

COMMUNITY INPUT:

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

The next regular meeting will on at 7:00 p.m. on Tuesday, September 8, 2020.


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

Notes taken by Trustee Cunningham. Minutes prepared from those notes by Rita Plata.

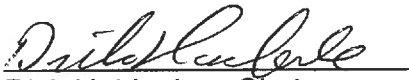
RECEIPTS

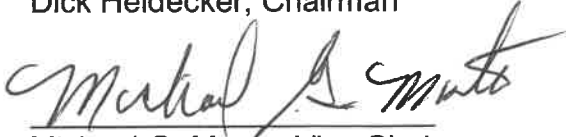
ZONING INSPECTOR	\$ 4,958.10
RECREATION FEES (HUNTING MEADOWS)	2,700.00
REFUND FROM OHIO TACTICAL OFFICERS ASSOCIATION	300.00
SALVAGE	248.71
LC AUDITOR (JULY LOCAL GOVERNMENT)	8,194.34
LC AUDITOR (JULY HB 166)	713.90
CEMETERY	<u>2,875.00</u>
TOTAL	<u>\$ 19,900.05</u>

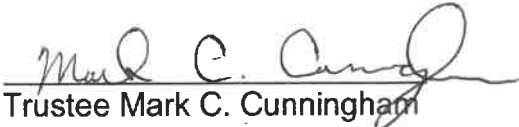
FISCAL OFFICER:


Mandie Andrews

APPROVED:


Dick Heidecker, Chairman


Michael G. Musio, Vice Chairman


Trustee Mark C. Cunningham

Chairman Dick Heidecker called the regular meeting of August 3, 2020 with Trustees Mike Musto and Mark Cunningham also present.

The Trustees were presented with copies of the previous meeting minutes, current meeting warrants and year-to-date fund, revenue and appropriation status reports.

Minutes from the previous meeting on July 6, 2020 were presented for approval.

Motion Heidecker to approve the minutes from July 6, 2020 as written. Seconded Cunningham. Vote Heidecker and Cunningham, yes; Musto was absent so he abstained. Motion carried.

Fiscal Officer Mandie Andrews presented bills and payroll totaling \$109,652.19 for approval.

Motion Cunningham to pay bills and payroll totaling \$109,652.19. Seconded Musto. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

August 2020 Lorain County Sheriff's Monthly Incident Report.

Thank you note from the Columbia Food Center volunteers to the Trustees for hosting the Columbia Car Show and sharing the monetary donations. The money will be used to purchase gift cards and household cleaning supplies.

Thank you note from Jan Cartwright for use of the park for their family reunion.

Letter from PERSO advising the claim for Columbia Township's 2019 Ford VIN 0202 has been closed.

Thank you letter from residents Carl and Donna Homberg for the assistance with the burial of their son, Carl, provided by Bob Eichenberg, Bob Rundle and Rita Plata.

Lorain County Highway Use Permits 2020-65 issued to Columbia Gas to install \pm 1,490' of 4" gas main on the north side of Redfern Road from the east side of Marks Road west to the west side of Leatherleaf Drive and 2020-66 issued to Columbia Gas to install \pm 945' of 4" gas main on the north side of Redfern Road from the west side of Firethorn Drive west to Leatherleaf Drive.

From Ohio Edison, private outdoor lighting application for streetlights for Redfern Trails.

SHERIFF'S DEPARTMENT:

No one from the Sheriff's Department attended the meeting.

ZONING INSPECTOR:

Due to Covid-19 and efforts to allow space in the meeting room for social distancing, Bob Eichenberg did not attend the meeting. He gave a written report to the Trustees.

Permits – During the month of July, Eichenberg issued 17 permits for three pools, three barns, one home addition, two sheds, two garages, one garage addition, and five single family homes. Year-to-date, he has issued 32 permits for new single-family homes.

Violations – Eichenberg sent out four violation letters for unlicensed or disabled vehicles to property owners on South Boone Road.

ORC 505.87 high vegetation notices were sent to a property on Snell Road and to three properties on South Boone Road.

Eichenberg requested a resolution to send a Zoning Violation letter to the property owner at 9860 Bryant Avenue for operating an auto repair shop on the property. Also, a pile of dirt on the property must be removed.

Motion Cunningham to approve sending a zoning violation letter to the property owner at 9860 Bryant Road for operating an auto repair shop on the property and ordering removal of a pile of dirt on the property. Seconded Musto. Vote unanimous.

8-20-2020-54

Board of Zoning Appeals – No one applied for the BZA's August meeting. Their next regularly scheduled meeting is on Monday, September 28, 2020, at 6:30 p.m.

Zoning Commission – The Zoning Commission will not meet during the month of August.

Subdivision Status – Eichenberg received the parcel numbers and HOA rules for the Redfern Trails Subdivision.

MS4's – No complaints or problems reported.

ROAD DEPARTMENT:

Earlier, Service Director Bob Rundle was busy putting up "High Water" signs. He did join the meeting, but did not give a report.

FIRE DEPARTMENT:

Personnel – Chief Anthony reported 35 members on file and 34 members on call.

Calls – To date, there have been 115 Fire calls and 353 EMS calls.

Mutual Aid – Mutual aid has been given 23 times and requested 15 times.

Department Input – The Trustees discussed a possible fundraiser for the Fireman's Association. Further research will be required.

CEMETERY:

Rita Plata reported the receipt of \$600 for two burials, \$2,125 from the sale of five graves, and \$150 for one footer.

OLD BUSINESS:

Glenwood Avenue – Nothing new reported.

Tuckpointing Town Hall – The Trustees discussed going forward with tuckpointing the west wall of the Town Hall. Bob Rundle is obtaining estimates for this work and they will go with the best estimate.

NEW BUSINESS:

Approve Resolution 2020-53 Requesting Columbia Township's Share of the CARES Act Funds –

**Motion Cunningham to approve Resolution 2020-53 requesting Columbia Township's share of the CARES Act Funds. Seconded Musto. Vote unanimous.
8-3-2020-53**

Approve Memorandum of Understanding for Lorain County Solid Waste Management's Recycling Incentive Grant –

Motion Musto to approve the MOU with the Lorain County Solid Waste Management District for the Community Incentive Recycling Grant. Seconded Cunningham. Vote unanimous.

8-3-2020-55

Approve Streetlighting for Redfern Trails Subdivision –

Motion Cunningham to approve the streetlighting for the Redfern Trails Subdivision. Seconded Musto. Vote unanimous.

8-3-2020-56

Approve Expenditure of \$2,800 for New Server for Township Office –

Motion Cunningham to approve the expenditure of \$2,800 for a new server for the Township Office. Seconded Musto. Vote unanimous.

8-3-2020-57

Capel Road Ditch at 27727 Capel Road – Ditch improvement with additional tile installation under supervision of the Lorain County Engineer and the Columbia Township Road Department and at the property owner's expense –

Motion Cunningham to approve the ditch improvement at 27727 Capel Road at the property owner's expense under the supervision of the Lorain County Engineer and the Columbia Township Road Department. Seconded Musto. Vote unanimous.

8-3-2020-58

COMMITTEE REPORTS:

Cunningham had nothing new to report concerning the Lorain County Township Association and the Rocky River Watershed Council. The next RLCWA Board meeting is on August 12th.

Heidecker reported the next SWGH Investment Board meeting on August 6th will be a virtual meeting.

Musto had nothing new to report.

FISCAL OFFICER'S FINANCIAL REQUESTS:

Fiscal Officer Mandie Andrews did not have any financial requests.