

CAMDEN TOWNSHIP BOARD OF TRUSTEES

SEPTEMBER 21 2020

Chairman Trustee Ristas opened the **September 21, 2020** meeting with the Pledge of Allegiance at 7:30 p.m.

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

OTHERS PRESENT: A. Woodrum, T. Carroll

AUDIENCE PARTICIPATION: Tracy Carroll attended and wanted an update on the cleanup of the Cruz property. The Trustees will consult with Assistant Prosecutor Mangan next Tuesday. An additional vehicle with a trailer filled with materials appliances such as refrigerators and washer/dryers is now sitting in his driveway, according to Ms. Carroll. He has three operational vehicles. Additional truckloads have been brought in and Mr. Cruz has thrown tarps over some of the materials. There are several gas cans out in the yard. Ms. Carroll stated that there are now raccoons in her yard. She is not sure that Mr. Cruz plans on cutting his grass. She has investigated and has found that he has been behind on his taxes.

MINUTES: Trustee Ristas moved to approve the **September 8, 2020 minutes as written** (with four corrections) Trustee Woodrum seconded the motion. All voted yes. Motion passed.

ZONING INSPECTOR'S REPORT:

- 1. Zoning commission: There was a general discussion of the zoning commission makeup. The ZBA is meeting September 23rd to consider a variance request by Jacob Wallace.

FIRE CHIEF'S REPORT:

#20-86

- 1. The Fire Chief would like to buy some equipment for the fire trucks for \$1528 from Warren Fire. Trustee Hozalski moved with **Resolution #20-86** to approve the purchase request from the Fire Chief. Trustee Ristas seconded the motion. All voted yes. Resolution was passed.

#20-87

- 2. The Fire Chief is currently soliciting bids for a FEMA grant for purchasing a Jaws of Life rescue system for the department. Bids are being accepted on September 25 and close October 19. The Fiscal officer will put an ad in the newspaper and set up a fund to receive the grant money. Trustee Woodrum moved with **Resolution #20-87** to approve the bidding process. Trustee Hozalski seconded the motion. All voted yes. Resolution passed.
- 3. The fire department won the 2020 Mission AgCredit Fund grant for \$15,000 for a rescue trailer and materials.

MAINTENANCE REPORT:

- 1. The recently completed Fall dumpster days was a success. There was a discussion about perhaps getting a tire dumpster for the township. A neighboring township will be consulted. Trustee Hozalski mentioned that Belden has a tire drop off.
- 2. The oil bath for the township trucks begins the first week of October.
- 3. Trustee Hozalski met with resident Kyle Williams. He discussed the tile issues on his property, and Mr. Williams is going to rent a backhoe and put a new tile in. The township will assist him with setting the tile correctly.
- 4. Trustee Hozalski talked with property owners on Austin Rd. about signing an easement for mowing the ditch along Austin Rd. There was discussion about whether enough residents wanted the ditch mowed.

#20-88

- 5. Born Builders would like 50% down for materials (\$7300) to begin the roof project at the recycle building. Trustee Ristas made a motion with **Resolution #20-88** to approve payment to Born Builders for materials. Trustee Woodrum seconded the motion. All voted yes and the Resolution passed.

TRUSTEES REPORT:

- 1. Ambulance Report: The ambulances are busy, especially with Oberlin College back.
- 2. LORCO Report:
- 3. RLCWA Report: Trustee Ristas attended a virtual finances meeting.
- 4. ODOT Random Drug Test report:
- 5. Trustees Ristas and Woodrum attended a meeting sponsored by the LCTA to discuss CARES ACT uses.

FISCAL OFFICER'S REPORT

1. Received CARES ACT distribution of \$50,179.99 and deposited into special revenue fund 2272 Coronavirus Relief Funds.
2. The fiscal officer will watch the CARES ACT webinar on September 25 regarding sub granting CARES ACT funds.
3. Received and distributed to the Trustees the draft certificate of estimated resources from the county auditor.
4. The fiscal officer is working with Huntington bank on setting up bill pay with Frontier Communications.
5. The following reports/warrants were signed/initialed: August bank reconciliation; mid-month payroll; 2020 chip and seal invoice; Super BC 90-92; Receipt for OH tax rollback; tax withholding vouchers for September and August OPERS.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. None

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 10:00 p.m. Trustee Woodrum seconded the motion. All voted yes. Meeting adjourned.

NEXT MEETING:

Board of Trustees Meeting: Monday, October 5, 2020 @ 7:30p.m., 42 Court Street, Kipton

Fiscal Officer

Trustees