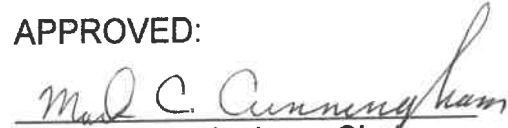


FISCAL OFFICER:


Mandie Andrews

APPROVED:


Mark C. Cunningham, Chairman

Dick Heidecker, Vice Chairman


Tony Manning, Trustee

Chairman Mark Cunningham called the regular meeting on April 4, 2022 to order at 7:00 p.m.

After the Pledge of Allegiance, Rita Plata took roll call attendance and Trustees Mark Cunningham and Tony Manning were present. Trustee Dick Heidecker attended the meeting virtually by Zoom. Fiscal Officer Mandie Andrews was absent.

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

Minutes from the previous meeting on March 21, 2022 were presented for approval.

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

Bills and payroll totaling \$143,999.26 were presented for payment.

Motion Cunningham to pay the bills and payroll totaling \$143,999.26. Seconded Heidecker. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

Lorain County Sherriff's March 2022 Incident Report for Columbia Township.

From Baker, Dublikar Attorneys at Law, information provided to the Trustees regarding the rules and resolutions necessary for the expenditure of American Rescue Plan funds.

SHERRIF'S REPORT:

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

ZONING INSPECTOR:

Permits – For March 21 through April 1, 2022, Zoning Inspector Bob Eichenberg, reported issuing 14 permits for one patio, one garage, two home additions, one pool and 9 single-family homes. Year-to-date, he has issued 61 permits for single-family homes.

Violations –

Regarding the violation at 13526 Station Road, Eichenberg received a phone call from one of the property owners who told him the property is in the process of being sold. Eichenberg stopped at the property recently and there is a sign for the company hired to clean up the property. They have already removed all kinds of debris. He noted one car has also been removed.

Eichenberg, Chief Anthony and two firemen went to the property and took a video. The Toth's were notified prior to their visit. Eichenberg thinks the Toth's found out about the video and that may have motivated them to sell the property.

Board of Zoning Appeals – The Board of Zoning Appeals did not receive any applications for their regular meeting on April 25th. Their next regularly scheduled meeting will be on Monday, May 23, 2022, at 6:30 p.m.

Zoning Commission – The next regularly scheduled Zoning Commission meeting is on Thursday, April 7, 2022, at 6:30 p.m.

Department Input –

Eichenberg met with representatives from Dakota P. Studios last Wednesday, March 30th. They brought a drawing of their proposed plans for the site. The property owner hasn't picked up an application for the Zoning Commission.

Eichenberg had nothing new to report concerning 9995 Bryant, the home destroyed by fire.

ROAD DEPARTMENT:

Equipment – Service Director Bob Rundle reported all equipment up and running.

Subdivision Status – The road crew will begin doing repairs to the concrete roads in the Redfern Farms and Fairway Subdivisions.

MS4'S – No complaints or problems reported.

Department Input – Rundle is working on a couple of minor SWAC grants for replacing some culverts. He applied for a large SWAC grant of \$200,000 to clean out the Smith Ditch. He has not heard anything back on that application yet.

The rest of his report is in Old Business.

FIRE DEPARTMENT:

Personnel – Chief Anthony reported 38 members on file and 35 members on call.

Calls – To date, the department has responded to 181 calls.

Transport Billing – March receipts totaled \$14,273.49. Year-to-date billing receipts total \$35,566.76.

Equipment – Anthony reported all equipment up and running. The road crew has been changing the oil in the Fire Department's vehicles.

Mutual Aid – Mutual aid has been given 15 times and requested 9 times.

Station Coverage – All hours offered are being covered.

Department Input – Chief Anthony asked the Board to remove Thomas Petry from the roster. Mr. Petry was hired by the Rocky River Fire Department and does not have time for the Columbia Fire Department. Anthony said he is good young man and if things change, he is always welcome back.

Motion Cunningham to remove Tom Petry from the Fire Department roster. Secoded Manning. Vote unanimous. 4-4-2022-39

The annual Palm Sunday Pancake Breakfast will return to a sit-down breakfast this year. Breakfast will be served from 8 a.m. to 2 p.m. on April 10th. A Red Cross Blood Drive will be held at the Fire Station also on April 10th from 7:30 a.m. to 2 p.m. Pre-registration is available on the Red Cross website.

The Fire Department will hold a reverse raffle for the Brett Wilson Scholarship Fund on April 29th.

CEMETERY:

Rita Plata reported the receipt of \$400 for one burial, \$1,700 from the sale of four graves and \$500 for two footer fees.

OLD BUSINESS:

Discuss Zoning Permits – Chairman Cunningham reported the Trustees had a work session that was open to the public to discuss increasing zoning fees and the

Trustees came up with a revised zoning fee schedule for the Township. Cunningham noted zoning fees have not been increased since 2016.

Motion Heidecker to approve the new zoning fee schedule with an effective date of June 1, 2022. Seconded Manning. Vote unanimous.

4-4-2022-40

Bid Opening for 2022 Road Materials and General Paving Services on April 18, 2022 at 7:15 p.m. – Agenda item for information purposes.

Bid Opening for Issue I South Boone Road Reconstruction Project on April 18, 2022 at 7:30 p.m. – Agenda item for information purposes.

