

CAMDEN TOWNSHIP BOARD OF TRUSTEES

JANUARY 4 2021

Chairman Trustee Ristas opened the **January 4, 2021** meeting with the Pledge of Allegiance at 7:30 p.m.

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

OTHERS PRESENT: C. Allomong, A. Woodrum

AUDIENCE PARTICIPATION: None

MINUTES: Trustee Woodrum moved **to approve the December 21, 2020 minutes as corrected.** Trustee Hozalski seconded the motion. All voted yes. Motion passed.

ZONING INSPECTOR'S REPORT:

1. Permit #20-21 approved for J. Grills for new construction accessory building (chicken barn) at 18191 Gifford Rd.
2. The Zoning Inspector received a call to see if there is a permit needed to move a trailer off a property.

FIRE CHIEF'S REPORT

#21-25

1. A quote of \$1350 was received for hooking the washer and dryer up when the items arrive, scheduled for delivery on January 15. Trustee Ristas moved with **Resolution #21-25** to accept the quote, with Trustee Hozalski second. All voted yes. Resolution passed.
2. The LC Health Department has been in contact with Camden Fire Department to see how many firefighters want to get the Covid-19 vaccine.
3. The township offered the rental hall at 303 for administering the vaccine.
4. The FEMA grant for the fire department has opened up and the Fire Chief is collecting information to submit.

MAINTENANCE REPORT:

1. Luke Fannin will be getting his CDL and a background check to work in the maintenance department as well as duty as a firefighter for the township.

TRUSTEES REPORT:

1. Ambulance Report: no report
2. LORCO Report:
3. ODOT Random Drug Test report: no report
4. RLCWA Report: Meeting next week

#21-26

Trustee made a motion with **Resolution #21-26** to hire Michael Hozalski to the zoning board of appeals for a 5 year term. Trustee Woodrum seconded the motion. All voted yes. Resolution passed.

5. C. Butler declined to go on the payroll due to retirement issues.
6. Trustee Woodrum will check on exchanging the lawn mowers this month at Wellington Implement.
7. Luis Cruz property update: Assistant county prosecutor Mangan said neighbors are satisfied with the cleanup so far. The property looks acceptable.
8. J. Maziarz will be on vacation January 15-30. P. Amsbaugh will fill in.
9. The expiring tax levies for Road Improvement and Fire and EMS will be submitted to the county auditor after the next regular meeting on January 19, 2021.

FISCAL OFFICER'S REPORT:

1. The 2021 purchase orders are being finalized.
2. The fiscal officer will be working on closing fiscal year 2020 this month.
3. Copies of the 2021 appropriations budget were distributed to the Trustees for review.
4. Discussed BWC checks received in 2020. The Trustees requested that financial status reports be reviewed each meeting to include payment and receipt listing

OLD BUSINESS: None

NEW BUSINESS: None

PAY BILLS:

Trustee Ristas **moved to pay the bills** providing the fiscal officer says the funds are in place. Trustee Hozalski seconded the motion. All voted yes. Motion passed.

ADJOURNMENT: Trustee Ristas **moved to adjourn the meeting** at 10:07 p.m. Trustee Hozalski seconded the motion. All voted yes. Meeting adjourned.

NEXT MEETING:

The Board of Trustees will next meet on Tuesday, January 19, 2021 due to MLK holiday @ 7:30p.m., 42 Court Street, Kipton

Trustees

Fiscal Officer