

Chairman Trustee Hozalski opened the **January 3, 2022** meeting with the Pledge of Allegiance at 7:30 p.m.

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

OTHERS PRESENT: A. Woodrum, C. Allomong

AUDIENCE PARTICIPATION: None

MINUTES: Trustee Hozalski moved to approve the **December 20, 2021** meeting minutes as corrected. Trustee Woodrum seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR’S REPORT:

1. The Zoning Board of Appeals met on December 12, 2021 and granted a lot split approval for resident D. Wiley.
2. The Zoning Inspector is meeting with Green Circle Growers about an address for a new barn on their property.
3. There was a question regarding driveway set back requirements. There are none in our current zoning books.
4. Terms for J. Grills (ZBA) and P. Brubaker (ZC) have expired and they will be asked to renew. The alternate position on the ZBA needs to be found for Lynn Whitney, who did not want to continue. There will be an announcement on our website.

FIRE CHIEF’S REPORT

1. The Self Contained Breathing Apparatus (SCBA) is ready to be shipped from the dealer. As soon as we receive the equipment and packing slip, we can request the grant funds be deposited. We have the invoice.
2. The Camden Fire Department firetrucks will be dispatched to the cemetery for a burial in honor of former firefighter Len Whitney who passed away recently.

MAINTENANCE REPORT:

1. The flagpole lights aren’t working at Memorial Park in Kipton.
2. Sunrise is setting tanks at Recycle Building and will be our new propane supplier.

TRUSTEE’S REPORT:

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

1. The Trustees held a discussion of the cleanup operation on Betts Rd. The certified letter came back from the homeowners saying they received the Trustee’s letter.

FISCAL OFFICER’S REPORT:

1. Blanket Certificates #1-34 were reviewed and signed by the Trustees for the temporary budget.

#22-24

2. Trustee Hozalski moved with **Resolution 22-24** to have the Fiscal Officer establish Fund 4905 to receive the SCBA Fema grant. Trustee Ristas seconded the motion. All voted yes. The resolution passed.

3. The Permanent Appropriations budget is slated to be completed by our next regular meeting.

OLD BUSINESS:

1. The township received registered mail from resident Alt. They have until January 23rd to clean up the property on Betts Road.

NEW BUSINESS:

1. There was discussion about putting the zoning application on our website. It was decided to hold off on that idea for now.
2. The Trustees signed a sympathy cards for Len Whitney's family and a thank you card for Lynn Whitney for her service on the Zoning Board of Appeals board.

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 8:35 pm.** Trustee Woodrum seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting: Tuesday, January 18 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio.

Trustees

Fiscal Officer