

CAMDEN TOWNSHIP BOARD OF TRUSTEES

OCTOBER 5 2020

Chairman Trustee Ristas opened the **October 5, 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: C. Allomong, A. Woodrum, J. McCully, C. Perez, M. Fannin

AUDIENCE PARTICIPATION: Residents Jocelyn McCully and Claudia Perez attended with the intent of checking on the progress of the cleanup on the Baumhart property at the Cruz residence. A certified letter will be served to Mr. Cruz citing ORC 505.87 and ORC 505.871 for an Order with the intent to expedite the cleanup and ordering the cleanup within 7 days. There is a trailer full of refuse and other debris but Ms. Perez stated that the junk is being taken around to the back of the house.

MINUTES: Trustee Hozalski moved to approve the **September 21, 2020 minutes as written** Trustee Ristas seconded the motion. All voted yes. Motion passed.

ZONING INSPECTOR'S REPORT:

1. Three applications for zoning permits: #20-10 Bryan Weiland, barn addition; #20-13 Sue Zimmerman, conditional use renewal; #20-15 Clyde Lewis, conditional use renewal
2. Other inquiries for building in the township that the Zoning Inspector fielded.
3. There was a discussion about house numbering in the township.
4. The Zoning Board of Appeals met September 23 and the variance for Jacob Wallace was denied.

FIRE CHIEF'S REPORT

1. Grain bin rescue system is on hold until Covid restrictions are lifted.
2. Sent out bid packages for the Jaws of Life FEMA grant.
3. Gas leak in Kipton in a basement of a house. The fire department evacuated the house. The homeowner put a gas meter in the basement. ODNR was contacted.

MAINTENANCE REPORT:

1. Maintenance Supervisor called *Maintenance Systems* to find out when they will do crack fill repairs. Soon as the weather improves they will get at it.
2. The Maintenance Supervisor solicited costs for updating the rental halls with touchless appliances to align with Covid-19 restrictions.

TRUSTEES REPORT:

1. Ambulance Report: The ambulances are busy, especially with Oberlin College students back.
2. LORCO Report: None
3. RLCWA Report: Trustee Ristas attended a virtual finances meeting.
4. ODOT Random Drug Test report: None

#20-89

5. Trustee Hozalski asked for two quotes and received one for a tube heater in the recycle building accessory building. \$2695 Grogg Heating and Cooling. Trustee Woodrum made a motion with **Resolution #20-89** to authorize Trustee Hozalski to accept the bid. A second bid is coming. A second motion was made by Trustee Ristas. All voted yes. Resolution passed.

#20-90

6. Trustee Ristas moved with **Resolution #20-90** to initiate proceedings to send Mr. Cruz a letter citing ORC 505.87 for cleanup of refuse and debris on his property at 15025 Baumhart Road. The Trustees have been consulting with Assistant County Prosecutor Tom Mangan in this effort. Trustee Woodrum seconded the motion.

#20-91

7. Trustee Ristas also moved with **Resolution #20-91** to cite ORC 505.871 in a letter sent to Mr. Cruz for removal of junk vehicles on the same property. Trustee Hozalski seconded the motion. All voted in the affirmative and the resolution passed.

#20-92

8. The Underwood property at 48715 SR 303 was evaluated by Fire Chief Woodrum and found to be unsafe (see report). A Notice of Intent will be sent by the Trustees citing ORC 505.86 removal of unsafe structures. Trustee Ristas will contact Pat Metzger of the Lorain County Port Authority for lien information on the property and a Memorandum of Agreement (MOA) between the Trustees and Lorain County Port Authority will also be sent to lien holders on the property to notify them of the intent to demolish said

structures. Trustee Ristas moved with **Resolution #20-92** to send the above information to lien holders on the property, including Ms. Underwood. Trustee Hozalski seconded the motion. All voted yes. Resolution passed.

9. Trustee Woodrum contacted RES Auction Services to evaluate what to sell the 1972 Grass Fire Truck for. The Trustees are not sure what it's worth. There was discussion on how to best sell it.

#20-93

Trustee Woodrum moved with **Resolution #20-93** to sign a contract with RES Auction Services of Wooster and put the truck in a live internet auction on October 17. A new fire brush truck was recently purchased and the old truck is no longer needed. Trustee Hozalski seconded the motion. All voted yes. Resolution passed.

10. Discussion was held on CARES ACT spending. A breakdown of possible costs was reviewed. Will be reviewed at next meeting.

FISCAL OFFICER'S REPORT

#20-94

1. Trustee Hozalski moved with **Resolution #20-94** to accept the 2020 Chip and Seal program payment of \$71,199.09 to the Lorain County Engineers. Trustee Woodrum seconded the motion. All voted yes. Resolution carried.

#20-95

2. Trustee Ristas moved with **Resolution #20-95** to send a check of \$31.00 to the Kipton Memorial Day Parade Committee. Trustee Hozalski seconded the motion. All voted yes. Resolution passed.

#20-96

3. Trustee Ristas moved with **Resolution #20-96** to authorize the fiscal officer to pay selected recurring bills with Huntington Bank Bill Pay. Trustee Woodrum seconded the motion. All voted yes. Resolution passed.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. None

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 10:30 p.m. Trustee Woodrum seconded the motion. All voted yes. Meeting adjourned.

NEXT MEETING:

Board of Trustees Meeting: Monday, October 19, 2020 @ 7:30p.m., 42 Court Street, Kipton

Fiscal Officer

Trustees