

**Heidecker** had nothing new to report about NEORS.

Manning reported the Steering Committee will meet on July 19<sup>th</sup> and August 9<sup>th</sup> at 4 p.m. in the Town Hall. Both dates are Wednesdays. The date and time have not been set for the next public meeting, but it will be in September. Steering Committee meetings are open to the public.

**FISCAL OFFICER'S FINANCIAL REQUESTS:**

Mandie Andrews did not have any financial requests:

**COMMUNITY INPUT:**

The Trustees gave everyone present the opportunity to ask questions and/or offer comments.

The next regular meeting will be on August 7, 2023, at 7:00 p.m.

**Motion Cunningham to adjourn. Seconded Manning. Vote unanimous.**

Minutes submitted by Rita Plata.

**RECEIPTS**

ZONING INSPECTOR	\$ 10,427.00
RECREATION FEES	3,600.00
SCRAP	27.75
CEMETERY	<u>1,450.00</u>
TOTAL	<u>\$ 15,504.75</u>

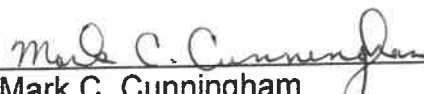
**FISCAL OFFICER:**

  
Mandie Andrews

**APPROVED:**

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Dick Heidecker, Chairman

  
Tony Manning, Vice Chairman

  
Mark C. Cunningham

Chairman Dick Heidecker called the regular meeting to order on July 17, 2023 at 7:00 p.m. in the Columbia Town Hall.

After the Pledge of Allegiance, Rita Plata took roll call attendance and Trustees Heidecker, Manning and Cunningham were present. Fiscal Officer Mandie Andrews was absent because she was on vacation.

Minutes from the regular meeting on July 3, 2023 were presented for approval.

**Motion Manning to approve the minutes as written. Seconded Cunningham. Vote unanimous.**

Bills and payroll totaling \$46,268.68 were presented for payment.

**Motion Manning to pay bills and payroll totaling \$46,268.68. Seconded Cunningham. Vote unanimous.**

#### **CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:**

Flyer from the Lorain County Solid Waste Management District for their Agricultural Tire Collection on Friday, September 8, 2023 from 9 a.m. to 2 p.m. at the Lorain County Collection Center. Pre-registration is required and the cost is \$0.50 per tire.

#### **SHERIFF'S DEPARTMENT:**

There was no one present from the Sheriff's Department.

#### **ZONING INSPECTOR:**

**Permits** – For July 3 through July 17, 2023, Zoning Inspector Rick Lanzo reported issuing 16 permits for two pools, one barn, one deck, one shed, one patio, one sign permit, one commercial storage unit and 8 single-family homes. Year-to-date, 127 permits have been issued for new homes.

#### **Violations –**

##### **25990 Folley Road**

The July 7, 2023 cleanup was incomplete. Lanzo will be returning to the property on July 21<sup>st</sup> to assess the homeowner's promise to remove items.

**Board of Zoning Appeals** – No one applied for the BZA's July meeting. Their next regularly scheduled meeting is on Monday, August 28, 2023, at 6:30 p.m. The Ummah Center has inquired about going before the BZA to expand their school. A couple of applications have been taken out for lot splits, but none have been returned yet.

**Zoning Commission** – The Zoning Commission will meet on Thursday, August 3, 2023, at 6:30 p.m.

**New Subdivision Status** – Lanzo has received two additional calls since July 3<sup>rd</sup> asking when the moratorium is ending. Two properties are being looked at for two separate subdivisions.

**MS4'S** – No problems or complaints reported.

#### **ROAD DEPARTMENT:**

**Equipment** – Service Director Bob Rundle reported all equipment up and running at the present time.

**Issue I Status** – Rundle will be getting paperwork from the Lorain County Engineer for the joint project for Root Road for 2024.

Cunningham noted he e-signed the paperwork for the Redfern Road Project. OPWC does everything electronically.

**Subdivision Status** – Nothing new reported.

**Department Input** – Rundle noted the signs up on SR 82 have to do with replacing the railroad crossing on SR 83.

#### **FIRE DEPARTMENT:**

**Personnel** – Chief Anthony reported 38 members on file and 36 members on call.

**Calls** – To date, the department has responded to 402 fire calls.

**Transport Billing** – June ambulance billing totaled \$13,250.02. Year-to-date receipts total \$67,953.26.

**Equipment Status** – All Fire Department equipment is up and running.

**Mutual Aid** – Mutual aid has been given 32 times and requested 20 times.

**Department Input** – Chief Anthony is getting prices on 500 ft. of hose. He has had hose on order since October 2022 that is not even close to being delivered.

Anthony will be attending the Ohio Fire Chiefs Conference for a couple of days. Chairman Heidecker asked him to see if he could find anything out about drones.

**CEMETERY:**

Rita Plata reported the receipt of \$250 for one burial and \$1,200 for three footer fees.

**OLD BUSINESS:**

**Cell Tower Lease** – Cunningham reported the lease is complete. The Trustees signatures were notarized and the lease is in the mail.

**Request for “No Engine Brake” Signage on SR 82** – Chairman Heidecker reported ODOT requires the Board to pass a resolution.

**Motion Heidecker to request the State to put up “No Engine Brake” sign on each side of Town. Seconded Cunningham. Vote unanimous.**

7-17-2023-71

**2023 Bike MS: Buckeye Breakaway Event – Request to use a Pavilion on August 12-13, 2023** – This request was discussed again. Rita Plata explained residents have family reunions scheduled on both days, different pavilions. The proposed rest stop is for 400 bicyclists. Heidecker previously informed them that they need to supply porta potties. It was agreed that Pavilions C or D would be offered to the group. Heidecker will call their representative.

**Hickory Nut** – Public Hearing for Amended Settlement Agreement on Thursday, July 27, 2023, at 7:00 p.m. in the Town Hall.

**NEW BUSINESS:**

There wasn't any new business on the agenda.

**COMMITTEE REPORTS:**

**Cunningham** reported the Lorain County Township Association will meet in Carlisle Township on July 20<sup>th</sup>. He had nothing new to report concerning the Rocky River Watershed Council. The RLCWA Board will meet July 19<sup>th</sup> at 7 p.m.