

Chairman Trustee Ristas opened the **July 5, 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, iPanda Designs, D. Helms, C. Allomong

**AUDIENCE PARTICIPATION:** Ms. Seaman, representing iPanda Designs, was invited to give a presentation regarding managing our website. She presented a draft contract for township officials to inspect and will return at the next Trustee meeting to finalize contact particulars. The Trustees voted to hire iPanda Designs to manage the Camden Township website (see below).

**MINUTES:** Trustee Ristas moved **to approve the June 21, 2021 meeting minutes as corrected.** Trustee Holzalski seconded the motion. All voted yes. Motion carried.

**ZONING INSPECTOR'S REPORT:**

1. Permits issued: #21-12 to David Thompson, 15160 Gifford Rd, Oberlin for \$25 for new construction of an above-ground pool.
2. Zoning Inspector Allomong talked with neighbor B.J. Schick about the township filling in the roadside ditch to the east of her property. Mr. Allomong informed her that it is a county road and not the township's responsibility. She also inquired about digging a pond for the low area in her front yard.
3. Zoning Inspector Allomong also discussed with M. Sheldon from Green Circle Growers about applications for zoning permits.

**FIRE CHIEF'S REPORT**

1. None

**MAINTENANCE REPORT:**

1. Precision Paving will begin pavingwork this week on various township roads and at the Recycle building on State St.
2. Maintenance Supervisor Helms ordered two tires for backhoe at a total of \$1665 using funds from the Community Incentive grant.
3. There was a discussion about the catch basin maintenance on Bronson Rd.
4. The Trustees are considering hiring an employee for part-time maintenance to replace B. Izold who is expected to leave employment this summer.

**TRUSTEES REPORT:**

- CLCJAD Ambulance Report: None
- LORCO Report: None
- ODOT Random Drug Test: None pulled
- RLCWA Report: None

**#21-57**

1. Trustee Woodrum moved with **Resolution #21-57** to hire iPanda Designs to update and manage the township website for an annual fee of \$1940 for a one year contract. Trustee Hozalski seconded the motion. All voted yes. The Resolution was adopted.

**FISCAL OFFICER'S REPORT:**

**#21-58**

1. Trustee Woodrum moved with **Resolution #21-58** to adopt the 2022 tax budget and send it to the county auditor for review. Trustee Ristas seconded the motion. All voted in the affirmative and the Resolution was adopted.

**#21-59**

2. Trustee Ristas moved with **Resolution #21-59** to enter into a contractual agreement with Aspen Energy, electricity supplier to Ohio Edison, at the rate of 0.05629/kWh for 36 months (from 11/202 to 10/2024). Trustee Hozalski seconded the motion. All voted yes. The resolution passed.

3. The Fiscal Officer distributed a report outlining how much the township has been charged in bank service fees since May, 2020 after the pandemic began (\$760.33). The Fiscal Officer will inquire with Huntington National Bank for options to have charges reduced or eliminated.

**OLD BUSINESS:**

1. The Fiscal Officer mentioned that the reason for the high water bill in June at the office facility was due to the toilet in the men’s room “running.” He has since posted a sign asking visitors to make sure the flapper in the tank is secured.

**NEW BUSINESS:**

1. We received approval for the 2021 Community Incentive grant for \$3138.27.

**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 9:05 pm.** Trustee Woodrum seconded the motion. Meeting adjourned.

**NEXT MEETING:** Board of Trustees Meeting: Monday, July 19, 2021 @ 7:30 p.m., 42 Court Street, Kipton

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Trustees

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Fiscal Officer