

Trustee Chairman Hozalski opened the **January 2, 2023** meeting with the Pledge of Allegiance at 7:30 p.m.

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

OTHERS PRESENT: P. Hicks inquired about the legality of shipping containers on property.

AUDIENCE PARTICIPATION: None

MINUTES: Trustee Woodrum moved to approve the **December 19, 2022** minutes as corrected. Trustee Ristas seconded the motion and all Trustees voted yes. Motion carried. Trustee Ristas moved to approve the 2023 Public Records Committee minutes. Trustee Woodrum seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR’S REPORT:

1. None

FIRE CHIEF’S REPORT

1. The township fire department did not get FEMA grant for a new fire truck or for new radios. The Fire Chief will talk with grant writer about grants are graded. The 230 and 233 pumpers are over 15 years old.

#23-24

Trustee Woodrum motioned with **Resolution 23-24** to sign the contract with Cleveland Communications Inc. to obtain communications equipment as spelled out in the contract after review and approval from the Assistant Prosecutor Tom Mangan. The estimated monthly costs will be \$10 per radio/month for 7 mobiles and 20 portables.

MAINTENANCE REPORT:

1. None

TRUSTEE’S REPORT:

- CLCJAD Ambulance Report: The newly purchased ambulance was damaged when colliding with a deer.
- LORCO Report: None
- ODOT Random Drug Test: Two employees tested this month
- RLCWA Report: Trustee Ristas went to last month’s meeting and reported that the organization is in good shape financially.

1. Trustee Ristas left a cell phone message for Annette Schultz regarding the continuous garage sale next to her property.
2. Trustee Hozalski talked to SWAC for the ditch project and they will be sending a MOU soon.

FISCAL OFFICER’S REPORT:

#23-25

1. The Fiscal Officer adjusted two memo receipts (#57-2022 and 145-2022) to reflect the portion of our tax settlement check that as paid to Green Circle Growers as part of the refund installment plan agreed upon by the Lorain County Auditor’s office and GCG. The total amount adjusted was \$290,511.45 reflecting the total 2022 refund payments. Trustee Woodrum moved with **Resolution 23-25** to accept the adjustments. Trustee Hozalski seconded the motion. All voted yes and the resolution was adopted.

#23-26

2. Trustee Hozalski moved with **Resolution 23-26** to approve super blanket certificates 1-16 for the temporary appropriations budget. Trustee Ristas seconded the motion. All voted yes and the resolution carried.
3. The Fiscal Officer reviewed the revised installment schedule for the refund payments to GCG with the Trustees and Fire Chief.

4. The OTARMA police and fire and MORE grants were submitted.

OLD BUSINESS:

1. The discussion of the new carpet in the town hall will be tabled for now.

NEW BUSINESS:

#23-27

1. Trustee Ristas moved with **Resolution 23-27** to appoint Jeff Robinette to the Zoning Board of Appeals and Dave Stewart to the Zoning Commission.
2. The Fiscal Officer gave the Trustees for review the revised cleaning checklist that the Custodian will use.

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 Hozalski moved **to adjourn the meeting at 10:05** Trustee Woodrum seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting Tuesday, January 17 at 7:30 p.m. at 42 Court Street, Kipton, Ohio.

Trustees

Fiscal Officer