

Chairman Trustee Ristas opened the **June 15, 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, M. Fannin

**AUDIENCE PARTICIPATION:** Mr. Fannin said he took advantage of the dumpsters being sponsored by the township by getting rid of things around the house.

**MINUTES:** Trustee Hozalski moved **to approve the June 1, 2020 minutes as written.** Trustee Ristas seconded the motion. All voted yes. Motion passed.

**ZONING INSPECTOR'S REPORT:**

1. The zoning inspector was not present, but the Fiscal Officer relayed information on three different zoning applications for the township: #20-03 filed 4/11/20 for Chris Braun for new construction of a barn on his property; #20-04 filed 4/18/20 for Wayne Schramm for a new barn; and #20-05 filed 5/28/20 for K.J. Schworer for \$150 for a new 1942 sq. ft. home at 51315 Betts. Rd.

**FIRE CHIEF'S REPORT:**

1. There have been 41 emergency calls so far for 2020.
2. The company that is building the brush truck (1<sup>st</sup> Attack Engineering, Inc.) for the fire department has some delays due to Covid-19 restrictions.
3. Camden's fire department had their tanker in a parade at Firelands High School for their graduation.
4. The upcoming emergency driver training for our Camden Township Fire Department personnel will be taught by a Florence Township firefighter.

**MAINTENANCE REPORT:**

1. None

**TRUSTEES REPORT:**

1. Covid-19 Update: None
2. Ambulance Report: The Ambulance district bought mosquito EMS disinfectant EDU-435
3. LORCO Report: None
4. RLCWA Report: None
5. ODOT Random Drug Test report: Township personnel were not drawn for this month.
6. The Trustees decided not to purchase vending services from Greg Mullins in order to install soft drink machines at township facilities.
7. Trustee Hozalski was in contact with Grafton Township trustees for getting a letter for property cleanup that we can send to residents who are in violation. There was discussion about sending a letter to Ms. Underwood to clean up a property. A different letter has already been sent to her. The zoning inspector will also need to be involved. The Trustees will contact the prosecutor's office as well as Pat Echko for advice. She does have had experience with the Land Bank program in Lorain County.

**FISCAL OFFICER'S REPORT**

1. The 2021 tax budget is due by 7/20/20. The fiscal officer will prepare the budget for the next board meeting. Discussion was held on a possible purchase of \$125,000 for new road truck.
2. Due to the negative economic effects of the pandemic, we received no interest and had to pay a service charge of \$54.54 from our primary account with Huntington.
3. The OPERS employer contribution amount of 14% will be the same for 2021 as 2020.

**#20-70**

4. Trustee Woodrum moved with **Resolution #20-70** to reverse Resolution #20-39 from 1/21/20 (Solid Waste grant program. Trustee Ristas seconded the motion. All voted yes. Motion carried.

**#20-71**

5. Trustee Hozalski moved with **Resolution #20-71** to participate in this year's Solid Waste Recycle program. Trustee Ristas seconded the motion. All voted yes. Motion carried.

6. Reports that were reviewed and signed/initial: D. Helms payroll; May OPERS payment; May bank reconciliation; payment voucher for bank service charge; credit card review (Trustee Ristas); tax withholding vouchers for June.

**OLD BUSINESS:**

1. The Fiscal Officer continues to work with Huntington Bank on raising credit card limits to \$2500.

**NEW BUSINESS:**

1. The 2020 BMV driving records were given to the Fire Chief for review.
2. The Fiscal Officer will listen in to the Covid19 CARES Act teleconference on June 16<sup>th</sup> at 10:00 am
3. The most current (6/5/20) NEXUS pipeline estimated revenue was reviewed. As of that date, the township can expected to receive an estimated \$59,835 in revenue.
4. The Trustees reviewed a sample Covid-19 waiver that OTARMA developed for use when we rent out township facilities. Discussion was tabled for next meeting.
5. There is a chip and seal preconstruction meeting to be held by the county on June 24<sup>th</sup>. Information about the meeting was given to the Maintenance Supervisor.

**PAY BILLS:** Trustee Ristas moved to pay bills providing the Fiscal Officer says the funds are in place. Trustee Woodrum seconded the motion. All voted yes. Motion passed.

**ADJOURNMENT:** Trustee Hozalski moved to adjourn the meeting at 8:15 pm. Trustee Woodrum seconded the motion. All voted yes. Motion passed.

**NEXT MEETING:**

**Board of Trustees Meeting: Monday, July 6, 2020 @ 7:30p.m., 42 Court Street, Kipton**

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Fiscal Officer

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Trustees