

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

**ROLL CALL:** Hozalski, present; Ristas, present; Woodrum, present; Karney, present

**OTHERS PRESENT:** J. Ciarrone, B. Helms, C. Allomong, M. Fannin, A. Woodrum

**AUDIENCE PARTICIPATION:** M. Fannin asked when the informational meeting is for the new septic system regulations. It is set for May 5<sup>th</sup>. Mr. Fannin also commented that the dogs which have been barking as a nuisance has improved. He also questioned whether the township was prepared to deal with the coronavirus. Trustee Ristas is attending an informational meeting given by the county Homeland Security office tomorrow. Inquired about the date for the pancake breakfast; it is Sunday, March 29.

**MINUTES:** Trustee Hozalski moved to approve the **February 18, 2020** minutes as written. Trustee Ristas seconded the motion. Trustee Woodrum abstained. All voted yes. Motion passed.

**ZONING INSPECTOR'S REPORT:**

1. Jim Dostall has applied for a conditional use permit to open a store in the township (has not paid yet). Trustee Hozalski asked whether the Health Department needed to approve the permit. There is a Zoning Board of Appeals hearing on March 11<sup>th</sup> to discuss the request.
2. Trustee Ristas will get legal advice from J. Innes, Asst. LC Prosecutor, about whether Fiscal Officer elect Ciarrone can also serve on the Zoning Commission. A. Minek will need to be replaced since he moved to the Board of Appeals. Any new appointees to zoning boards have to complete the necessary paperwork. Zoning rosters need to be updated to reflect personnel changes. Marty Whitney has shown an interest in being an alternate to the Board of Appeals.
3. Trustee Hozalski would like to see the office assistant type the letter created by the ZBA Secretary, mail out the correspondence and place ad in the paper. All agreed with that as long as time lines were met.

**FIRE CHIEF'S REPORT:** A. Woodrum

1. The reverse raffle to raise money for the fire department held last weekend was a success.
2. Trustee Woodrum is working with Larry Knoble to get the fire station planning documents returned.
3. There is an opportunity to apply for a grant for \$7,500 for a new generator for Truck #231.

**20-45**

Trustee Hozalski **moved** with **Resolution #20-45** to apply for the grant with Enbridge for a new generator for Truck #231. Trustee Ristas seconded the motion. All voted yes. Resolution passed.

4. A few firefighters are attending officers training as required by FEMA and several are going for SCBA training.
5. The firefighters received training for CPR. All passed.
6. The AED equipment in the 303 facility needs to be updated (needs new pads). Trustee Woodrum will follow up on obtaining the pads through Jim Ward at the Ambulance District.
7. Reminder- Pancake breakfast March 29.

**MAINTENANCE REPORT:** D. Helms

1. B. Helms has found that Wellington Indoor Comfort and Dennis Grogg are the only two vendors that have parts for the old tube-type furnace in the fire bay. Helms received a verbal quote from Wellington Indoor Comfort for \$1,400 just for the replacing the head. Dennis Grogg quoted a price of \$1,800 installed for a complete new system to replace the furnace in the fire department bay.

**20-46**

Trustee Woodrum **moved** with **Resolution #20-46** to approve the quote from Dennis Grogg for \$1,800 for replacement of the furnace. Trustee Ristas seconded the motion. All voted yes. Resolution passed.

2. Helms drove the roads with Steve Adams, LC Engineer's office to determine the roads for the 2020 Chip & Seal program. Steve Adams has map.

**20-47**

Trustee Hozalski **moved** with **Resolution #20-47** to participate in the 2020 Chip and Seal Program for approximately 5.39 miles of road. Trustee Ristas seconded the motion. All voted yes. Resolution passed.