Dumpster Days – April 21 and 22 from 7 a.m. to 5 p.m. and April 23 from 7 a.m. to 12 noon – Bob Rundle has confirmed dumpsters for these dates and they will be located behind the new service garage.

NEW BUSINESS:

Fire Levy – Resolutions Requested by Fiscal Officer for the Lorain County Auditor to Provide the Current Tax Valuation of Columbia Township and the Dollar Amount of Revenue that would be Generated by the Following Levies –

Chairman Cunningham explained to the audience that Fire Levy can be placed on the ballot for renewal for the first time in November. In order to put it on the ballot, the Trustees need to find out the Current Tax Valuation of Columbia Township and if the levy will be a renewal or a renewal plus additional millage. Cunningham also explained the Trustees are asking for five different levy scenarios and will make the following resolutions asking the auditor for how much revenue each levy will generate and how much it will cost the homeowners.

Motion Heidecker to request the Lorain County Auditor provide the Current Tax Valuation of Columbia Township and how much revenue the renewal of the 1.5 mill fire levy would generate. Seconded Manning. Vote unanimous.

4-4-2022-41

Motion Manning to request the Lorain County Auditor provide the Current Tax Valuation of Columbia Township and how much revenue the renewal of the 1.5 mill fire levy plus 1.0 mill additional would generate. Seconded Heidecker. Vote unanimous.

4-4-2022-42

Motion Heidecker to request the Lorain County Auditor provide the Current Tax Valuation of Columbia Township and how much revenue the renewal of the 1.5 mill fire levy plus 1.5 mill additional would generate. Seconded Manning. Vote unanimous. 4-4-2022-43

Motion Manning to request the Lorain County Auditor provide the Current Tax Valuation of Columbia Township and how much revenue the renewal of the 1.5 mill fire levy plus 2.0 mill additional would generate. Seconded Heidecker. Vote unanimous. 4-4-2022-44

Motion Heidecker to request the Lorain County Auditor provide the Current Tax Valuation of Columbia Township and how much revenue the renewal of the 1.5 mill fire levy plus 3.0 mill additional would generate. Seconded Manning. Vote unanimous. 4-4-2022-45

Dakota P. Studios – Ms. Gant and other representatives of Dakota P. Studios were present. She wanted the Trustees opinion of their proposed project on Royalton Road. Chairman Cunningham explained that, since they have not applied to the Zoning Commission yet, he wasn't sure what they wanted from the Trustees. He also explained the rezoning for their project must go through the Zoning Commission before it comes to the Trustees.

Ms. Gant wanted the Trustees' assurance that they are interested in the Dakota P. Studios project. Cunningham said the Trustees have to wait to see how much information is provided. He said we definitely have an interest. Cunningham told them the ball is in their court because they have to submit all of their information to both Lorain County and the Zoning Commission before it comes before the Trustees.

COMMITTEE REPORTS:

Cunningham reported the Lorain County Township Association will not meet in April. The next RLCWA board meeting is on April 13th at 7 p.m. Cunningham had nothing new to report concerning the Rocky River Watershed Council.

Heidecker and Cunningham discussed Transportation Day on Friday, April 8th at LCCC's Spitzer Conference Center.

Also discussed was the Health Department's home sewage treatment system (HSTS) inspection program. The start-up has been rescheduled for January 1, 2025. They are putting the program together and have new people involved. Cunningham explained when they were going to roll out the program in 2021, they had public

meetings to explain the program. They will again have a series of public meetings. Heidecker said one meeting will be in Columbia Township.

Manning will attend a SWGH board meeting on April 7th at 6:30 p.m.

FISCAL OFFICER’S FINANCIAL REQUESTS:

Mandie Andrews did not have any financial requests.

COMMUNITY INPUT:

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

The next regular meeting will be on Monday, April 18, 2022, at 7:00 p.m.

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

RECEIPTS

LC AUDITOR (MARCH LOCAL GOV)	\$ 7,100.30
LC AUDITOR (MARCH HB 49 LOCAL GOV)	756.21
LC AUDITOR (MARCH GAS TAX)	14,161.92
LC AUDITOR (FEB MVR)	1,264.90
LC AUDITOR (FEB MVR PERM)	4,617.50
LC AUDITOR (STREETLIGHTING)	9,335.70
LC AUDITOR (EXCESS IRP-MVR)	572.72
AMERICAN TOWER (CELL TOWER LEASE)	1,749.01
STATE OF OHIO (1 ST HALF ROLLBACK)	116,859.61
STATE OF OHIO (DISBURSEMENT OF ADDITIONAL AMERICAN RESCUE PLAN FUNDS)	1,566.12
GREAT LAKES BILLING (MARCH RECEIPTS)	14,273.49
REFUND (OVERPAYMENT FOR PARK LIGHTING)	35,280.00
PARK RECREATION FEE (RYAN HOMES)	2,700.00
PARK RECREATION FEE (DREES HOMES)	4,500.00
PARK RECREATION FEE (PULTE HOMES)	2,700.00
PARK RECREATION FEE (GARLAND HOMES)	900.00
CULVERT PIPES	2,658.44
CEMETERY	2,600.00
ZONING INSPECTOR	<u>18,282.60</u>
TOTAL	\$ 241,878.52