

Chairman Trustee Ristas opened the **June 21, 2021** meeting with the Pledge of Allegiance at 7:30 p.m.

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

OTHERS PRESENT: P. Brubaker

AUDIENCE PARTICIPATION: None

MINUTES: Trustee Woodrum moved to approve the **June 7, 2021 meeting minutes as corrected.** Trustee Hozalski seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

- 1. None

FIRE CHIEF'S REPORT

- 1. None

MAINTENANCE REPORT:

- 1. The grant from DOT was approved for new road signs.

#21-54

- 2. Trustee Hozalski moved with **Resolution #21-54** to hire Precision Paving for the wedgecoat project for various roads throughout the township at a cost of \$6947.00. Trustee Ristas seconded the motion. All voted yes. Resolution was adopted.

#21-55

- 3. Trustee Hozalski moved with **Resolution #21-55** to hire Precision Paving for the Recycle Building driveway at 417 State St., Kipton for the cost of \$1827.00. The township has applied for a Community Incentive Grant for the entire amount. Trustee Ristas seconded the motion. All voted in the affirmative. Resolution was adopted.
- 4. The flag at 303 complex is tattered and needs to be replaced.

TRUSTEES REPORT:

- CLCJAD Ambulance Report: None
- LORCO Report: None
- ODOT Random Drug Test: No one drawn
- RLCWA Report: The board is back to in person meetings

Trustee Woodrum got a call from the Board of Elections. They will be doing an inspection at our polling place at the 303 facility for elections compliance.

#21-56

- 5. Trustee Ristas moved with Resolution #21-56 to give authority to Trustee Hozalski in order to apply for a mini grant through the county engineer's office for the Gifford-Bronson Road project. Trustee Woodrum seconded the motion. All voted yes. Resolution passed.

FISCAL OFFICER'S REPORT:

- 1. The Zoning Commission met on June 9th and meeting minutes were submitted.
- 2. The township water bill for this month was higher than expected at the Court St. office building. Our water supplier is sending out an Inspector to look into possible reasons why. They will let us know tomorrow.
- 3. Trustee Ristas received a new credit card and it will be activated.
- 4. The Camden Township purchase policy was reviewed. All purchases in excess of \$2500 will have a resolution adopted to approve payment.

OLD BUSINESS:

- 1. iLona Seaman representing iPanda will come to one of our July Trustee meetings and do a presentation on becoming our website manager and helping to get emails for township personnel.

NEW BUSINESS:

1. The Firelands Area t-ball team wants to use our baseball diamond at the 417 State St. address. The Trustees approved use of the field as long as a liability waiver was signed.
2. There were deeds to three graves that were signed at the meeting.

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 8:25 pm.** Trustee Woodrum seconded the motion. Meeting adjourned.

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

Fiscal Officer

Trustees