

Chairman Trustee Ristas opened the **December 20, 2021** meeting with the Pledge of Allegiance at 7:30 p.m.

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

OTHERS PRESENT: None

AUDIENCE PARTICIPATION: None.

MINUTES: Trustee Ristas moved to approve the **December 6, 2021** meeting minutes as written. Trustee Hozalski seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

1. None

FIRE CHIEF'S REPORT

1. None

MAINTENANCE REPORT:

1. Sunrise came out and set propane tanks at the maintenance shop. They will be our exclusive propane supplier for next year, replacing Ferrell Gas.

TRUSTEE'S REPORT:

- CLCJAD Ambulance Report: From Trustee Woodrum: There has been a reorganization of leadership at Mercy-Allen Hospital and some staffing issues for the District.
- LORCO Report: Trustee Woodrum will renew on the LORCO Board as Camden Township's representative.
- ODOT Random Drug Test: None drawn
- RLCWA Report: Trustee Ristas will renew on the RLCWA Board as Camden Township's representative.

1. Trustee Hozalski received and is reviewing survey results from the County Engineer's office for a project on Gifford Road.
2. Trustee Hozalski drove by the property on Betts Road where residents are concerned about refuse and cleanup has not taken place. The registered letter sent to Monica Lane has been returned with a *Return to Sender* notation. The Trustees will try resending the letter under a different homeowner name (Joseph Kerby).

#21-87

3. Trustee Ristas moved with **Resolution 21-87** to approve Trustee Woodrum to serve on the LORCO Board for another term. Trustee Hozalski seconded the motion. Both voted yes and the resolution was adopted.
4. Trustee Ristas inquired about new fingerprinting and drug testing for all our township employees, including fire personnel. A discussion was also held about joining the ODOT Clearinghouse using Mercy Occupational Health as our TPA Coordinator.
5. Trustee Ristas consulted with Carlisle Twp. And discussed with the other Trustees the process for property cleanup issues and how to best inform the homeowner.

FISCAL OFFICER'S REPORT:

#21-88

1. Trustee Woodrum moved with **Resolution 21-88** to accept the 2022 Temporary Appropriations budget of \$94,048.75. Trustee Hozalski seconded the motion. All voted yes and the resolution carried.
2. Trustee Woodrum will contact Sunrise Cooperative regarding the discrepancy in the per-gallon cost of propane.

3. The Trustees decided to waive the 2021 Records Committee meeting since there were no issues.

OLD BUSINESS:

1. A letter was reviewed and signed and will be forwarded to Kipton Village Council stating that Camden Fire Department continues to provide first responder services to Kipton Village.

NEW BUSINESS:

1. Three zoning board members have expiring terms at the end of 2021 and the Trustees will contact them to see if they want to continue to serve on the zoning boards.
2. The discussion about whether to put the township zoning application on our website was tabled until the first January meeting.

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 9:20 pm.** Trustee Woodrum seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting: Monday, January 3 Organizational meeting at 7:00 pm followed by the regular maating @ 7:30 p.m. at 42 Court Street, Kipton, Ohio.

Fiscal Officer

Trustees