

Trustee Chairman Hozalski opened the **March 7, 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, L. Fannin (and children), M. Fannin, C. Allomong, B. Helms.

**AUDIENCE PARTICIPATION:** Lynn Fannin was here to talk about the Memorial Day parade on May 29<sup>th</sup> and also to thank the Trustees for the sympathy card that they sent. She asked if the sound system can be used for the parade and the Trustees agreed. The Trustees offered to donate to the committee \$500. She asked if the certificate for interest is still in effect and it is but the interest has been very limited the last two years. Trustee Hozalski suggested a portable toilet might be used this year to alleviate long lines. Lynn will get with Linda Lewis of Lewis Septic to see if they will donate one.

Marvin Fannin was here to thank the Trustees for the sympathy card they sent for when his wife passed away recently. He also wanted to mention to the Trustees that he is making an appeal to the Lorain County Auditor about splitting his property. He asked if the Trustees could write a letter of support but that is something that has to go through the Auditor's office.

**MINUTES:** Trustee Ristas moved to approve the **February 22, 2022** regular meeting minutes as written. Trustee Woodrum seconded the motion. All voted yes. Motion carried.

**ZONING INSPECTOR'S REPORT:**

1. There was one application by Michelle Kinter of 18145 Rowell Road for a variance for an addition to her house. The Zoning Board of Appeals will meet on March 24 for to consider the request.
2. Paperwork for Lorain County Community Development was filed by the Zoning Inspector.

**FIRE CHIEF'S REPORT**

1. None

**MAINTENANCE REPORT:**

1. Chip and Seal: The Trustees talked with Road Supervisor Helms about which roads to target this year. The budget is \$75,000 targeted for both chip and seal and patching. The thought is that three miles of roads could be completed this summer.
2. Salt order: Still have 100 ton in the bin and have room for 50 ton more.
3. The mower exchange agreement with Wellington Implement is upcoming. The Trustees are working with WI and will let the Fiscal Officer know when to cut a check.
4. The steps at the Recycle building need replaced.
5. We have an application out for an additional part-time worker in the Road Department.

**TRUSTEE'S REPORT:**

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

**#22-33**

1. Trustee Ristas moved with **Resolution 22-33** to request that Assistant Prosecuting Attorney Mangan send a letter to Joseph Kerby at 51257 Betts Road for property cleanup. Trustee Hozalski seconded the motion. All voted yes and the resolution was adopted.

**#22-34**

2. Trustee Woodrum moved with **Resolution 22-34** to donate \$500 to the Kipton Memorial Day Committee for costs associated with the annual Memorial Day Parade on May 29<sup>th</sup>. Trustee Ristas seconded the motion. All voted affirmative and the resolution was passed.

3. Trustee Hozalski met with stormwater district personnel and came up with estimate for the Gifford Road ditch project. Matt Arnold from the Stormwater office will resubmit a new estimate. Trustee Hozalski will gather signatures from residents to support the project and take and send pictures of the recent flooding to Mr. Arnold. The Trustees are hoping due to the financial hardship created by the Green Circle Growers tax payback, the Stormwater District will cover the costs of the project.
4. Trustee Hozalski is continuing to investigate replacing the light at the Memorial in Kipton and has replaced the flag rope in front of the township office.
5. Trustee Hozalski will attend the Lorain County Health Department meeting Thursday.
6. ODOT has denied the Township Stimulus grant for the culvert project.
7. There is a joint meeting for both zoning boards tomorrow night.
8. The LCTA will meet at Henrietta Township on March 17<sup>th</sup>.

**FISCAL OFFICER'S REPORT:**

1. The FEMA Covid cemetery reimbursement program notice is being put on our website.
2. The Fiscal Officer office is also updating the application process for hall rentals on our website.
3. The check for Wellington Implement for the mower exchange program was voided until the agreement can be completed. (see above #3 under maintenance Report)
4. The township OTARMA insurance policy is due in April and is being completed.

**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 Hozalski moved to **adjourn the meeting at 8:55 pm.** Trustee Woodrum seconded the motion. Meeting adjourned.

**NEXT MEETING:** Board of Trustees Meeting Monday March 21, 2022 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio

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Fiscal Officer

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Trustees