opened the **August 3, 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, C. Allomong

AUDIENCE PARTICIPATION: None.

MINUTES: Trustee Hozalski moved to approve the July 20, 2020 minutes as written. Trustee Ristas seconded the motion. All voted yes. Motion passed.

ZONING INSPECTOR'S REPORT:

1. The Zoning Inspector reported on the Cruz property on Baumhart Rd. and spoke to him about cleaning up the property or there will be legal ramifications. He has two weeks to clean up the property before the county Prosecutor's office will be contacted. Ms. Carroll, who made the original complaint, will be contacted to update her on the situation.

FIRE CHIEF'S REPORT:

1. The Fire Chief spoke with Tom Mangan, Assistant County Prosecutor about the Underwood property on State Route 303. There's interest in purchasing the Underwood property, so the trustees will continue to monitor the situation.
2. The Fire Chief is taking a couple firefighters to look at the new firetruck that is being built.
3. We are not sure the Camden Fire Department will be needed at the County Fair this year since it is only a Junior Fair this year.
4. The Fire Chief reviewed some grant opportunities.

MAINTENANCE REPORT:

1. *Crossroads* won the contract for doing the chip and seal project for the designated township roads this year.
2. The Maintenance Supervisor reviewed five quotes with the trustees for purchasing a new muni truck for the township maintenance department. The Maintenance Supervisor will make an appointment to bring a truck out to the township garage for the trustees to evaluate it further before the next meeting.

TRUSTEES REPORT:

1. Ambulance Report: None
2. LORCO Report: None
3. RLCWA Report: None
4. ODOT Random Drug Test report: None
5. Trustee Ristas continues to be the township contact for Covid-19 questions. Residents are encouraged to visit loraincountyhealth.com for information.

FISCAL OFFICER'S REPORT

1. The Trustee meeting minutes are now on the website for 2020.
2. The auditor should be finishing up soon.

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 Woodrum seconded the motion. All voted yes. Motion passed.

ADJOURNMENT: Trustee Ristas **moved to adjourn the meeting** at 8:45 p.m. Trustee Woodrum seconded the motion. All voted yes. Meeting adjourned.

NEXT MEETING:

Board of Trustees Meeting: Monday, August 17, 2020 @ 7:30p.m., 42 Court Street, Kipton

Fiscal Officer

Trustees