

CAMDEN TOWNSHIP BOARD OF TRUSTEES

NOVEMBER 2 2020

Chairman Trustee Ristas opened the **November 2, 2020** meeting with the Pledge of Allegiance at 7:30 p.m.

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

**OTHERS PRESENT:** T. Thompson, A. Woodrum, C. Allomong, M. Fannin

**AUDIENCE PARTICIPATION:** Terry Thompson, Troop Leader of Boy Scout Troop 450, was here to inquire about using the recycle building for weekly meetings Monday nights 6:30 to 8:00. The Trustees went over the procedures with Mr. Thompson for cleanup and snow removal. He agreed to do what's needed. This BSA Troop would use the building through March 2021. They would begin November 9<sup>th</sup>. The Trustees agreed to allow the rental gratis. A key to the building was given to Mr. Thompson.

**MINUTES:** Trustee Hozalski moved to approve the **October 19, 2020 minutes as written** Trustee Woodrum seconded the motion. All voted yes. Motion passed.

**ZONING INSPECTOR'S REPORT:**

1. Conditional Use renewals: #20-12 Schaun Acres; #20-14 The Grainary; #20-16 Gardenscaping.
2. There is a ZBA variance meeting for Scott Lewis scheduled for November 18 at 7 pm. He paid \$250 for the variance request.

**FIRE CHIEF'S REPORT**

1. The new fire brush truck is being taken back to 1<sup>st</sup> Attack Engineering in Indiana to get a backup camera and primer put on.
2. The new fire brush truck has been put into service and has been used for a few runs already.

**#20-103**

4. Trustee Ristas moved with **Resolution #20-103** to participate in 2020 AFG grant for new air packs for the fire department and hire Gatchell Grant Resources, LLC to write the grant for \$3000 maximum. Trustee Woodrum seconded. All voted yes. Resolution passed.
5. The consortium of area fire departments were denied for regional federal grants.

**MAINTENANCE REPORT:**

1. The heat will be installed soon in the recycle bay for the new fire truck by Grogg's Heating and Cooling. The roof will be finished soon by Born Builders.
2. Bud will start on installation of drainage pipe on Mosher Rd. and a ditch enclosure on Rowell Rd. this week.
3. Orders are coming in for upgrading rental halls with CARES ACT money.
4. The hall on SR 303 is being set up as a polling place for the election tomorrow.

**TRUSTEES REPORT:**

1. Ambulance Report: None
2. LORCO Report: None
3. RLCWA Report: None
4. ODOT Random Drug Test report:
5. Trustee Hozalski is working with the county engineer on the next round of SWAC applications for projects on Bronson and Gifford Roads.
6. The Underwood property on SR 303 was sold and a new owner is going to start cleaning it up December 3<sup>rd</sup>.

**#20-104**

7. Trustee Ristas moved with **Resolution #20-104** to appropriate \$20,000 of CARES ACT funds for Hazard Pay for Camden Township volunteer fire fighters. The Township will pay each fire fighter \$35 per emergency run, based on the report generated by the Fire Chief dated 11/2/2020. Trustee Hozalski seconded the motion. All voted yes. Resolution passed.

**#20-105**

8. Trustee Hozalski moved with **Resolution #20-105** to appropriate \$10,000 of CARES ACT funds to recoup wages and benefits paid out by the Township for volunteer fire fighters from the April 3 (for March) payroll to the January 4, 2021 payroll (for December,

2020). Trustee Hozalski seconded the motion. All voted yes, and Resolution #20-105 passed.

**#20-106**

9. Trustee Woodrum moved with **Resolution #20-106** to appropriate \$4000 of CARES ACT funds for Hazard Pay for maintenance and zoning personnel (if needed) for general contact with the public during burials and dumpster days in the Township. The Township will pay \$15 per hour for such contact, based on cemetery reports and payroll reports. Trustee Woodrum seconded the motion. All voted affirmative. Resolution passed.

**#20-107**

10. Trustee Woodrum moved with **Resolution #20-107** to appropriate \$51,062.65 for the second half CARES ACT funds into Fund 2272. Trustee Hozalski seconded the motion. All voted yes. Motion passed.

**#20-108**

11. Trustee Hozalski moved with **Resolution #20-108** to appropriate the 2019 AFG grant amount of \$32,466.67 for purchase of Jaws of Life equipment. Trustee Ristas seconded the motion. All voted yea. Resolution passed.

**#20-109**

12. Trustee Hozalski moved with **Resolution #20-109** to replace funds from the sale of the 1972 grass truck for \$13,800.00 into account 2192-220-599. Trustee Ristas seconded the motion. All voted yea. Resolution passed.

**#20-110**

14. Trustee Ristas moved with **Resolution #20-110** to close the Farmer's Savings Bank money market and transfer the balance to our primary checking account at Huntington. Trustee Woodrum seconded the motion. All voted yes. Resolution passed.

**FISCAL OFFICER'S REPORT**

1. There will be a public records meeting prior to next meeting on November 16<sup>th</sup> at 7:15 pm.
2. Assistant Prosecutor Innes was consulted as to whether we can set up an account in each levy fund for payback of Green Circle Growers tax proceeds. He thought that was permissible. The Fiscal Officer will create those accounts in January for the 2021 budget.
3. The auditors will be finishing our audit in a few weeks.

**OLD BUSINESS:**

1. Re: Underwood property, see Trustee Report Item #6.
2. Luis Cruz property update: The certified letter was not accepted. Two Trustees will go and put the same notice on the door and take a picture on the Cruz property. After that, the owners have seven days to clean up the property per the Orders or the Township will clean it up with costs assessed on the owner's property taxes.

**NEW BUSINESS:**

1. None

**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.

**ADJOURNMENT:** Trustee Ristas **moved to adjourn the meeting** at 9:56 p.m. Trustee Woodrum seconded the motion. All voted yes. Meeting adjourned.

**NEXT MEETING:**

**The Board of Trustees will next meet on Monday, November 16, 2020 @ 7:30p.m., 42 Court Street, Kipton**

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Fiscal Officer

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Trustees