

Chairman Trustee Ristas opened the **July 19, 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: iLona Seaman, Cherie Parrish, Pete Brubaker, Adam Woodrum.

Ms. Seaman, representing iPanda, finalized the contract language for our working agreement. iPanda will work with the Fiscal Officer office beginning August 2.

AUDIENCE PARTICIPATION:

MINUTES: Trustee Woodrum moved **to approve the July 5, 2021 meeting minutes as corrected.** Trustee Hozalski seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

1. None

FIRE CHIEF'S REPORT

1. There are some problems with ACDC converter. Warren Fire will be coming out to service it.
2. The Camden Fire Department and Camden Baptist Church will sponsor the Camden Community Day this Saturday July 24 from 11am to 3pm at the church.

MAINTENANCE REPORT:

1. Perry's Lawn Care would like to reset headstones in the Camden cemetery. The average cost is \$200 per headstone. A representative from the company was invited to come to the next Trustee meeting.

TRUSTEES REPORT:

- CLCJAD Ambulance Report: 8 ambulance runs for the month of June for Camden Township.
- LORCO Report: None
- ODOT Random Drug Test: None pulled.
- RLCWA Report: None

1. Trustee Hozalski looked at the flooding on Rowell Rd. The tile was collapsed. He will check on the status of the tile this week.
2. Trustee Hozalski talked with resident Kyle Williams about obtaining a permit for building a pond. They also discussed drainage issues on his property.
3. The Lorain County Engineer is going to start concentrating on ditch cleaning instead of repairing culverts.
4. Trustee Hozalski talked with S. Denes from Soil and Water about home builders dealing with drainage and flooding issues. If the health department gives the go-ahead for building, the township has to issue a permit.
5. There was an emergency rental of the 303 complex to Dennis and Vicky Fitz over the weekend. Due to inclement weather, they asked and were granted permission by Trustee Woodrum to use the facility on the promise of payment later.
6. Trustee Ristas helped a resident with flooding issues on Rt. 511. He called Oberlin City to fix the problem.
7. The Trustees had a discussion about our hall rentals and letting those renting the recycle building on the weekend to come in a day earlier as long as there wasn't another rental scheduled. For the 303 complex, there is a \$50 charge to come in early for four hours.
8. The Camden Township zoning map was reviewed by the Trustees and no changes were recommended.

FISCAL OFFICER’S REPORT:

#21-60

1. Trustee Hozalski moved with **Resolution #21-60** to renew and authorize payment to Burnham and Flower for the three year accident and health policy for the fire department for \$4829. Trustee Ristas seconded the motion. All voted yes. The resolution was adopted.

#21-61

2. Trustee Hozalski moved with **Resolution #21-61** to authorize payment of \$6947 to Precision for paving of various township roads. Trustee Woodrum seconded the motion. All voted yes. The resolution was passed.

#21-62

3. Trustee Hozalski moved with **Resolution #21-62** to utilize Cares Act funds to pay for the new website manager services (iPanda Designs LLC). Trustee Ristas seconded the motion and all voted yes. The resolution was adopted.

4. The Trustees decided not to participate in a tee shirt fundraiser for Oberlin High School to raise money for the athletics program.

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 8:40 pm.** Trustee Woodrum seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting: Monday, August 2, 2021 @ 7:30 p.m., 42 Court Street, Kipton

Fiscal Officer

Trustees