

Trustee Chairman Hozalski opened the **June 20, 2022** meeting with the Pledge of Allegiance at 7:30 p.m.

ROLL CALL: Vice-Chairman Trustee J. Woodrum, present; Chairman Trustee Hozalski; Trustee Ristas, present; Fiscal Officer Ciarrone, present.

OTHERS PRESENT: P. Brubaker, Deputy Osborne, Deputy Hocking

AUDIENCE PARTICIPATION: There was discussion with the Deputies from the Lorain County Sheriff department about posted speed limits. There has been speeding on Gifford Rd. and the Trustees thought the issue had been addressed and resolved. The issue of a noise ordinance in the township was discussed. A copy of the township zoning policies were given to the Deputies and the Fiscal Officer will forward emails of the Trustees.

MINUTES: Trustee Woodrum moved to approve the **June 6, 2022** minutes as submitted. Trustee Ristas seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR’S REPORT:

- 1. None

FIRE CHIEF’S REPORT

- 1. None

MAINTENANCE REPORT:

- 1. Next month the Trustees will discuss with the Maintenance Supervisor the rule about holding grave openings on the weekends.

TRUSTEE’S REPORT:

- CLCJAD Ambulance Report: The ambulance director resigned and an interim director has been appointed.
- LORCO Report: There seem to be more projects in Eaton Township.
- ODOT Random Drug Test: None
- RLCWA Report: None

- 1. The new engine brake signs are in and will be taken to ODOT in Oberlin and ODOT will install them.
- 2. Trustee Ristas has contacted the Lorain County Sheriff office about the speeding on Gifford Road.
- 3. Trustee Hozalski has no updates from Storm Water District.
- 4. The Trustees and Fiscal Officer signed two cemetery deeds.

FISCAL OFFICER’S REPORT:

#22-56

- 1. Trustee Hozalski moved with **Resolution 22-56** to authorize a payment of \$5347 to Municipal Emergency Supply for purchase of equipment for the fire department out of HB 110 grant funds. Trustee Ristas seconded the motion. All voted in the affirmative and the resolution was adopted.

#22-57

- 2. Trustee Ristas moved with **Resolution 22-57** to authorize a \$400 re-allocation of appropriations to the social security appropriations account in the general fund. Trustee Hozalski seconded the motion. All voted yes. The resolution was passed.
- 3. The Fiscal Officer has sent in a reservation for Camden Township to cover the LCTA booth at the fair on August 26 from 2-6 pm.

OLD BUSINESS:

1. There was continued discussion of hiring a new custodian. The former custodian will be contacted by Trustee Ristas and be offered additional incentives to continue to work until a replacement can be found. Additionally, the Fiscal Officer will contact Green Circle Growers personnel department and send them a job posting.
2. We are still debating about how to spend this year's Community Incentive grant. The Fiscal Officer will contact area townships and ask them for ideas.
3. The Trustees were able to review the six job descriptions we have.

NEW BUSINESS:

1. None

PAY BILLS:

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

ADJOURNMENT: Trustee Woodrum moved **to adjourn the meeting at 8:16 pm.** Trustee Ristas seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting Tuesday July 5, 2022 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio

Fiscal Officer

Trustees