

Trustee Chairman Hozalski opened the **June 6, 2022** meeting with the Pledge of Allegiance at 7:30 p.m.

ROLL CALL: Vice-Chairman Trustee J. Woodrum, present; Chairman Trustee Hozalski; Trustee Ristas, present; Fiscal Officer Ciarrone, present.

OTHERS PRESENT: D. Hess, B. Helms, A. Woodrum, L. Ewell, M. Ewell, J. Reed, C. Allomong

AUDIENCE PARTICIPATION: The Ewells and Mr. Reed were here concerned about the Memorial Day parade and the accident (horses were startled after a fire engine siren went off and two riders were thrown off their horses and injured and sent to the hospital). They wanted to give their input on the accident and be supportive for continuing to have horses at future parades. They felt the horses may not have been trained properly. There were posts made on Facebook afterwards, blaming the Florence Township Fire Department.

Mr. Hess was here to request the possibility of installing a speed limit sign on Gifford Road. He is concerned that vehicles are traveling at high rates of speed on that road in front of his house. Trustee Hozalski mentioned that if a sign isn't posted the speed limit is 55. Trustee Ristas called the Sheriff and he said they would patrol more. The Trustees will contact the Sheriff again for consultation.

MINUTES: Trustee Hozalski moved to approve the **May 2, 2022** minutes as submitted. Trustee Ristas seconded the motion. All voted yes. Motion carried. Trustee Hozalski moved to approve the **May 16, 2022** minutes as corrected. Trustee Woodrum seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

- 1. **Permit #22-04** was issued to Kyle Williams for construction of a barn at 17265 Rowell Rd. The Zoning Inspector also received a call about erection of a shed on skids on Rowell Rd. and another shed on skids and a driveway on Betts. Rd.

FIRE CHIEF'S REPORT

- 1. The Fire Chief has started ordering and receiving equipment to be paid for with HB 110 funds.
- 2. Lorain County is coming up with record keeping software for the Fire Department. We will review when the old software is to be ordered again and possibly make the switch.
- 3. The Fire Chief is fielding questions from residents about the Memorial Day Parade accident.

MAINTENANCE REPORT:

- 1. Discussion was held regarding the possible use of the new Community Incentive (Recycle) grant money. Camden Township stands ready to receive \$2,614.63 this summer for use with purchasing items with recycled material.
- 2. There was discussion about the recent burials last week and a map of the cemetery was reviewed and updated.

TRUSTEE'S REPORT:

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

- 1. There was discussion about a Trustee being pulled for drug testing for CDL licensure requirements. It was decided he was unavailable due to the funeral for his father.
- 2. Part-time custodian J. Maziarz resigned effective 6/15/22. A search for a replacement will commence with notification put on the Township website and at the post office and local convenience store. The Fiscal Officer will contact Green Circle Growers human resources.

#22-54

3. Trustee Ristas moved with **Resolution #22-54** to add Fire Chief Woodrum to our liability policy through OTARMA. Trustee Hozalski seconded the motion. All voted yes. The resolution was adopted.

4. Trustee Hozalski gave an update to the Gifford/Bronson Rd. ditch project. Funding will come to the Lorain County Engineers through the County Commissioners. The township may have to contribute \$10,000. The timeline for starting the project may be this winter.

FISCAL OFFICER’S REPORT:

#22-55

1. Trustee Hozalski moved with **Resolution #22-55** to accept HB 110 funding of \$16,063.30 and to have the Fiscal Officer establish Fund 2281 and associated revenue and appropriation accounts for managing these funds. Trustee Ristas seconded the motion. All voted yes. The resolution passed.

2. The Fiscal Officer reported that the application deadline for this year’s Community Incentive grant is June 30th.

3. The Fiscal Officer fielded a call from Mrs. Norton about the parade accident and from Mr. Brown for erecting No Engine Brake signs in front of his house.

OLD BUSINESS:

1. There was discussion concerning purchasing and erecting No Engine Brake signs on routes 303 and 511 at the intersection. Signs will be purchased this week and delivered to ODOT for installation. An email was sent to Mr. Brown informing him of the Trustee’s action.

NEW BUSINESS:

1. None

PAY BILLS:

Trustee Ristas moved to **pay the bills** provided 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 8:56 pm**. Trustee Woodrum seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting Monday June 20, 2022 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio

Trustees

Fiscal Officer