

RECEIPTS

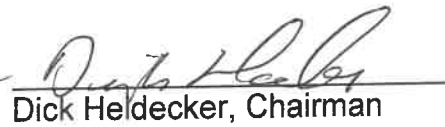
LC AUDITOR (DEC GAS TAX)	\$ 15,573.18
LC AUDITOR (NOV MVR)	1,211.71
LC AUDITOR (NOV MVR PERM)	3,985.00
CEMETERY	800.00
ZONING INSPECTOR	8,884.00
RECREATION FEE (PULTE HOMES)	<u>3,600.00</u>
TOTAL	<u>\$ 34,013.89</u>

FISCAL OFFICER:



Mandie Andrews

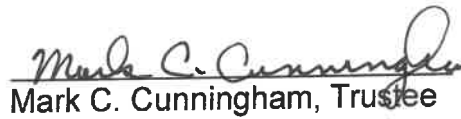
APPROVED:



Dick Heldecker, Chairman



Tony Manning, Vice Chairman



Mark C. Cunningham, Trustee

Chairman Dick Heidecker called the regular meeting on January 3, 2023 to order at 7:10 p.m. in the Columbia Town Hall.

Fiscal Officer Mandie Andrews took roll call attendance and Trustees Mark Cunningham, Dick Heidecker and Tony Manning were present.

Fiscal Officer Andrews sent all meeting reports to the Trustees electronically.

Minutes from the regular meeting on December 19, 2022 and the Year-End meeting on December 27, 2022 were presented for approval.

Motion Manning to approve the December 19, 2022 regular meeting and December 27, 2022 year-end meeting minutes as written. Seconded Cunningham. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

No correspondence was received since the last meeting.

CORRESPONDENCE RESPONSE:

None required.

SHERIFF'S DEPARTMENT:

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

ZONING INSPECTOR:

Permits – For December 19 through December 31, 2022, Zoning Inspector Bob Eichenberg reported issuing 11 permits for one home addition, one barn and 9 single-family homes. In 2022, he issued 179 permits for new single-family homes.

Violations –

10115 Bryant Avenue

Eichenberg sent a letter to the management company to clean up this property. They did not clean it up so when Eichenberg found the garage open he threw all of the debris inside.

Board of Zoning Appeals – The BZA did not receive any applications for their December meeting. Their next regularly scheduled meeting is on Monday, January 23, 2023, at 6:30 p.m.

Zoning Commission – The Zoning Commission will meet on Thursday, January 5, 2023, at 6:30 p.m. They will hold a public hearing on four zoning amendments to the Columbia Township Zoning Resolution.

New Subdivision Status – Nothing new reported.

Department Input – Manning asked about an email sent by a resident concerned about tires and garbage on a property on East River Road located across from the former Villa Camillus. Heidecker forwarded this email to the Lorain County Prosecutor.

ROAD DEPARTMENT:

Equipment – Service Director Bob Rundle reported some minor issues with the trucks and they are being repaired. All fire trucks are in service.

Issue I Status – Rundle had nothing new to report on the 2023 applications.

Subdivision Status – Nothing new reported.

Department Input – A water main break in the service line on Trotter Court has been repaired.

Rundle is working with Don Romancak on some small SWAC projects. He will have more information on them in the future.

Cunningham questioned Rundle about the guardrail at the railroad crossing on Jaquay. Rundle will call Lorain County about it tomorrow.

To prepare for the MS4 audit, Rundle will put together a checklist.

Rundle is working on the recommendations suggested by OTARMA's risk control consultant. He should have them completed tomorrow. Neither the Trustees nor Bob Rundle want to install a guardrail around the cemetery pond.

Replacement mailbox flags have been ordered and should be delivered tomorrow. Rundle will install one on a mailbox on Clarke Road believed to have been damaged by a snow plow.

FIRE DEPARTMENT:

Chief Anthony was absent so Cunningham gave his report.

Personnel – There are 39 members on file and 37 members on call. Ali Rosen was hired by Cleveland and will be not returning to the Columbia Fire Department. Patrick Grealis and Gerald Green were hired by Parma. Both will be off for two to four months before they can return.

Transport Billing – November 2022 billing receipts totaled \$10,775.68. Year-to-date receipts total \$138,138.25.

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

Runs – Total runs for 2023 is 5. Total runs for 2022 is 778.

Mutual Aid – To date, mutual aid has been given once and has not been requested. In 2022, there were 57 mutual aid assists and 48 mutual aid requests.

Station Coverage – All hours offered are being covered.

CEMETERY:

Rita Plata reported the receipt of \$500 for one burial.

OLD BUSINESS:

NOPEC 2023 Community Event Sponsorship Grant – The Trustees agreed to offer this grant to Abiding Faith Bible Church for the Night to Shine, a prom event for people with disabilities.

Motion Heidecker to offer the grant to the Abiding Faith Bible Church for the Night to Shine, pending acceptance by the church. Seconded Manning. Vote unanimous.
1-3-2023-18

Land Swap on Snell Road – Cunningham emailed the Letter of Understanding to the Lorain County Prosecutor for review. Since he hasn't heard back yet, discussion was continued until the next meeting.

NEW BUSINESS:

Approve and Sign Contract with SWGH –

Motion Manning to sign the contract with SWGH. Seconded Cunningham. Vote unanimous. 1-3-2023-19

Discuss Replacing the Server in the Town Hall – Peak Technology's Steve Rumancik suggested the server should be replaced. After discussion, the Board agreed with his plan for the server and how to handle the Pontem cemetery software.

Motion Heidecker to replace the server in the Town Hall. Seconded Manning. Vote unanimous. 1-3-2023-20

COMMITTEE REPORTS:

Cunningham reported the Lorain County Township Association will meet in Sheffield Township on January 19th. The RLCWA Board will meet on January 11th. Cunningham had nothing new to report concerning the Rocky River Watershed Council.

Heidecker reported NEORSO will be sending out the questionnaire for the designees to the Watershed Advisory Committee.

Manning had nothing new to report regarding SWGH. The Comprehensive Steering Committee will meet on January 4th at 4:00 p.m. At 4:30 p.m. on January 10th and 12th, potential consultants will make their presentations to the Steering Committee. All meetings will be at the Town Hall.

COMMUNITY INPUT:

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

The next regular meeting will be on Tuesday, January 17, 2022, at 7:00 p.m.

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

The meeting was adjourned at 7:40 p.m.