

Chairman Trustee Ristas opened the **March 1, 2021** meeting with the Pledge of Allegiance at 7:30 p.m.

**ROLL CALL:** Hozalski, present; Ristas, present; Woodrum, present, Ciarrone, present on phone

**OTHERS PRESENT:** C. Allomong, C. Parrish (taking notes for Ciarrone)

**AUDIENCE PARTICIPATION:** None

**MINUTES:** Trustee Hozalski moved to approve the February 16, 2021 Minutes. Trustee Woodrum seconded the motion. Motion passed. Trustees Ristas abstained since he wasn't at the meeting.

**REPORTS:**

**ZONING INSPECTOR'S REPORT:** C. Allomong

1. No applications were issued in February.
2. Information was turned in to the Lorain County Community Dev. To Christin Brandon.
3. Linda Ewell variance request was granted.

**FIRE CHIEF'S REPORT:** A. Woodrum-absent

1. Trustee Woodrum reported the Fire Dept. held a water ice rescue training at Grill's using the 4 suits received from the Ag Credit Grant. 12 men were trained with the help of Wellington's Dept. Plan is to buy 2 more suits.

**MAINTENANCE REPORT:** D. Helms-absent

1. Trustee Woodrum said they looked at the lawnmowers and there isn't much difference from the ones we have now so we will trade these in for new ones at the same price even though we had a few more hours on them this year.
2. Bud had 100T. more salt delivered.

**TRUSTEES REPORT:**

1. Trustee Hozalski said pipe at Recycle Bldg. is leaking. Born will fix it. Also. D. Grogg is working on the furnace there.
2. Trustee Woodrum said the Ambulance Board is renewing the levy & making a postcard to mail. He had no LORCO Report.
3. Trustee Ristas reported that there was no one person pulled for the drug test.
4. Trustee Ristas said the county will be notified to take down the signs for blind child on Gore Orphanage since he turned 18.
5. All Trustees said there was a request to widen a drive south of the garage on Baird Rd. for a school bus turnaround. There were no objections.
6. Trustee Ristas brought up for discussion the sign for Camden School. After discussion of costs for various materials and possible wording, he will investigate further. Parrish will send him info on recycled signs with the possibility of a grant being used for it.

**FISCAL OFFICER'S REPORT**

1. The Annual Financial Report is completed & ready for viewing. Ad was submitted.
2. Need to plan what to do with the remaining CARES Act funds. Ciarrone has talked to several people & will work on it when he gets back from vacation. Possibility fire wages.
3. Need to set Joint Zoning Meeting. Trustee Hozalski **moved** to set date Apr. 1 at 7:00. Trustee Woodrum Seconded the motion. All voted yes. Motion passed. Members will be notified.
4. Received Ballot language for Issues for May Primary to approve. Trustee Woodrum **moved** to approve the Ballot language for the 2 May Primary Issues. Trustee Hozalski seconded the motion. All voted yes. Motion passed.
5. Reports for information: Appropriation Status as of Jan. 31

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. NEXUS first half tax settlement was revised.
2. Parrish pointed out 2 Zoning resolutions with errors. 1-4-21 21-26 & 2-1-21 21-33 Both say hire instead of appoint & 1 doesn't list the term length.

**21-36** Trustee Hozalski **moved** with **Resolution 21-36** to **revise Resolutions 21-26 & 21-33**. Remove hire and insert appoint. In 21-33 add for 5-year term.

**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.

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**ADJOURNMENT:** Trustee Ristas **moved to adjourn** at 8:32 p.m. Trustee Woodrum seconded the motion. All voted yes. Meeting adjourned.

**NEXT MEETING:** March 15, 2021    7:30 p.m.    42 COURT STREET, KIPTON

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Fiscal Officer

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Trustees

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