

Vice Trustee Woodrum opened the **July 18, 2022** meeting with the Pledge of Allegiance at 7:30 p.m.

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

**OTHERS PRESENT:** Tracey Carroll, Pete Brubaker, A. Woodrum

**AUDIENCE PARTICIPATION:** Tracey Carroll was here and told us that her husband recently passed away. She voiced concern about the adjoining property (Cruz) that has trash accumulation and junk vehicles. Ms. Carroll brought some photos of the property to share. She believes there have been shut off notices for utilities. She thinks Mr. Cruz has not been living there for awhile now. There is a camper now on the property with a couple living in it. She is concerned about having campfires on the property. Ms. Carroll thinks she may have to sell her house. The Trustees are investigating talking with the assistant county Prosecutor and Sheriff about addressing the situation. They will consult with the Zoning Inspector about having the additional vehicles on the property.

**MINUTES:** Trustee Hozalski moved to approve the **July 5, 2022** minutes as submitted. Trustee Ristas seconded the motion. All voted yes. Motion carried.

**ZONING INSPECTOR'S REPORT:**

1. None

**FIRE CHIEF'S REPORT**

1. The Fire Chief heard back from our grant writer on using additional funds from the Jaws of Life grant. The Fiscal Officer will send an invoice from Harrington to the grant writer when he receives it.
2. There needs to be mowing off Plate Road so the fire hydrant can be seen better.
3. The Fire Chief asked the Fiscal Officer to contact Farm & Home Hardware and see if the two Assistant Chiefs can be added to use the store charge account.
4. The Fire Chief mentioned that the June fire payroll will be sent this week.
5. The Fiscal Officer needs to have payroll paperwork for fireman Schoch before he can get paid.

**MAINTENANCE REPORT:**

1. Maintenance Supervisor Helms is on vacation this week.

**TRUSTEE'S REPORT:**

- CLCJAD Ambulance Report: Hired a new Director
- LORCO Report: None
- ODOT Random Drug Test: A Trustee has been pulled for CDL random drug testing.
- RLCWA Report: None

1. Trustee Woodrum will contact the Zoning Inspector to see if he would allow his home phone to be put on the website. This would increase access to him for the public.
2. At the hall rental last weekend, electric breaker tripped due to too many roasters being plugged in. Trustee Hozalski arrived at the hall and helped reset the breakers.

**FISCAL OFFICER'S REPORT:**

**#22-59**

Trustee Woodrum moved with **Resolution 22-59** to approve payment of \$15,674.00 to Precision Paving for the recent wedgecoating project. Trustee Hozalski seconded the motion. All voted yes and the resolution passed.

**#22-60**

Trustee Ristas moved with **Resolution 22-60** to approve re-issuing uncashed warrants from 2021 for a total of \$1,005.50. The Fiscal Officer has since voided 7 payroll warrants for hazard pay and 1 accounting warrant and obtained approval from the county budget commission to add \$1,005.50 to the unencumbered balances in three funds for 2022.

1. The Fiscal Officer will talk with the county tax settlement office about the source of the additional estimated \$62,000.00 that the township will have to pay back to Green Circle Growers.
2. The Community Incentive grant was approved for \$1,609.95 and the Fiscal Officer will be getting a new desk and the office will get folders and other supplies.
3. The township administration is registered for the ethics seminar hosted by the LCTA on September 22.

**OLD BUSINESS:**

1. A new custodian has potentially been hired. She will stop in and fill out the necessary paperwork with the Fiscal Officer.
2. At the hall rental last weekend, electric breaker tripped due to too many roasters being plugged in. Trustee Hozalski arrived at the hall and helped reset the breakers.

**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 Woodrum moved to **adjourn the meeting at 8:35 pm.** Trustee Ristas seconded the motion. Meeting adjourned.

**NEXT MEETING:** Board of Trustees Meeting Monday August 1, 2022 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio

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Fiscal Officer

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Trustees