

Chairman Trustee Ristas opened the **August 16, 2021** meeting with the Pledge of Allegiance at 7:30 p.m.

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

OTHERS PRESENT: P. Brubaker, A. Woodrum, M. Fannin

AUDIENCE PARTICIPATION: M. Fannin had a concern about ATV vehicles racing up and down roads and being noisy on the weekends. Trustee Ristas is going to contact the Sheriff's office about the issue.

MINUTES: The Trustees agreed to wait until the next meeting **to approve the August 2, 2021 meeting minutes** because Trustee Woodrum is absent.

ZONING INSPECTOR'S REPORT:

1. None

FIRE CHIEF'S REPORT

1. Monday night is Camden Township's firefighters night at the fair.
2. Dad's Electric is going to hook up the new extractor at the fire station.

MAINTENANCE REPORT:

1. The job posting for a part time Maintenance worker is running in the Chronicle Telegram until Friday August 20th. It will also be posted at the Pit Stop mini mart and at the post office.

TRUSTEE'S REPORT:

- CLCJAD Ambulance Report: Nine calls for Camden Township
- LORCO Report: None
- ODOT Random Drug Test: None
- RLCWA Report: None

1. Trustee Hozalski met with Matt Arnold from the County Engineers office and they did get a survey done for the Gifford main ditch.
2. Resident Robin Braun called Trustee Hozalski and let him know that she assisted with getting the shooting noises stopped in the area around her house on Mosher Rd (see attached notes). Trustee Ristas was also contacted by Ms. Braun about animals on the loose in her neighborhood. She contacted the owner and they are building pens.
3. Trustee Woodrum called the Sheriff on August 3 to do more road patrol. (see attached notes).
4. Trustee Woodrum talked with Ferrell Gas and canceled the township contract to be replaced by Sunrise Co-op.
5. First Energy is currently not working in Camden Township.
6. Trustee Ristas sent an email to Assistant Prosecutor Mangan about the Metzger's dog being killed by rival dogs in the neighborhood.
7. Received complaint from Lynn Gerstacker worried about her grandchildren. Trustee Ristas called John Metzger and asked if there was anything he could do.
8. Trustee Ristas called a concerned resident about jake brakes being overused on state route 511. The resident wanted the township to put up a sign. Trustee Ristas told and the resident he should contact the state ODOT since it is a state route.
9. Trustee Ristas said RLCWA is currently crafting a water use policy for fire departments.

FISCAL OFFICER'S REPORT:

#21-66

1. Trustee Hozalski moved with **Resolution #21-66** to approve the fiscal officer to set up Fund 2273 and corresponding revenue and appropriation accounts for receiving the first distribution of American Rescue Plan funds totaling \$74,216.13. Trustee Ristas seconded the motion. Both Trustees voted yes. Resolution was adopted.

#21-67

2. Trustee Ristas moved with **Resolution #21-67** to renew our CD with Huntington National Bank for 1 year. Trustee Hozalski seconded the motion. Both Trustees voted affirmative and the resolution was passed.

#21-68

3. Trustee Ristas moved with **Resolution #21-68** to not participate in receiving Opioid settlement funds. Trustee Hozalski seconded the motion. Both Trustees voted yes and the resolution was adopted.

4. Options for reducing our bank fees with HNB were reviewed with the Trustees. We can save \$47 by switching to the Standard package from the Comprehensive package which saves \$40/month. Also, the Bill Pay monthly fee of \$7 can be waived.

5. The Green Circle Growers tax refund is being finalized at the County Auditor's office. Auditor Snodgrass has indicated that our portion of the refund will be deducted from our 2022 real estate and property tax rollback settlements. More information is to come.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Fiscal Officer Ciarrone will take a shift for Camden Township at the LCTA booth at the County Fair Saturday next week.

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 8:40 pm.** Trustee Hozalski seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting: Tuesday, September 7, 2021 (Labor Day on Monday) @ 7:30 p.m., 42 Court Street, Kipton

Fiscal Officer

Trustees