

Chairman Trustee Ristas opened the **May 18, 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: M. Fannin, D. Helms

AUDIENCE PARTICIPATION: Marvin Fannin had some thoughts regarding the planning for the firehouse and was inquiring about the station location. The Trustees gave a historical review of how that site was chosen.

MINUTES: Trustee Woodrum moved **to approve the May 4, 2020 minutes as written.** Trustee Hozalski seconded the motion. All voted yes. Motion passed.

ZONING INSPECTOR'S REPORT:

None

FIRE CHIEF'S REPORT:

None

MAINTENANCE REPORT:

#20-66

1. Trustee Woodrum moved with **Resolution #20-66** to hire John Johnson for part time maintenance at \$15 per hour to begin this week. Second made by Trustee Ristas. All voted yes. Resolution passed.

TRUSTEES REPORT:

1. Ambulance Report: Trustee Woodrum mentioned there were 3 runs in the Township last month. Discussion was held at the ambulance board meeting about applying for the Cares Act grant for UV lights to help kill the Covid-19 virus. The Ambulance Board got a grant and the Trustees will check with the Fire Chief to get details to see if the township can benefit from this grant money. \$ 14,772 from Cares Act the Ambulance Board got.
2. LORCO Report: Trustee Woodrum indicated the eastern townships are dealing with land use issues and residential development.
3. RLCWA Report: Held by phone, no important information this month.
4. ODOT Random Drug Test report: No employee calls.
5. Cleveland Clinic conference call Trustee Ristas will follow this and is still the contact person.
6. Trustee Woodrum gave an update on the proposed firehouse levy with figures from the county tax office. The unknowns are Green Circle Growers (GCG) is still fighting in court to have their taxes reduced. The township will also owe extra back taxes if GCG wins their suit. The township residents will also have to pay additional costs for the school district to make up the tax shortfall. The Trustees decided to put planning on hold for the new firehouse until further notice because of too many financial unknowns.

#20-67

7. Trustee Ristas moved with **Resolution #20-67** to raise the monthly limit on our six credit cards to \$2500. Second made by Trustee Hozalski. All voted affirmative. Resolution passed. Fiscal Officer Ciarrone will arrange the change with our bank.

FISCAL OFFICER'S REPORT

1. The Cemetery grant can include labor. The Maintenance Supervisor will keep track of hours to include on the grant. It is due 90 days following the end of the Coronavirus crisis or by December 1st, whichever occurs first.
2. Memorial Day video created by community members will be developed and put on the website.
3. The Fiscal Officer is investigating putting Trustee meeting minutes on the website also.
4. The Fiscal Officer and Assistant are submitting documents to the Auditor of State for the audit of years 2018-19.

OLD BUSINESS:

1. The township website now has Dumpster Days information for residents. It will be for the dates of June 4-6.

NEW BUSINESS:

1. The Trustees signed the April bank reconciliation, and payroll voucher for D. Helms, and initialed the April OPERS voucher. Trustee Chairman Ristas reviewed and signed the credit card review statement.

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 Ristas moved to adjourn the meeting at 9:16 pm. Trustee Woodrum seconded the motion. All voted yes. Meeting adjourned.

NEXT MEETING:

Board of Trustees Meeting: Monday, June 1, 2020 @ 7:30p.m., 42 Court Street, Kipton

Fiscal Officer

Trustees