

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

Minutes submitted by Rita Plata.

### RECEIPTS

|                                     |                            |
|-------------------------------------|----------------------------|
| LC AUDITOR (OCTOBER LOCAL GOV)      | \$ 8,519.60                |
| LC AUDITOR (OCTOBER HB49 LOCAL GOV) | 756.21                     |
| LC AUDITOR (OCTOBER GAS TAX)        | 15,169.35                  |
| LC AUDITOR (SEPTEMBER MVR PERM)     | 4,731.88                   |
| LC AUDITOR (SEPTEMBER MVR)          | 1,494.21                   |
| GREAT LAKES BILLING                 | 18,681.08                  |
| (AMBULANCE TRANSPORT BILLING)       |                            |
| AMERICAN TOWER (CELL TOWER LEASE)   | 1,749.01                   |
| SMALL CULVERT PIPE                  | 250.00                     |
| ZONING INSPECTOR                    | 3,026.50                   |
| RECREATION FEE                      | 900.00                     |
| CEMETERY                            | <u>1,450.00</u>            |
| <b>TOTAL</b>                        | <b><u>\$ 56,727.84</u></b> |

FISCAL OFFICER:

  
Mandie Andrews

APPROVED:

  
Mark C. Cunningham, Chairman

  
Dick Heidecker, Vice Chairman

  
Tony Manning, Trustee

Chairman Mark Cunningham called the regular meeting of the Board of Trustees on November 7, 2022 to order at 7:00 p.m. in the Columbia Town Hall.

After the Pledge of Allegiance, Rita Plata took roll call attendance and Trustees Mark Cunningham and Tony Manning were present. Trustee Dick Heidecker was absent. Fiscal Officer Mandie Andrews was absent because she was attending a meeting at the Fire Station.

Minutes from the previous meeting on October 3, 2022 were presented for approval.

**Motion Manning to accept the minutes from October 3, 2022. Seconded Cunningham. Vote unanimous.**

Minutes from the previous meeting on October 17, 2022 were presented for approval.

**Motion Manning to accept the minutes from October 17, 2022. Seconded Cunningham. Vote unanimous.**

Minutes from the special meeting on October 19, 2022 were presented for approval.

**Motion Manning to accept the minutes from October 19, 2022. Seconded Cunningham. Vote unanimous.**

Bills and payroll totaling \$163,262.05 were presented for approval.

**Motion Cunningham to pay bills and payroll totaling \$163,262.05. Seconded Manning. Vote unanimous.**

**CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:**

Lorain County Sheriff's October 2022 Incident Report.

**SHERIFF'S DEPARTMENT:**

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

**ZONING INSPECTOR:**

**Permits** – For October 17-30, 2022, Zoning Inspector Bob Eichenberg reported issuing 3 permits for one sunroom, one garage and one new single-family home. Year-to-date, he has issued 158 permits for new homes.

**Violations** – Eichenberg requested the Trustees' approval to take 12836 North Boone Road to the Lorain County Prosecutor for unlicensed and disabled vehicles located on the property.

**Motion Cunningham to send 12836 North Boone Road to the Lorain County Prosecutor. Seconded Manning. Vote unanimous. 11-7-2022-131**

**9955 Bryant Avenue**

This home, which was destroyed by fire, is scheduled for demolition by the Lorain County Landbank.

The new owner, Jim Kemp, was present. He has cleaned up the debris on the property and secured the building. The property is scheduled for demolition on November 18<sup>th</sup>. Mr. Kemp asked the Trustees to send a letter to the Landbank so they won't tear down the house he bought.

**Motion Cunningham to send a letter to the Lorain County Landbank asking them not to demo the house at 9955 Bryant Avenue. Seconded Manning.**

Chairman Cunningham asked Mr. Kemp if he is planning on repairing and repurposing the structure. Kemp said he plans to turn it into a garage. The roof is already repaired and he plans to have it re-sided by the end of December.

Discussion was concluded and the vote was taken.

**Vote unanimous.**

**11-7-2022-132**

**Board of Zoning Appeals** – The Board of Zoning Appeals did not receive any applications for their November 28, 2022 meeting. Should an application be received for their December meeting, they will most likely choose a different meeting date since their regular meeting falls on the Monday holiday for Christmas.

**Zoning Commission** – Eichenberg explained there were some problems with the way a couple of the proposed amendments were going to go into the Zoning Resolution. Zoning Commission Chairman Dave Frye met with Bob Eichenberg and Rita Plata to go over the amendments. The public hearing is now scheduled for January 5, 2023 at 6:30 p.m.