3. Trustees Hozalski and Ristas attended the 2020 SWAC meeting to get updates on maintaining the county owned ditches. Trustee Hozalski questioned county administrator Cordes about the tap fees and permit fees to be assessed. Cordes stated there could be fees for new construction that taps into existing ditches but that there would be no fees charged to existing property owners. Trustee Hozalski can proceed with getting the easements signed to mow the ditches for existing property owners.

**TRUSTEES REPORT:**

1. Trustee Hozalski received a call from Luke Fannin about a creek on Baird Rd.; he followed up with county official Steve Adams to assess whether it can be cleaned. Adams said nothing can be done at this time and Trustee Hozalski communicated this to L. Fannin.
2. Trustee Hozalski is also assessing whether a SWAC grant is needed for next year to clean the ditch on Gifford Rd. He is assessing whether an Issue 2 grant is needed to enclose the ditch in the future.

**20-48**

3. Trustee Woodrum **moved** with **Resolution #20-48** to donate \$500 to the Camden Township Memorial Committee for the annual parade. Trustee Ristas seconded the motions. All voted yes. Resolution passed.
4. Trustee Ristas discussed the letter to be sent to Rebecca Underwood via certified mail for clean up on the property that was damaged by fire. She was invited to the next Trustee meeting on March 16, 2020.
5. Trustee Ristas received the annual report from Mercy Health.
6. Trustee Woodrum will contact Carmella Phillips at the LC Auditor's office to gather information on the impact a new 2.5 mill fire station levy would have on homeowners. This information will be used as a basis for further discussion and planning for the fire station.

**FISCAL OFFICER'S REPORT:**

1. Interest received on the CD for the Memorial Committees needs to be paid .and appropriation budget revised.

**20-49**

Trustee Woodrum **moved** with **Resolution #20-49** to increase the 2020 appropriations budget for special revenue account 4951 by \$64.00 to equal the anticipated annual interest revenue to be earned on the CD (\$64.00) and to approve payment of the interest earned on the CD that expired on Feb. 3, 2020 (\$33.18) to the Camden Township Memorial Committee. Trustee Hozalski seconded the motion. All voted yes. Resolution passed.

**20-50**

2. Trustee Ristas **moved** with **Resolution # 20-50** to create a new appropriation account 4903-760-740-7402 for expenditures for the fire dept grass truck. Trustee Woodrum seconded the motion. All voted yes. Resolution passed.

**20-51**

3. Trustee Woodrum **moved** with **Resolution #20-51** to revise the appropriation budget by \$170,185.71 to account for the expenditure of the FEMA grant proceeds for the brush truck. Trustee Ristas seconded the motion. All voted yes. Resolution passed.

**20-52**

4. Trustee Ristas moved with **Resolution #20-52** to approve the payment of \$3,494 to Wellington Implement for the lawnmowers. Trustee Hozalski seconded the motion. All voted yes. Resolution passed.
5. Reports to initial: Feb. bank statements-Huntington, Farmers Bank, StarOhio and StarPlus; Federal, Ohio and School district tax vouchers, OPERS Voucher; Feb. Receipt & Payment listings, Feb. Funds Status.
6. Reports to sign: Super BC for salt purchase, Feb. Bank reconciliation
7. MTD Reports for information: Appropriation Status as of Feb. 29

**OLD BUSINESS:** Covered above

**NEW BUSINESS:**

1. Cemetery deeds to sign for William and Coralie Swanzer, Section D, lots 51 A & B.
2. Received letter from Silver Wheels Cycling Club requesting ordinance for nuisance dogs; trustees stated the ordinance passed by Resolution 20-34 covers dogs at large.
3. Reminder March 16<sup>th</sup> set up for election.
4. Notice about LC Health special meeting concerning Corona virus. Gust Ristas to attend.

**PAY BILLS:**

1. 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** at 9:37 p.m. Trustee Hozalski seconded the motion. All voted yes. Meeting adjourned.

**NEXT MEETING:** March 16, 2020, 7:30 p.m.

**42 COURT STREET, KIPTON**

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Trustees

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Fiscal Officer