

Trustee Chairman Hozalski opened the **July 5, 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:** P. Brubaker, C. Allomong

**AUDIENCE PARTICIPATION:** None.

**MINUTES:** Trustee Ristas moved to approve the **June 20, 2022** minutes as submitted. Trustee Woodrum seconded the motion. All voted yes. Motion carried.

**ZONING INSPECTOR’S REPORT:**

- 1. Permit #22-05 was issued to Caroll Butler for a garage addition
- 2. The approval of the Klingshirn lot on State Route 303 is being finalized for building a new residence.

**FIRE CHIEF’S REPORT**

- 1. None

**MAINTENANCE REPORT:**

- 1. A grave opening for L. Jordan will be tomorrow.
- 2. The new Saturday cemetery hours will be discussed at the next meeting.
- 3. Maintenance Supervisor Helms will be on vacation July 18-24.

**TRUSTEE’S REPORT:**

- CLCJAD Ambulance Report: None
- LORCO Report: Trustee Ristas will attend a board meeting next week
- ODOT Random Drug Test: None
- RLCWA Report: None

- 1. The Trustees noted that there were more traffic violations in the Sheriff report this month, perhaps due to increased patrolling.

**FISCAL OFFICER’S REPORT:**

- 1. Fiscal Officer Assistant Parrish is currently out sick with Covid-19.
- 2. The Fiscal Officer mentioned that the Fire Department payroll for July needs to be received.
- 3. Gwen Pitts called about putting markers up in the cemetery at her husband’s grave. He was an Air Force veteran. The Fiscal Officer will contact the Memorial Day Committee so they can put out a marker.

**#22-58**

- 4. Trustee Hozalski moved with **Resolution 22-58** to approve the tax budget for 2023 and submit it to county auditor. Trustee Woodrum seconded the motion. All voted yes. The resolution was adopted.
- 5. Discussion was held regarding the NEXUS pipeline and the tax reimbursement. The Fiscal Officer will get additional information from the county tax settlement office.

**OLD BUSINESS:**

- 1. J. Maziarz agreed to work as custodian at \$20/hr until a replacement can be found. The Fiscal Officer emailed the job posting to human resources at Green Circle Growers and other postings are in area post offices and at the convenience store in the area.

**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 8:16 pm.** Trustee Hozalski seconded the motion. Meeting adjourned.

**NEXT MEETING:** Board of Trustees Meeting Tuesday July 18, 2022 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio

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Fiscal Officer

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Trustees