

CAMDEN TOWNSHIP BOARD OF TRUSTEES

OCTOBER 19 2020

Chairman Trustee Ristas opened the **October 19, 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:** A. Woodrum, D. Helms

**AUDIENCE PARTICIPATION:** Chris Braun, resident at 19345 Mosher Rd. was at tonight's meeting to inquire about the ditch and culvert pipe at his residence. He is getting excess water at his property. The Trustees and road supervisor explained the drainage situation with Mr. Braun at Mosher Rd. and also on Austin Rd. The township will bury the tile that the homeowner will purchase to help alleviate the excess water.

**MINUTES:** Trustee Hozalski moved to approve the **October 5, 2020 minutes as written** Trustee Woodrum seconded the motion. All voted yes. Motion passed.

**ZONING INSPECTOR'S REPORT:**

- 1. None

**FIRE CHIEF'S REPORT:**

- 1. IamResponding contract is up for renewal and will need to be paid for \$305.
- 2. The Fire Department Association received a check from AgCredit for \$15,000 to purchase a trailer for the fire department.
- 3. The 1972 grass truck was sold for \$15,000 less the commission at the auction last weekend. The proceeds (\$13,800) will go back into 2192 fund replacing the portion that was used to purchase the new fire truck in August.

**MAINTENANCE REPORT:**

- 1. Documentation is being collected for the cemetery grant. The Maintenance Supervisor and other workers will tally their hours along with the materials used and hourly rental rate of vehicles to send to the Department of Commerce for accounting.
- 2. A quote was secured from Young Security for replacing the doors at the 303 facility
- 3. The recycle building inside is completed and the heating will be put in next week. Also the steps in the back need to be improved.
- 4. There needs to be a sign for the fire engine access at the recycle building so people don't park in front of the bay door.

**TRUSTEES REPORT:**

- 1. Ambulance Report: the levy was approved to be put on the ballot as a renewal. There are issues with upgrading the radios.
- 2. LORCO Report: did not go to the meeting
- 3. RLCWA Report: none
- 4. ODOT Random Drug Test report: No one was drawn for testing.
- 5. Trick or Treat will be **October 31 from 6:00pm to 7:30pm**. A motion was made by Trustee Hozalski to have Trick or Treat in the township. Trustee Ristas seconded the motion. All voted yes.

**#20-97**

- 6. Trustees Ristas made a motion with **Resolution #20-97** to accept the bid from Western Ohio Rescue Supply Co. of \$33,048 to purchase hydraulic rescue equipment (Jaws of Life). Trustee Woodrum seconded the motion. All voted yes. Resolution passed.

**FISCAL OFFICER'S REPORT**

**#20-98**

- 1. Trustee Woodrum made a motion with **Resolution #20-98** to accept amended certificates #5 and #6 from the county auditor for estimated resources and appropriations, respectively, for \$50,179.99 for first half CARES ACT funds. Trustee Hozalski seconded the motion. All voted yes and the resolution was passed.

**#20-99**

2. Trustee Woodrum made a motion with **Resolution #20-99** to accept the amount and tax rates by the Lorain County Budget Commission for 2021. Trustee Ristas seconded the motion. All voted yes. Resolution passed.

**#20-100**

3. Trustee Ristas moved with **Resolution #20-100** to approve raising the Permanent Fund appropriations by .18 to match the interest earned on the CD and give a check to the Kipton Memorial Day Committee for \$31.00. Trustee Hozalski seconded the motion and all voted yes, passing the resolution.

**#20-101**

4. Trustee Ristas made a motion with **Resolution #20-101** to hold the annual Public Records Committee meeting prior to the November 16<sup>th</sup> regular meeting at 7:15 pm. Trustee Hozalski seconded the motion. All voted yes. Resolution passed.

**#20-102**

5. Trustee Ristas moved with **Resolution #20-102** to appropriate the first half of CARES ACT funding for \$50,179.99. Trustee Woodrum gave a second and all voted in the affirmative. Resolution passed.

**OLD BUSINESS:**

1. A certified letter containing an Order was sent to Luis Cruz, 15025 Baumhart Rd. on October 16th with instructions to clean up his property of debris and junk vehicles.
2. There was ongoing discussion on options for using the CARES ACT funding.

**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 10:05 p.m. Trustee Woodrum seconded the motion. All voted yes. Meeting adjourned.

**NEXT MEETING:**

**The Board of Trustees will next meet on Monday, November 2, 2020 @ 7:30p.m., 42 Court Street, Kipton**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Trustees

\_\_\_\_\_

Fiscal Officer