

Chairman Trustee Ristas opened the **JUNE 1, 2020** meeting with the Pledge of Allegiance at 7:30 p.m.

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

OTHERS PRESENT: D. Helms, M. Fannin

AUDIENCE PARTICIPATION: Marvin Fannin gave his opinion on whether we need a new fire station. He knows the current fire station has been outgrown and is too old but he is not sure the community would see the need. Trustee Hozalski gave a brief history on the fire station being built and whether it is more cost effective to build on instead. Because of the financial status of the township and so many fiscal unknowns, the plan for the new station is put on hold indefinitely.

MINUTES: Trustee Woodrum moved to approve the **May 18, 2020 minutes as written**. Trustee Hozalski seconded the motion. All voted yes. Motion passed.

ZONING INSPECTOR'S REPORT:

1. None

FIRE CHIEF'S REPORT:

1. None

MAINTENANCE REPORT:

1. Luke Fannin asked the Maintenance Supervisor if it would be permissible to mow the field east of the township garage in order to feed his cattle. There was discussion among the Trustees, but because there were usage issues with that plot in the past, the Trustees decided not to grant permission.

TRUSTEES REPORT:

1. Covid-19 Report: None
2. Ambulance Report: No report
3. LORCO Report: No report
4. RLCWA Report: No report.
5. ODOT Random Drug Test report: No tests.
6. Trustee Hozalski bought some trash guards for pipe on Baird Road and will be submitting an invoice from Sensenig Drainage.
7. Trustee Hozalski received a complaint from a resident on Baumhart Rd. regarding a nearby lot that needs mowing and is accumulating appliances. The situation will continue to be monitored.
8. Trustee Woodrum checked with New Russia Township as to when they are planning to start hall rentals. It will be at least July 1st. Our township will stay shut until at least August 1st or until the state lifts the Covid-19 restrictions on mass gatherings. An announcement to that effect will be put on the township website for residents to view.
9. Trustee Ristas will get a list from the custodian and give it to the Maintenance Supervisor for supplies that he needs. The Custodian cleaned the halls in anticipation of rentals starting up again.
10. A resident called the office with a drainage issue on Rowell Road. Trustee Ristas followed up with the homeowner and is helping to resolve the issue. The Maintenance Supervisor will contact the homeowner.

FISCAL OFFICER'S REPORT

1. The county chip and seal program for this summer has received reduced bids and the estimated cost to the township was reduced from \$84,439.60 to \$70,271.90.

#20-68

2. Trustee Woodrum moved with **Resolution #20-68** to adopt changes for estimated resources amended certificate #4. The amended 2020 budget will reflect increased revenue of \$3956.86 proportionate to funds 1000, 2191, and 2192 from the Covid-19

relief check send by BWC. Trustee Ristas seconded the motion. All voted yes.
Resolution passed.

3. Deputy Wohlever stopped in the office to obtain the dog barking ordinance as he will be meeting with the owner with the dogs.

4. Larry Jewell's last day was reported to OPERS as March 18, 2020

5. The EPA discharge application is due June 30, 2020. Tom Pippert contacted the office and indicated he will be completing necessary paperwork to apply for a new certificate.

OLD BUSINESS:

1. Fiscal Officer Ciarrone is working with Huntington Bank to raise the credit limit on our six credit cards from \$1000 to \$2500 as per Resolution #20-67.

NEW BUSINESS:

1.

PAY BILLS:

#20-69

Trustee Ristas moved with **Resolution #20-69** to pay the annual LCTA dues. Trustee Woodrum seconded the motion. All voted yes. Resolution passed.

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** at 8:50 p.m. Trustee Woodrum seconded the motion. All voted yes. Meeting adjourned.

NEXT MEETING:

Board of Trustees Meeting: Monday, June 15, 2020 @ 7:30p.m., 42 Court Street, Kipton

_____ Fiscal Officer

_____ Trustees