

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

ROLL CALL: Hozalski (Vice President), present, J. Woodrum, present; Ciarrone, present

OTHERS PRESENT: A. Woodrum

AUDIENCE PARTICIPATION: None

MINUTES: Trustee Hozalski moved to **approve the February 1, 2021 meeting minutes as corrected.** Trustee Woodrum seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

1. None

FIRE CHIEF'S REPORT

1. The washer and dryer for the fire department was delivered.
2. The Fire Association received a grant and bought a cargo trailer for \$5750 from D.R. Trailer Sales of Milan, Ohio. Also purchased was some equipment. The department will be training with the Wellington FD February 27.
3. The new pagers purchased from Cleveland Communications were received and were reprogrammed.

MAINTENANCE REPORT:

1. When plowing snow this week, there was trouble communicating between trucks on the radios. Trustee Hozalski is exploring solutions to the problem.
2. The Whitney family has eight graves and wants to sell them back to the township. The Maintenance Supervisor will explore the fitness of the graves. This issue will be discussed again at a later meeting.
3. The Maintenance Supervisor will check over the mowers for the mower exchange program with Wellington Implement.

TRUSTEES REPORT:

1. Ambulance Report: There were four runs in January in Camden Township. A new vehicle will be here in March.
2. LORCO Report: None
3. ODOT Random Drug Test: None pulled
4. RLCWA Report: None

5. Trustee Hozalski is consulting with Steve from the engineer's office about work on Gifford Road.

FISCAL OFFICER'S REPORT:

1. The Trustees and Fiscal Officer reviewed the latest NEXUS Gas amended tax appeal.
2. The final Audit report was issued and distributed to each Trustee by email from the State Auditor's office.
3. The Trustees signed the 2021 mileage certification and it was sent back to the county engineer's office.
4. The business signature card from Huntington National Bank was signed by two of the three Trustees. Trustee Ristas will sign upon return.
5. The WENS Memorandum of Understanding for emergency notification was signed by Trustees and sent back to the Lorain County office of Homeland Security.
6. The Fiscal Officer reviewed the new Bill Pay system that will be used to pay some township bills. Bills for January and February were reviewed.
7. The Boys Scouts of America are fitting tennis balls on chair legs at the recycle building as part of their service project.

#21-35

8. Trustee Woodrum moved the adoption of **Resolution #21-35** to accept the annual appropriations of **\$1,105,476.75** to provide for current expenses and other expenditures by the Board in 2021. Trustee Hozalski seconded the resolution and the roll being called upon it's adoption, all voted yes.

9. The second round of Hazard Pay utilizing CARES ACT funding will be ready to distribute to fire department and maintenance personal shortly.

OLD BUSINESS:

1. The Chip & Seal program implemented by the county engineer was briefly discussed and will be discussed further at the next regular Board meeting.

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 Hozalski moved **to adjourn the meeting**. Trustee Woodrum seconded the motion. All voted yes. Meeting adjourned at 8:30 pm.

NEXT MEETING:

Board of Trustees Meeting: Monday, March 1, 2021 @ 7:30p.m., 42 Court Street, Kipton

Fiscal Officer

Trustees