

Chairman Trustee Ristas opened the **August 2, 2021** meeting with the Pledge of Allegiance at 7:30 p.m.

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

**OTHERS PRESENT:** Brandon Perry and son Carter, A. Woodrum, C. Allomong, W. Coleman

**AUDIENCE PARTICIPATION:** Mr. Perry of Perry's Lawn Care gave a presentation about his company which straightens headstones in the cemetery. He was asked about insurance certificates. He can send us documents by email. The Trustees asked if he could give us an estimate for certain headstones in the cemetery that need repair. He said he usually charges about \$200 per headstone.

Heard a complaint from Bill Coleman about shooting by a resident on Mosher Rd. and how that creates a noise nuisance. The county Sheriff has been contacted and talked to the homeowner. There was discussion about a possible ordinance but the Trustees did not think this was a good option. The Trustees will contact the Sheriff for some other possible ideas.

**MINUTES:** Trustee Ristas moved to **approve the July 19, 2021 meeting minutes as corrected.** Trustee Woodrum seconded the motion. All voted yes. Motion carried.

**ZONING INSPECTOR'S REPORT:**

1. Zoning Inspector Allomong got information from Green Circle Growers on permits for existing structures on the property. They have added 12 structures since 2014. An appraiser from the county auditor's office will be in touch with the Zoning Inspector on how to proceed.
2. There were no new zoning applications issued for July.

**FIRE CHIEF'S REPORT**

1. Municipal Emergency Services came out to work on the compressor for the SCBA for the Fire Department. The circuit board may be malfunctioning.
2. The Fire Chief has talked to our grant writer about applying for a grant for new air packs for the Department.
3. The Fire Department is planning to do a pancake breakfast for fundraising October 3 at 303 facility

**MAINTENANCE REPORT:**

**#21-63**

1. Trustee Woodrum moved with **Resolution #21-63** to hire Perry's Lawn Care to repair selected cemetery headstones up to \$1000. Trustee Ristas seconded the resolution. All voted yes. Resolution was adopted.
2. We need to hire a part time maintenance person to replace B. Izold. A job posting will be put into the Chronicle Telegram as well as on our website.
3. The women's restroom at the 303 facility is leaking. The Maintenance Supervisor will check into that.
4. The 2021 Chip and Seal project for township roads has been completed.
5. Fall Dumpster Days is tentatively scheduled for September 16-18.

**TRUSTEE'S REPORT:**

- CLCJAD Ambulance Report: None
- LORCO Report: None
- ODOT Random Drug Test: None
- RLCWA Report: None

1. The Trustees forwarded an email to the Zoning Inspector from Zack Hardy concerning obtaining zoning permits for a few new structures on his property.
2. A resident requested that an engine brake sign be put up on state route 511. The Trustees thought it was not possible to put it up because it is a state route. They will get back to the resident.

3. There was a discussion about routing township emails received in the office. The Trustees agreed that they all would receive a copy of emails that concern them.
4. Trustee Woodrum is meeting with Clyde Lewis regarding a road tile issue tomorrow.
5. The Trustees waived the option to hold a hearing for the issuance or renewal of a liquor permit for the Pit Stop Mini Mart since there have been no issues.

**#21-64**

6. Trustee Woodrum moved with **Resolution #21-64** to accept Sunrise Propane's 1.399/gal price with a two year lock in at tanks at the township garage and recycle building, replacing Ferrell Gas as a vendor at those locations. Trustee Ristas seconded the motion. Each Trustee voted yes and the resolution was adopted.
7. The Bureau of Motor Vehicles driving records were received back. The Trustees indicated that they would like the Fire Chief to review the driving records of his volunteer staff.
8. Trustee Hozalski looked at a ditch tile on Rowell Rd. The county engineer's office is getting a survey done.
9. The shrubs at the 303 facility may need to be pulled out to improve the appearance.
10. Trustee Woodrum asked the Fiscal Officer to gather any information from the County Auditor regarding the impending tax payment payback to Green Circle Growers.

**FISCAL OFFICER'S REPORT:**

**#21-65**

1. Trustee Ristas moved with **Resolution #21-65** to pay the yearly NOACA dues of \$297. Trustee Hozalski seconded the motion. All voted affirmative. The resolution was passed.
2. The Fiscal Officer and Assistant met with iPanda Designs representative iLona Seaman by remote to firm up plans for launching the new township website in September. They are meeting again with her in person to choose designs for the homepage this week.
3. Two documents were signed by Trustee Ristas to apply for the American Rescue Plan funding.

**OLD BUSINESS:**

1. None

**NEW BUSINESS:**

1. Two cemetery deeds were signed by Trustees.

**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 9:30 pm.** Trustee Woodrum seconded the motion. Meeting adjourned.

**NEXT MEETING:** Board of Trustees Meeting: Monday, August 16, 2021 @ 7:30 p.m., 42 Court Street, Kipton

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Fiscal Officer

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Trustees