

Trustee Chairman Hozalski opened the **April 18, 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: Terry Thompson, BSA, B. Helms, P. Brubaker

AUDIENCE PARTICIPATION: T. Thompson was here and mentioned that his Troop will be meeting at a different location and will no longer need to meet at the Recycle Center. He thanked the Trustees for allowing his Troop to meet at the recycling center building.

MINUTES: Trustee Ristas moved to approve the **April 4, 2022** regular meeting minutes as submitted. Trustee Woodrum seconded the motion. All voted yes. Motion carried.

ZONING INSPECTOR'S REPORT:

1. The Zoning Inspector will work with the property owners and Utility Technologies International on access to the Green Circle Growers property for their meter and regulator station on Baird Road. The property owners will get the culvert permits.

FIRE CHIEF'S REPORT

1. Lee Schoch is a new firefighter recently hired but needs to get personnel paperwork submitted. He has the personnel packet.
2. Nine firemen recently went to the Common Ground Center for Renewal on Baird Road for training.
3. The Camden Fire Department responded to a fire at Green Circle Growers. Their gear was soaked with diesel fuel and needs to be cleaned.

MAINTENANCE REPORT:

#22-44

1. Trustee Woodrum moved with **Resolution 22-44** to hire Dan Solnick as part-time Maintenance worker beginning April 18, 2022. Trustee Ristas seconded the motion. All voted yes. The resolution was adopted.

#22-45

2. Trustee Ristas moved with **Resolution 22-45** to hire Mark Papp for part-time Maintenance duty, pending payroll paperwork and a completion of a drug and alcohol screening. Mark is a student at Lorain County JVS and we will have to get a work permit from the school. The LC Assistant Prosecutor Asst. was consulted on hiring minors. No BCI background check needs to be completed. Trustee Woodrum seconded the motion. All voted in the affirmative and the resolution passed.
3. The Trustees asked to have the announcement on Camden Township Dumpster Days amended. The Fiscal Officer will contact our webmaster to accomplish this.

#22-46

4. Mark McConnell is reviewing the Gifford-Bronson ditch project for the Lorain County Storm Water District. Trustee Hozalski moved with **Resolution 22-46** to contribute a \$10,000 portion from Camden Township for the project. The Trustees further designated the portion to come out of one of the road funds. Trustee Woodrum seconded the motion. All voted yes. The resolution passed.

TRUSTEE'S REPORT:

- CLCJAD Ambulance Report: There is a possibility of purchasing a new ambulance for the District. So far, the second refund installment to Green Circle Growers has not been paid.
- LORCO Report: There is continued residential and commercial growth in Eaton Township.
- ODOT Random Drug Test: One township person was pulled but the Mercy Occupational Health computer has been down.
- RLCWA Report: No report.

1. Trustee Ristas and Maintenance Super Helms met with Assistant Prosecutor Mangan about hiring a minor for the Maintenance Department.

2. Trustee Ristas and Asst. Prosecutor Mangan met with homeowners on Betts Road concerning the ongoing property cleanup issue. They mentioned that dumpsters will be available starting April 28 to aid in the cleanup.

#22-47

3. Trustee Hozalski moved with **Resolution 22-47** to advertise in the forthcoming LC Township Directory and will contact the LCTA. Trustee Ristas seconded the motion. All voted yes and the resolution was adopted.
4. The Trustees decided not to join the Lorain County Community Action Agency.
5. The Trustees and Zoning Inspector received notification from the Lorain Soil and Water Conservation District that a site evaluation was performed and a lot split was approved for parcel #1309007000013 in Camden Township.
6. Trustee Hozalski received a notice from the Lorain County Storm Water District concerning storm water fees for three properties in Kipton Village and the township. The Trustees elected not to pursue the application for credit and reduced storm water fees for those properties.

FISCAL OFFICER'S REPORT:

#22-48

1. Trustee Woodrum moved with Resolution 22-48 to approve payment of \$4620 to Wellington Implement for exchanging two mowers. Trustee Ristas seconded the motion. A unanimous yes vote was entered and the resolution was adopted.
2. The Trustees asked the Fiscal Officer to look into the state tax on our gas and diesel deliveries. The cost for diesel has risen between March and April from \$3.13/gal to \$4.35/gal.
3. The ODOT salt contract was submitted electronically by the Fiscal Officer for 150 tons of salt.

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 Woodrum seconded the motion. All voted yes. Motion passed.

ADJOURNMENT: Trustee Ristas moved to **adjourn the meeting at 8:38 pm.** Trustee Woodrum seconded the motion. Meeting adjourned.

NEXT MEETING: Board of Trustees Meeting Monday May 2, 2022 @ 7:30 p.m. at 42 Court Street, Kipton, Ohio

Fiscal Officer

Trustees