

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

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

OTHERS PRESENT: P. Brubaker, B. Helms, A. Woodrum, C. Allomong

AUDIENCE PARTICIPATION: Pete Brubaker attended the meeting to find out information about possibly filling the vacancy on the Zoning Commission. The Trustees gave him additional information about the position.

MINUTES: Trustee Hozalski moved **to approve the May 17, 2021 meeting minutes as corrected.** Trustee Woodrum seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

1. Permits: #21-10 for Tim Young for a culvert application at 18315 Gifford Rd. for \$250; #21-11 for Linda Ewell at 16222 Gifford Rd for new construction of a garage.
2. Talked with David VanWingerten of Green Circle Growers about getting permits for new construction of greenhouses.

FIRE CHIEF'S REPORT

1. Fire Chief Woodrum mentioned that firetruck #230 will be serviced tomorrow.

MAINTENANCE REPORT:

1. Part-time Maintenance worker Bob Izold is going to discontinue employment in July. There was discussion about advertising for his position. The Trustees will be looking for a replacement. The discussion will continue at the next board meeting.
2. The Maintenance Supervisor will be working with Precision Paving Inc. for patching of some of the township roads.
3. Trustee Woodrum asked the Maintenance Supervisor to fill a couple holes at the Monument Park with sand or dirt. They present a hazard for patrons walking in Monument Park.
4. The culvert on Betts Road has been cleaned out and is dry now.

TRUSTEES REPORT:

- CLCJAD Ambulance Report:
- LORCO Report: None
- ODOT Random Drug Test:
- RLCWA Report: There is a meeting Wednesday. Meetings are now in-person.

#21-51

1. Trustee Hozalski moved with **Resolution #21-51** to hire Pete Brubaker for the Zoning Commission. Trustee Ristas seconded the motion. All voted yes. Resolution passed.
2. The Boy Scouts would like five more dates this summer to hold meetings at the Recycle building.
3. Trustee Ristas surveyed the Cruz property and thought the cleanup effort is adequate.
4. There was a line up to the bathroom at the Recycle building at the Memorial Day parade last week. The Trustees discussed the possibility of renting a porta potty for next year's event.
5. The Camden High School commemorative sign was erected at the site of the old high school on State Street.

#21-52

Trustee Ristas moved with **Resolution #21-52** to approve payment for Milton Trucking for \$1590.12. Trustee Hozalski seconded the motion. All voted yea. Resolution passed.

#21-53

Trustee Ristas moved with **Resolution #21-53** to hire Luke Fannin for part-time Maintenance. Trustee Woodrum seconded the motion. All voted yes. Resolution was adopted.

FISCAL OFFICER'S REPORT:

1. The OBMV driving records applications were reviewed at the meeting.
2. Discussion was held on how to spend this year's Community Incentive Grant of \$3138.27. The backhoe for the Maintenance department needs new rear tires.
3. Our Star-Plus investment account was merged with Star-Ohio and a statement of assets totaling \$662,602.51 was reviewed.
4. The May Sheriff report was not sent again. The Fiscal Officer will contact them.

OLD BUSINESS:

1. The LCTA dues for \$220 will also enroll our township in the OTA.
2. The Fiscal Officer is working on getting township emails for the Trustees.

NEW BUSINESS:

1. The Fiscal Officer will take a time slot at the Lorain County Fair in August to represent Camden Township.

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 8:32 pm.** Trustee Hozalski seconded the motion. Meeting adjourned.

NEXT MEETING:

Board of Trustees Meeting: Monday, June 21, 2021 @ 7:30p.m., 42 Court Street, Kipton

Trustees

Fiscal Officer