

Trustee Chairman Hozalski opened the **February 22, 2022** meeting with the Pledge of Allegiance at 7:30 p.m.

ROLL CALL: Trustee Ristas, present; Vice-Chairman Trustee J. Woodrum, present; Chairman Trustee Hozalski, present; Fiscal Officer Ciarrone, present.

OTHERS PRESENT: A. Woodrum, P. Brubaker

AUDIENCE PARTICIPATION:

MINUTES: Trustee Ristas moved to approve the **February 7, 2022 Regular** meeting minutes as corrected. Trustee Woodrum seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

1. None

FIRE CHIEF'S REPORT

1. A leaking valve due to wear and age on Engine 230 is due for repair.
2. Safety lights from Police & Fire grant have been installed on Engine 234.
3. Chief Woodrum is applying for a new grant for Fire Department gear for approx. \$15,000.
4. The Lorain County fire chiefs are looking into buying 18 portable and stationary new radios for local departments.
5. CPR training was completed at the 303 facility. AED pads are expired and will be updated. Discussion was held about putting another set at the Recycle Building.

MAINTENANCE REPORT:

1. None

TRUSTEE'S REPORT:

- CLCJAD Ambulance Report: 206 runs for the district in January
- LORCO Report: None
- ODOT Random Drug Test: None drawn
- RLCWA Report: GR attended. Nothing new to report

#22-31

1. Trustee Ristas moved with **Resolution 22-31** to send a formal letter from Zoning Inspector Allomong and Orders from the Trustees to Joseph Kerby at 51257 Betts Road to cleanup his property. Trustee Hozalski seconded the motion. All voted yes and the resolution was adopted.
2. Trustee Ristas is undertaking the project of making additional hard copies of the township zoning book.
3. The Trustees have scheduled a joint meeting of the zoning boards with Assistant Prosecutor Tom mangan for March 8, 2022 at 6 pm at the town hall. The Fiscal Officer will send out a reminder email to both boards and include Assistant Prosecutor Mangan.
4. Trustee Hozalski is scheduled to meet with Matt Arnold of the Engineer's office this week regarding the latest storm water grant.

FISCAL OFFICER'S REPORT:

#22-32

1. Trustee Ristas moved with **Resolution 22-32** to pay the Sunrise bill of \$3748.59 which now includes replacing Ferrell Gas as our exclusive propane supplier. Trustee Woodrum seconded the motion. All voted yes and the resolution passed.
2. We received the OTARMA MORE grant refund of \$499.84 and Police and Fire refund for \$1000.
3. We received the fire contract funds from Henrietta Township of \$8500
4. Scott Rounds turned in his paperwork and has been added to the Zoning Board of Appeals as an alternate.

5. The 2021 Annual Financial Report was submitted to the state auditor's office and an ad will be posted to the local newspaper so it can be publicly reviewed.
6. The Official Certificate of Resources was received from the county auditor approving the 2022 budget.
7. The Fiscal Officer Assistant is home recovering from a medical issue. She will see the doctor Friday.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. None

PAY BILLS:

Trustee Ristas moved to **pay the bills** provided the fiscal officer says the funds are in place. Trustee Hozalski seconded the motion. All voted yes. Motion passed.

ADJOURNMENT: Trustee Hozalski moved **to adjourn the meeting at 8:35 pm.** Trustee Woodrum seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting Tuesday March 7, 2022 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio

Trustees

Fiscal Officer