

CAMDEN TOWNSHIP BOARD OF TRUSTEES

DECEMBER 7 2020

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

**ROLL CALL:** Hozalski, present; Ristas (remote call-in), present; J. Woodrum, present; Ciarrone, present

**OTHERS PRESENT:** A. Woodrum

**AUDIENCE PARTICIPATION:**

**MINUTES:** Trustee Woodrum moved **to approve the November 16, 2020 minutes** at the next regular meeting on November 21, 2020 so Trustee Ristas could be present. Trustee Ristas seconded the motion. All voted yes. Motion passed.

**ZONING INSPECTOR'S REPORT:**

1. The Underwood property has been sold and the Trustees are following up with all concerned.
2. The Zoning Board of Appeals will meet on December 16, 2020 as a makeup for the missed meeting in November.
3. The Zoning Inspector approved three permits in November: #20-18 to Thomas Ruffner, new construction for an accessory building; #20-19 to Dave Houston for new construction of an accessory building; and #20-20 to Scott Meredith for a new residence at 14596 Baird Rd.

**FIRE CHIEF'S REPORT**

1. The Camden Fire Department is working on a new contract to renew our grant writer for 2021. The next project is to purchase Air Packs at an estimated cost of \$150,000.

**#20-117**

2. Trustee Hozalski moved with **Resolution 20-117** to purchase an AED with pads for the Fire Department at an estimated cost of \$2713. Trustee Ristas seconded the motion. All voted yes. Resolution was adopted.
3. The new Jaws of Life equipment will be delivered and training will be next Saturday.
4. The Fire Chief wants to purchase new pagers for the Fire Department. We are looking into ways to pay for them and if it qualifies as covered under CARES ACT funds.

**MAINTENANCE REPORT:**

1. None

**TRUSTEES REPORT:**

1. Ambulance Report: None
2. LORCO Report: The eastern side of the county is being built up.
3. RLCWA Report: No report
4. ODOT Random Drug Test report: None
5. COVID 19 report: according to the county health department, there are 14 people in Camden Township that have tested positive for Covid-19.

**#20-118**

6. Trustee Hozalski moved with **Resolution 20-118** to hire Carrol Butler for part time snow removal. Trustee Woodrum seconded the motion and all voted affirmative. Resolution passed.

**FISCAL OFFICER'S REPORT:**

**#20-119**

1. Trustee Ristas moved with **Resolution 20-119** to appropriate the final CARES ACT redistribution to account 2272-110-599-0000. Trustee Ristas seconded the motion. All voted yes and the Resolution passed.

**#20-120**

2. Trustee Hozalski moved with **Resolution 20-120** to approve payment of \$3456 to Sensenig Drainage. Trustee Woodrum seconded the motion. All voted yes and the Resolution passed.
3. The Fiscal Officer is working on getting the CARES ACT Hazard Pay finalized.

**OLD BUSINESS:**

1. The Cruz property has been cleaned up and looks a lot better. Adam Bibler (440-781-3536) is a friend of Mr. Cruz and is working with him to clear the property. The Trustees will give them until January to clear the property in an acceptable manner. The county prosecutor has been kept informed. Trustee Hozalski is exploring getting mental health assistance for Mr. Cruz.

**NEW BUSINESS:**

**#20-121**

1. Trustee Hozalski moved with **Resolution #20-121** to contract with Young Security to repair the 4 doors at the 303 facility at an estimated cost of \$6386. Trustee Woodrum seconded the motion. All voted yes. Resolution was adopted.

**PAY BILLS:**

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

**ADJOURNMENT:** Trustee Hozalski **moved to adjourn the meeting** at 9:45 p.m. Trustee Ristas seconded the motion. All voted yes. Meeting adjourned.

**NEXT MEETING:**

**The Board of Trustees will next meet on Monday, December 21, 2020 @ 7:30p.m., 42 Court Street, Kipton**

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Trustees

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Fiscal Officer