

Trustee Chairman Hozalski opened the **January 18, 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: Jim and Judy Dostall

AUDIENCE PARTICIPATION: Mr. and Mrs. Dostall were here to address the concerns with Green Circle Growers from the spring of 2021 and their excavation work that's producing dust inside the Dostall's home. Also, due to new construction, the greenhouses are higher in elevation and produces excess water. He has hired a survey crew to help find solutions. He was questioning whether the Trustees were aware of the building and if it was legal or not. Mr. Dostall is going to talk to GCG about removing a driveway and was inquiring about changing zoning to accommodate this request. He will email the Trustees about his conversations with the GCG leadership.

MINUTES: Trustee Ristas moved to approve the **January 3, 2022 Organizational** meeting minutes as corrected. Trustee Woodrum seconded the motion. All voted yes. Motion carried. Trustee Ristas moved to approve the **January 3, 2022 Regular Meeting** minutes as corrected. Trustee Woodrum seconded the motion. All voted yes. The motion carried.

ZONING INSPECTOR'S REPORT:

1. None

FIRE CHIEF'S REPORT

1. We received the SCBA equipment that the FEMA AFG grant will purchase. The fire department is researching ways to get rid of the old ones.

MAINTENANCE REPORT:

1. None

TRUSTEE'S REPORT:

- CLCJAD Ambulance Report: None
- LORCO Report: None
- ODOT Random Drug Test: One person was drawn this month.
- RLCWA Report: Trustee Ristas was sworn in for another term on the RLCWA Board.

1. Trustee Hozalski received a call about a property owner's septic tank coming up through the road on Haigh Rd due to the high water we have had recently. The road tile will need to be fixed and the Maintenance Department will work on that.

FISCAL OFFICER'S REPORT:

#22-25

1. Trustee Ristas moved with **Resolution 22-25** to approve and accept the 2022 Permanent Appropriations budget of **\$868,235.93**. Trustee Woodrum seconded the motion. All voted yes. The resolution was adopted.
2. Republic Services is increasing their monthly fee from \$78 to \$95.
3. The Fiscal Officer will be out of town January 24-31.

OLD BUSINESS:

1. We are still looking for a replacement for the alternate on the Zoning Board of Appeals.
2. A discussion was held regarding the trash cleanup on the property at 51257 Betts Rd. It appears there has not been activity to cleanup. The Trustees discussed further action. The deadline is January 23 to have the property cleaned up. Another letter to the owners will be drafted and sent out.

NEW BUSINESS:

1. None

PAY BILLS:

Trustee Hozalski **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 8:54 pm.** Trustee Woodrum seconded the motion. Meeting adjourned.

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

Trustees

Fiscal Officer