**Subdivision Status** – Nothing new reported.

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

## **ROAD DEPARTMENT:**

**Equipment** – Service Director Bob Rundle reported all road and fire equipment up and running. There is an issue with one of the pumpers, but Rundle did not take it out of service. The problem will be fixed this week.

**Issue I** – Rundle won't hear anything new about the 2023 projects until the Integrating Committee meets in January 2023.

**Subdivision Status** – Rundle said the Board is aware of everything concerning the subdivisions.

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

**Department Input** – Rundle has been in contact with the Lorain County Engineer about the Smith Ditch Project. Affected property owners have been notified that surveying for this project will probably start next week.

There are a couple of reimbursement grants in the works. The new lights for the park will be submitted for the \$16,488 NOPEC Energized Community Grant. The new picnic tables will be submitted for reimbursement in the amount of \$8,340 from the Lorain County Solid Waste Management District.

The road crew will resume work on the concrete roads in Redfern Farms.

## **FIRE DEPARTMENT:**

Chief Anthony was unable to attend tonight's meeting due to a conflict with a meeting at the Fire Station. Chairman Cunningham gave his report.

**Personnel** – There are 38 members on file and 36 members on call.

**Runs** – To date, the Fire Department has responded to 670 runs.

**Transport Billing** – October receipts totaled \$18,681.30. Year-to-date receipts total \$127,362.57.

**Equipment** – All equipment is up and running. There is a problem one of the pumpers that will be repaired this week.

**Mutual Aid** – Mutual aid has been given 44 times and requested 49 times.

**Station Coverage** – All hours offered are being covered.

**Department Input –**

Chief Anthony asked the Trustees for a motion to hire Logan Wolters and Omar Mansour pending passing their background checks. Both are firefighter/EMT's.

**Motion Manning to hire Logan Wolters and Omar Mansour pending passing their background checks. Seconded Cunningham. Vote unanimous.**  
11-7-2022-133

Great Lakes Billing requested approval of a \$260 adjustment for inability to pay.

**Motion Manning to waive \$260 for inability to pay. Seconded Cunningham. Vote unanimous.**  
11-7-2022-134

**CEMETERY:**

Rita Plata reported the receipt of \$750 for two burials and \$700 for one footer fee.

**OLD BUSINESS:**

**Upgrades to the Projector and Sound System in the Town Hall** – Chairman Cunningham reported work on the updates for the projector and sound system is in progress. Cunningham will email the contractor this week to see when he is returning to finish.

**NEW BUSINESS:**

**Approve 2022 ODOT Mileage Certification** – Bob Rundle reviewed the 2022 mileage figures and had no changes.

**Motion Cunningham to approve the 2022 ODOT Mileage Certification for Columbia Township. Seconded Manning. Vote unanimous.**  
11-7-2022-135

**Invoice from Peak Technology** – Cunningham reported Peak Technology, the company that does the Township's IT, sent the Board an early invoice. Cunningham suggested a workshop meeting to review the invoice and go over any questions anyone has about it. He noted everything seems to be running smoothly.

**Meeting with Pulte Homes** – Cunningham recently met with a representative from Pulte Homes, a Pulte attorney, and Lorain County Prosecutor Greg Peltz about the settlement agreement for the Hickory Nut Golf Course. Due to the Sunshine Law, only one Trustee could attend this meeting. Pulte would like to renegotiate the consent decree. The two attorneys are trying to work out how to handle the Sunshine Law so that all three trustees can be involved in the negotiations.

Pulte would like to develop the property as a Del Web 55+ development. They indicated there would be 50% open space. If anyone has any questions, Chairman Cunningham will try to answer them.

#### **COMMITTEE REPORTS:**

**Cunningham** reported the Lorain County Township Association will meet on Thursday, November 17<sup>th</sup>, in Rochester Township. The Rural Lorain County Water Authority Board will meet at 7 p.m. on Wednesday, November 9<sup>th</sup>. Cunningham had nothing new to report concerning the Rocky River Watershed Council.

**Manning** will attend a SWGH Board meeting on Thursday, December 1<sup>st</sup>.

**Manning** reported on the activities of the Comprehensive Plan Steering Committee. Email proposals from the potential consultants are due this Friday, November 11<sup>th</sup>. Paper proposals are due by November 30<sup>th</sup>. Manning sent an email reminder to the consultants. So far, Northstar Planning and Design and two other consultants are submitting proposals. The Steering Committee is down to a total of six potential consultants.

#### **FISCAL OFFICER'S FINANCIAL REQUESTS:**

Mandie Andrews did not have any financial requests.

#### **COMMUNITY INPUT:**

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

The next regular meeting will be on Monday, November 21, 2022, at 7:00 p.m.