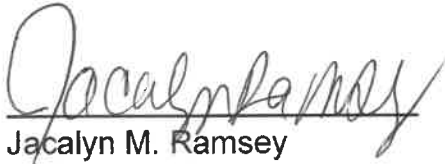


**Motion Cunningham to reaffirm the previous resolutions authorized by the present and former Board of Trustees. Seconded Musto. Vote unanimous.
1-6-2020-17**

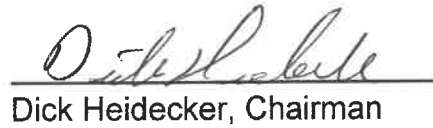
Motion Cunningham to adjourn the organizational meeting and go into the regular meeting. Seconded Musto. Vote unanimous.

Minutes respectfully submitted by Rita Plata.

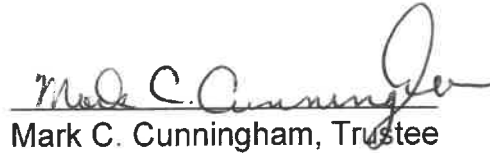
FISCAL OFFICER:


Jacalyn M. Ramsey

APPROVED:


Dick Heidecker, Chairman


Michael G. Musto, Vice Chairman


Mark C. Cunningham, Trustee

Chairman Mark Cunningham called the 2020 Organizational Meeting on January 6, 2020 to order at 7:00 p.m. After the Pledge of Allegiance, Fiscal Officer Jackie Ramsey took roll call attendance. Trustees Mark Cunningham, Dick Heidecker and Mike Musto were present.

After roll call, Chairman Cunningham turned the meeting over to Fiscal Officer Ramsey who called for nominations for the 2020 Board Chairman.

Motion Cunningham to nominate Dick Heidecker for 2020 Board Chairman. Seconded Musto. Vote Cunningham and Musto, yes. Heidecker abstained. Motion carried.

1-6-2020-01

Chairman Heidecker then called for nominations for the 2020 Board Vice Chairman.

Motion Cunningham to nominate Mike Musto for 2020 Board Vice Chairman. Seconded Heidecker. Vote Cunningham and Heidecker, yes. Musto abstained. Motion carried.

1-6-2020-02

Chairman Heidecker continued with the organizational procedure.

Motion Cunningham to establish the meeting dates for the upcoming year to be the first and third Monday of each month at 7:00 p.m., except for Monday holidays when the meetings will be held on the following Tuesday. Seconded Musto. Vote unanimous.

1-6-2020-03

Chairman Heidecker read the following list of Columbia Township employees to be rehired:

1. Road Department (5) full time, including the Service Director, (1) part time, seasonal
2. Fire Department – Officers and Members, presently (32) Active, (33) on file
3. Administrative Assistant
4. Assistant Fiscal Officer
5. Town Hall Custodian

6. Minute Taker and Substitute Minute Taker
7. Cemetery Sexton
8. Zoning Inspector

Motion Cunningham to rehire all employees as listed. Seconded Musto. Vote unanimous.

1-6-2020-04

Motion Cunningham to confirm the current appointees to the Board of Zoning Appeals, four plus one alternate, to appoint Blanche Nemeth to a 5-year term with her term to expire on 12-31-2024 and to appoint Lori Schictel as an alternate on the Board of Zoning Appeals. Seconded Musto. Vote unanimous.

1-6-2020-05

Motion Cunningham to confirm the current appointees to the Zoning Commission, five plus two alternates and to appoint Dave Frye to a 5-year term with his term to expire on 12-31-2024. Seconded Musto. Vote unanimous.

1-6-2020-06

Motion Cunningham to confirm the reappointment of Bill and Mary Miller to the Volunteer Firefighters' Dependent Fund Board. Seconded Musto. Vote unanimous.

1-6-2020-07

Motion Cunningham to authorize reimbursement of elected officials' expenses for attendance at seminars and conferences for the upcoming year. Seconded Musto. Vote unanimous.

1-9-2020-08

Motion Cunningham to authorize the Fiscal Officer to:

- 1. Reappropriate within funds and submit semi-monthly financials to the Board.**
- 2. Handle investment of township funds as available in the best interest of the Township.**

3. Request Lorain County Commissioners reduce load limit on Township roads 50 percent during spring thaw.
4. Issue Blanket Certificates up to \$25,000 with Trustee approval.

Seconded Musto. Vote unanimous.

1-6-2019-09

**Motion Cunningham to appoint the Trustees as Prevailing Wage Coordinator.
Seconded Musto. Vote unanimous.**

1-6-2020-10

Motion Cunningham to appoint the Fiscal Officer and Assistant Fiscal Officer as the Trustees' designees for Public Records Training.

1-6-2020-11

**Motion Cunningham to establish June 6, 2020 at 11:00 a.m. as the date the Records Retention Committee will meet to discuss records destruction, if any.
Seconded Musto. Vote unanimous.**

1-6-2020-12

Motion Cunningham to approve the 2020 IRS mileage reimbursement rate of 57.5 cents per mile. Seconded Musto. Vote unanimous.

1-6-2020-13

Motion Cunningham to keep the Trustees' board assignments the same as they are now for the upcoming year. Seconded Musto. Vote unanimous.

1-6-2020-14

Motion Cunningham to reconfirm with private legal counsel, if any, the current hourly rate for requested legal opinions or services. Seconded Musto. Vote unanimous.

1-6-2020-15

Motion Cunningham to approve nominal costs for the occasional purchase of refreshments for use at the Town Hall. Seconded Heidecker. Vote unanimous.

1-6-2020-16