

Chairman Trustee Ristas opened the **April 19, 2021** meeting with the Pledge of Allegiance at 7:30 p.m.

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

OTHERS PRESENT: T. Carroll, J. Husted, A. Woodrum

AUDIENCE PARTICIPATION: Mrs. Carroll returned with a concern about her neighbor, Mr. Cruz, and how the property is starting to accumulate trash and vehicles in the yard and on the porch and driveway. She believes the junk attracts rodents and vermin. Mr. Cruz is getting vehicles stuck in his yard in his leech bed. Mrs. Carroll quoted from the township zoning regulations. She brought photos for the Trustees to view. (See Trustee's response under Trustee Report below).

Mrs. Husted brought a check for \$400 from the Camden Alumni Assn. to donate for the Camden High School commemorative sign. The Fiscal Officer reported that legal opinion consultation allows for the township to receive such gifts.

MINUTES: Trustee Woodrum moved **to approve the April 5, 2021 meeting minutes as corrected.** Trustee Hozalski seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

1. Trustee Hozalski reported that the County Auditor said the township should get building permits for any new structure that is built on the Green Circle Grower's property and then the county will determine if the structure needs to be assessed taxes.
2. The Trustees are still looking for a fifth member for the zoning board of appeals.

FIRE CHIEF'S REPORT

1. The Fire Chief reported that he is putting information about the upcoming levy on the Camden Fire Department Facebook page.

MAINTENANCE REPORT:

1. None

TRUSTEES REPORT:

- CLCJAD Ambulance Report: The ambulance director's vehicle has been delivered. There were three ambulance runs this month.
- LORCO Report: None
- ODOT Random Drug Test: No one was pulled for testing from the township.
- RLCWA Report: there was an in-person meeting last week.

1. The Trustees want to move forward with having the Luis Cruz property cleaned up at 15025 Baumhart Road and costs borne by Mr. Cruz. The county prosecutor will be consulted to determine when the property can be cleaned up. A letter will be sent to Mr. Cruz informing him of the process for cleanup.

2. Trustee Ristas gave an update about the commemorative sign for Camden HS.

FISCAL OFFICER'S REPORT:

#21-42

1. Trustee Ristas moved with **Resolution #21-42** to use the remaining CARES ACT funds up to \$15,060.25 for payroll expenses for our fire department for the remainder of 2021. Trustee Hozalski seconded the motion. All voted yes. The Resolution was adopted.

#21-43

2. Trustee Woodrum moved with **Resolution #21-43** to authorize payment of \$3,245.85 to Compass Minerals for bulk highway salt delivery. Trustee Hozalski seconded the motion. All voted in the affirmative. The motion carried and the Resolution was approved.

#21-44

3. Trustee Hozalski moved with **Resolution #21-44** to authorize payment of \$1,266.92 to Sunrise Cooperative for propane delivery. Trustee Woodrum seconded the motion. All voted yes and the Resolution was adopted.

#21-45

4. Trustee Ristas moved with **Resolution #21-45** to not request a hearing for a liquor license for MLMCC Enterprises LLC, located at 50470 SR 20 in Oberlin, since there were no public objections. Trustee Hozalski seconded the motion and upon receiving unanimous yes votes, the Resolution was adopted.

#21-46

5. Trustee Hozalski moved with **Resolution #21-46** to accept the insurance policy for the township from OTARMA and authorize payment of the anniversary contribution of \$18,852. Trustee Ristas seconded the motion. All voted yes. The Resolution passed.

6. The township contract with Ferrell Gas will be expiring in July, 2021. However, since we have exceeded our contract limit of 3000 gallons as per the contract, the price per gallon increased to \$3.38/gal (from 1.29/gal), the Fiscal Officer asked to have a special contract extended until July. The supplier agreed to charge the township a rate of \$1.69/gal for the remainder of the contract year.

7. Trustee Ristas made a motion to pay the annual membership dues (\$100) to the Lorain County Fire Chief's Association for the Camden Fire Department Fire Chief. Trustee Hozalski seconded the motion. All voted yes. Motion carried.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. 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 9:10 pm.** Trustee Woodrum seconded the motion.

NEXT MEETING:

Board of Trustees Meeting: Monday, May 3, 2021 @ 7:30p.m., 42 Court Street, Kipton

Trustees

Fiscal Officer