

Trustee Chairman Hozalski opened the **August 15, 2022** meeting with the Pledge of Allegiance at 7:30 p.m.

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

**OTHERS PRESENT:** P. Brubaker, B. Helms

**AUDIENCE PARTICIPATION:** None.

**MINUTES:** Trustee Ristas moved to approve the **August 1, 2022** minutes as corrected. Trustee Woodrum seconded the motion. All voted yes. Motion carried.

**ZONING INSPECTOR'S REPORT:**

1. None

**FIRE CHIEF'S REPORT**

1. A date couldn't be found to hold the Camden Fire Department pancake breakfast so it will be postponed for this year.
2. No word yet on the FEMA fireman grant for 2023.

**MAINTENANCE REPORT:**

1. The Fall Dumpster Days dates will be September 29, 30, and October 1.
2. The Maintenance Supervisor announced that the 2022 Chip and Seal program has been completed for township roads.
3. The Trustees and Maintenance Supervisor unanimously agreed not to hire back B. Forsythe for the maintenance department because the position has been filled.

**TRUSTEE'S REPORT:**

- CLCJAD Ambulance Report: A new ambulance has been ordered and will be delivered. New AED devices have been purchased by the CLCJAD board. There were eight ambulance fire department runs in July.
- LORCO Report: At the meeting, a report was given by LORCO regarding the rapid housing buildup in Eaton township.
- ODOT Random Drug Test: none
- RLCWA Report: No report

1. Assistant County Prosecutor Tom Mangan, B. Helms, and Trustee Ristas will meet with homeowner L. Cruz tomorrow regarding the property cleanup at 15025 Baumhart Road.
2. Trustee Ristas and former custodian J. Maziarz met with newly-hired custodian Melissa Dillon to review job duties. A schedule of hall rentals was emailed to her.

**FISCAL OFFICER'S REPORT:**

**#22-65**

1. Trustee Hozalski moved with **Resolution 22-65** to approve payment of \$265.00 to the NE Ohio Areawide Coordinating Agency (NOACA) for 2023 member dues. Trustee Ristas seconded the motion. All voted yes and the resolution was passed.

**#22-66**

2. Trustee Hozalski moved with **Resolution 22-66** to renew the CD from Huntington for another year. Trustee Woodrum seconded the motion. All voted yes. The resolution was adopted.
3. The Trustees did not want to request a hearing from the Ohio Department of Commerce to object to renewal of the liquor permit at the Pit Stop Mini Mart.

**OLD BUSINESS:**

1. In conversation with the Lorain County Tax Settlement office, they confirmed that it was allowable to take the tax refund due back to Green Circle Growers (GCG) out of the four existing funds instead of out of the General Fund only. Refunds will continue to be taken out of the biannual tax settlement distributions due to the township. The third installment of tax refunds is due October 26, 2022 affecting the March 2023 tax distribution. The final installment is due to be paid back to GCG on or around April 26, 2023 and will affect the August 2023 tax distribution.
2. The Trustees agreed to not participate in the OhioOne opioid class action settlement. Camden Township would only receive up to \$627.79 over 18 years.
3. The Fiscal Officer and Trustees are registered for Ethics Training on September 22 at New Russia Township.

**NEW BUSINESS:**

1. None

**PAY BILLS:**

Trustee Ristas moved to **pay the bills** provided 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 at 8:25 pm.**

Trustee Woodrum seconded the motion. Meeting adjourned.

**NEXT MEETING: Board of Trustees Meeting Tuesday September 6 7:30 p.m. at 42 Court Street, Kipton, Ohio (due to Labor Day)**

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Fiscal Officer

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Trustees