

CAMDEN TOWNSHIP BOARD OF TRUSTEES

JANUARY 19 2021

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

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

OTHERS PRESENT: A. Woodrum

AUDIENCE PARTICIPATION:

MINUTES: Trustee Woodrum moved to **approve the January 4, 2021 organizational meeting minutes with corrections.** Trustee Ristas seconded the motion. All voted yes. Motion carried. **Trustee Woodrum made a motion to accept the January 4, 2021 regular meeting minutes and the January 12 continuation meeting minutes as written.** Trustee Hozalski seconded the motion. All voted yes. Motion passed.

OLD BUSINESS:

#21-27

Trustee Ristas **moved to approve Super BC's 2021-1 through 2021-76 by initialing the Purchase Order Status report.** Trustee Hozalski seconded the motion. All voted yes. Resolution passed.

ZONING INSPECTOR'S REPORT:

- 1. A resident on Gifford Rd wants to put in a driveway.

FIRE CHIEF'S REPORT

- 1. The AED was delivered to the fire department.
- 2. The washer and dryer are still on backorder from Warren Supply.
- 3. The pagers from Cleveland Communications are being sent back to be repaired.

MAINTENANCE REPORT:

- 1. A new pump was put on the furnace at the office by Grogg Heating and Cooling.
- 2. Discussion was held about using the extra dirt from cleaning ditches. The homeowner will have first priority for the dirt.

TRUSTEES REPORT:

- 1. Ambulance Report: There were 2046 runs total for ambulance district in 2020.
- 2. LORCO Report: did zoom meeting for January
- 3. ODOT Random Drug Test: Trustee Woodrum was pulled for drug and alcohol testing.
- 4. RLCWA Report: None

- 5. The custodian was going on vacation and P. Amsbaugh was going to fill in.
- 6. On May 31, 2021 the Auditor's office notified the township that Star Plus will be combined with Star Ohio.
- 7. M. Whitney discussed with Trustee Hozalski about buying or trading extra graves
- 8. Trustee Woodrum got a letter from The Lorain County Board of Elections about keeping the 303 hall open for August 4, 2021 in case of a special election.

FISCAL OFFICER'S REPORT:

- 1. Update on CARES ACT funding.
- 2. The Huntington CD matures on January 28th.
- 3. The audit is nearing completion.

OTHER OLD BUSINESS:

- 1. None

NEW BUSINESS:

#21-28

- 1. Trustee Woodrum moved with **Resolution #21-28** to authorize a renewal and decrease of the Road Improvement Levy from 2.5 mills to 1.5 mills and request the County Auditor certify the total current tax valuation. Trustee Hozalski seconded the motion. All voted yea and the Resolution was approved.

#21-29

2. Trustee Woodrum moved with **Resolution #21-29** to authorize a renewal of 1.0 mill and an increase of 1.0 mill of the Fire & EMS Levy and request the County Auditor certify the total current tax valuation. Trustee Hozalski seconded the motion. All voted yea and the Resolution was approved.

PAY BILLS:

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

This Trustees authorized continuing this meeting on Thursday, January 28 at 4:30 to authorize placement of the Road and Fire and EMS levies on the May 4, 2021 ballot after reviewing the Certificates of Estimated Property Tax Revenue certificates from the County Auditor's office.

Fiscal Officer

Trustees