

Chairman Trustee Ristas opened the **February 1, 2021** meeting with the Pledge of Allegiance at 7:30 p.m.

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

OTHERS PRESENT: C. Allomong, guests Fernando Lopez and Carolyn Husted

AUDIENCE PARTICIPATION: Mr. Lopez brought to the attention of the Trustees concerns he has had with a piece of property he owns that is prone to flooding and that he is now unable to sell. Trustee Hozalski gave the history of how the Lorain County Health Department allowed the lot to be buildable. They directed him to contact the Lorain County Health Department.

Ms. Husted was here to ask the Trustees if the Camden High School Alumni could have a memorial sign erected to mark the site of the old high school. Trustee Woodrum explained that some stone was kept from the old school and that perhaps the memorial sign can be combined with the proposed Camden Township complex/fire station. Trustee Ristas suggested that Ms. Husted get with her committee and come up with a design for a sign to present to the Trustees at another time.

MINUTES: Trustee Ristas moved to **approve the January 19, 2021 meeting minutes.** Trustee Hozalski seconded the motion. All voted yes. Motion carried. Trustee Ristas made a motion to accept the **January 28, 2021 continuation meeting minutes.** Trustee Hozalski seconded the motion. All voted yes. Motion passed.

ZONING INSPECTOR'S REPORT:

1. Zoning permits: #21-01 Linda Ewell, 16250 Gifford Rd. for a garage and will attend a zoning variance hearing on February 16; #21-02 Felix Roman 52080 US 20 for a barn.
2. Tim Young on Gifford Rd. had questions about a driveway, septic system, and new home. Prices and labor was discussed by the Zoning Inspector and Trustee Hozalski.

FIRE CHIEF'S REPORT

1. None

MAINTENANCE REPORT:

1. The tile on Mosher Rd. has been fixed.

TRUSTEES REPORT:

1. Ambulance Report: None
2. LORCO Report: None
3. ODOT Random Drug Test: None pulled
4. RLCWA Report: None

FISCAL OFFICER'S REPORT:

1. The cemetery grant report is completed and the Township will send back \$565 unused from the original grant of \$1000. The portion that was used was for supplies and materials and wages to fix six headstones in the cemetery.

#21-32

2. Trustee Ristas moved with **Resolution #21-32** to accept the WENS Memorandum of Understanding and pay the \$83 fee. Trustee Woodrum seconded the motion. All voted yes. Resolution passed.
3. Trustee Hozalski is working with county engineer on a possible storm water grant.

#21-33

4. Trustee Woodrum made a motion with **Resolution #21-33** to hire Martin Whitney for the Zoning Commission. Trustee Ristas seconded the motion. All voted yes and the Resolution carried.

#21-34

5. Trustee Ristas made a motion with **Resolution #21-34** to reimburse Luke Fannin \$32 to cover fingerprints done at The Lorain Educational Service Center since Mercy health Center was closed. Trustee Hozalski seconded the motion. All voted yes. Resolution passed.
6. The county engineer's Chip and Seal program information was handed out and will be discussed at the next meeting.
7. The ODOT Safety Sign Grant information was given out and the Trustees reviewed the information and were not interested in participation this year.

8. The 2021 Police & Fire Grant sponsored by OTARMA was given to the Fire Chief to review.
9. The Fiscal Officer will participate in the online Ohio Township Association conference this week.
9. The Fiscal Officer will be on vacation March 1 through March 10. The Fiscal Officer Assistant will attend the next Board meeting.

OLD BUSINESS:

1. Levy Update: The certification has been submitted by the Lorain County Board of Elections to the Ohio State Secretary of State's office.
2. Star Plus will merge with Star Ohio in May.
3. The Memorial Day CD has renewed for a six month term.

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 Hozalski moved **to adjourn the meeting**. Trustee Woodrum seconded the motion. All voted yes. Meeting adjourned at 9:15 pm.

NEXT MEETING:

Board of Trustees Meeting: Tuesday, February 16, 2021 @ 7:30p.m., 42 Court Street, Kipton

Fiscal Officer

Trustees