

Trustee Hozalski opened the **October 4, 2021** meeting with the Pledge of Allegiance at 7:30 p.m.

**ROLL CALL:** J. Woodrum, present; Hozalski (Vice Chairman), present; Ciarrone, present.

**OTHERS PRESENT:** B. Helms, C. Allomong, P. Brubaker, A. Woodrum (by phone)

**AUDIENCE PARTICIPATION:** None

**MINUTES:** Trustee Woodrum asked to have the **September 20, 2021** meeting minutes reviewed at next meeting when Trustee Ristas returns from vacation.

**ZONING INSPECTOR'S REPORT:**

1. The tile project on Rowell Rd. is progressing.
2. The Zoning Inspector turned in the permits to the county for the Green Circle Growers construction. We need to continue to get permits for any new construction at GCG. The Zoning Inspector meets with GCG leaders on an ongoing basis.
3. Resident D. Wiley has not talked with our Zoning Inspector yet about a lot split.
4. There were no zoning permits issued for September.
5. The Zoning Inspector fielded a few phone calls about building information.

**FIRE CHIEF'S REPORT**

1. Received FEMA grant for \$104,305.88 (\$4,966.95 township portion) for SCBA.
2. The 2021 Assistance to Firefighters Grant is being prepared and may be used for a new pumper to replace the 1992 pumper.

**MAINTENANCE REPORT:**

**#21-74**

1. Trustee Woodrum moved with **Resolution #21-74** to hire Benjamin Forsythe as a part-time laborer for the Maintenance department at \$16/hr. Trustee Hozalski seconded the motion. Both Trustees voted yes and the Resolution was adopted.
2. A seal is leaking on the 2014 Ford F550 and needs maintenance.
3. The Maintenance Supervisor will be on vacation October 10-15.

**TRUSTEE'S REPORT:**

- CLCJAD Ambulance Report: None.
- LORCO Report: None.
- ODOT Random Drug Test: None.
- RLCWA Report: None

1. The Camden Township 303 hall will be set up by the Election Board for the November 2<sup>nd</sup> election.
2. Trustee Hozalski gave an update report on the ODOT Township Stimulus grant for three culverts in the township that are badly in need of repair. Aerial maps of the three culvert projects were sent to the Lorain County Engineer's office. When we receive back the GPS coordinates, we can then send the application in to ODOT.

**FISCAL OFFICER'S REPORT:**

1. The 2022 tax rates will be reviewed and accepted at the next regular Trustee meeting due to the absence of Trustee Ristas at this meeting.
2. The Fiscal Officer distributed the analytics data from our new website.
3. The Trustees are working with our website developer on setting up their township emails.
4. The new balance in our Cares Act account is \$4695.81 after the last payroll.
5. The Fiscal Officer office submitted the Community Incentive (Recycle) application for reimbursement.
6. The Fiscal Officer is on vacation from October 5-11.

**OLD BUSINESS:**

1. None

**NEW BUSINESS:**

1. None.

**PAY BILLS:**

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

**ADJOURNMENT:** Trustee Hozalski moved **to adjourn the meeting at 8:20 pm.**

Trustee Woodrum seconded the motion. Meeting adjourned.

**NEXT MEETING: Board of Trustees Meeting: Tuesday, October 18, 2021 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio.**

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Fiscal Officer

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Trustees