

CAMDEN TOWNSHIP BOARD OF TRUSTEES

SEPTEMBER 8 2020

Chairman Trustee Ristas opened the **September 8, 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, M. Fannin, K. Williams, C. Perez, C. Allomong

AUDIENCE PARTICIPATION: Resident Kyle Williams was concerned with ditch in front of his house at 17265 Rowell Rd. not draining properly. Mr. Williams claims his front yard is under water because of drainage from the property across the road. Trustee Hozalski will look at it tomorrow morning.

M. Fannin had a question about zoning for a property. He was also concerned about unlicensed vehicles on several properties.

MINUTES: Trustee Ristas moved **to approve the August 17, 2020 minutes as written** (with one correction) Trustee Woodrum seconded the motion. All voted yes. Motion passed.

ZONING INSPECTOR'S REPORT:

1. Claudia Perez attended the meeting and spoke to the Zoning Inspector about the property cleanup at the Cruz property on Baumhart Rd. She lives two houses away. Trash seems to be accumulating. She also mentioned that rats are now at her property. The Zoning Inspector has stopped twice and taken pictures as has Trustee Ristas. The property owner won't answer the door. A letter was sent and hand delivered. We are not sure if anyone is living there. Our next step is to contact and consult with Assistant Prosecutor Tom Mangan. Ms. Perez would like to be kept apprised of the issue.
2. Zoning permits issued: #20-07 to Greg Nagel for an accessory building; #20-08 to Margaret Tansey for a pond; #20-09 to Robert Tallhamer for a barn.
3. ZBA meeting for September 23rd for Jacob Wallace for a variance for a lot split.
4. T. Mangan will also check about cleanup on the Underwood property with the sale of the house that burned down.
5. The Zoning Inspector also talked with resident Tom Gregory about multiple vehicles on his property.

FIRE CHIEF'S REPORT:

1. Won a FEMA grant for \$32, 966.67 for a set of Jaws of Life for the fire department. The township portion is a minimum of \$1,648.33. The fire chief is putting a bid package together.
2. The new brush truck backup camera and primer for the pump need to be repaired. There is no extra cost. It will be taken back to the dealer in Indiana before it is put into service.
3. The bay at the recycle center where the new fire vehicle will be stored is going to need a new roof and is undergoing evaluation now.

MAINTENANCE REPORT:

1. The Maintenance Supervisor is on vacation this week.

TRUSTEES REPORT:

1. Ambulance Report:
2. LORCO Report:
3. RLCWA Report: Trustee Ristas attended the meeting.
4. ODOT Random Drug Test report: No one was drawn.

#20-81

5. CARES ACT: we are applying for funding. Trustee Ristas moved with **Resolution #20-81** to apply for CARES ACT funding. Trustee Woodrum seconded the motion. All voted yes. Resolution passed. This Resolution will be sent to the county auditor to begin the process.

FISCAL OFFICER'S REPORT

1. There is a public records request from Loretta Gregory.
2. The Trustees were reminded that levy language for 2021 has to be approved by the county in December.

#20-82

3. Trustee Hozalski moved with **Resolution #20-82** to reallocate \$35,752 from account 2031-330-360 to account 2031-330-740 to purchase a new road vehicle. Trustee Woodrum seconded the motion. All voted yes. Resolution passed.

#20-83

4. Trustee Ristas moved with **Resolution #20-83** to purchase a new Freightliner SD108 road truck for the maintenance department for \$135,752.00. Trustee Hozalski made a second motion and all voted yes, passing the resolution.

5. The following reports/warrants were signed/initialed: August interest receipts; Super BC 85-88; payment voucher for August bank fee of \$50.25; two deeds for cemetery lots 9C and 9D; September payroll.

OLD BUSINESS:

#20-84

1. Trustee Ristas is consulting with the Lorain County Health Department for safe re-opening of our two rental halls, following the guidelines of RestartOhio. Trustee Ristas moved with **Resolution #20-84** to re-open the halls for rental on September 14th. Trustee Hozalski seconded the motion. All voted in the affirmative. Resolution passed.

NEW BUSINESS:

#20-85

1. Trustees Ristas moved with **Resolution #20-85** and Trustee Woodrum seconded it to appoint Trustee Hozalski to oversee renovation of the recycle building roof. Trustee Hozalski accepted the proposal from Born Builders for \$14,600 to complete the project.

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 9:52 p.m. Trustee Hozalski seconded the motion. All voted yes. Meeting adjourned.

NEXT MEETING:

Board of Trustees Meeting: Monday, September 21, 2020 @ 7:30p.m., 42 Court Street, Kipton

Fiscal Officer

Trustees

