

COMMUNITY INPUT:

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

The next regular meeting is at 7:00 p.m. on Monday, November 15, 2021.

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


RECEIPTS

REIMBURSEMENT FOR INDIGENT BURIAL	\$ 895.00
SEPTEMBER MVR (PERM)	4,315.00
SEPTEMBER MVR	1,366.48
OCTOBER 2021 GAS TAX	14,648.94
CULVERT PIPES	750.00
CEMETERY	1,400.00
RECREATION FEE (DREES HOMES)	3,600.00
RECREATION FEE (RYAN HOMES)	4,500.00
RECREATION FEE (PULTE HOMES)	2,700.00
ZONING INSPECTOR	<u>22,521.20</u>
 TOTAL	 <u>\$ 56,696.62</u>

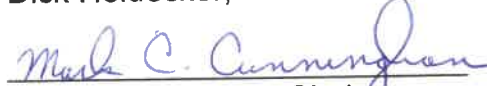
FISCAL OFFICER:


Mandie Andrews

APPROVED:


Michael G. Musto, Chairman


Dick Heidecker, Vice Chairman


Mark Cunningham, Chairman

Chairman Mike Musto called the regular meeting on October 18, 2021 to order at 7:00 p.m.

After the Pledge of Allegiance, Fiscal Officer Mandie Andrews took roll call attendance and Trustees Mike Musto, Mark Cunningham and Dick Heidecker were present.

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

Minutes from the regular meeting on October 18, 2021 were presented for approval.

Motion Heidecker to approve the minutes as corrected. Seconded Cunningham. Vote unanimous.

Bills and payroll totaling \$83,850.74 were presented for approval.

Motion Cunningham to pay the bills totaling \$83,850.74. Seconded Heidecker. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

There was no correspondence received since the last meeting.

SHERIFF'S DEPARTMENT:

No one was present from the Sheriff's Department.

ZONING INSPECTOR:

Permits – From October 18-29, 2021, Zoning Inspector Bob Eichenberg reported issuing 17 permits for one barn, one porch, one industrial storage building and 14 single-family homes. Year-to-date, he has issued permits for 149 new homes.

Violations –

Eichenberg asked the Trustees for a resolution to clean up high vegetation and debris from 25952 Quarry Ridge Road.

Motion Heidecker to clean up high vegetation and debris from 25952 Quarry Ridge Road. Seconded Cunningham. Vote unanimous.

Assistant Prosecutor Tom Mangan called to let Eichenberg know that a hearing is set for 9 a.m. on November 23rd for the zoning violation for the house trailer on Royalton Road. The hearing is on the 6th Floor of the Justice Center.

The Trustees signed letters to residents at 25990 Folley Road and 9995 Bryant Avenue inviting them to their next meeting on November 15th to discuss the debris on their properties and show cause why the Township should not enter their properties "to abate, control or remove the items that constitute a nuisance."

Board of Zoning Appeals – During their October 25th, meeting the BZA granted the 50 ft. road frontage variance requested for a lot split on Emmons Road. Their next regularly scheduled meeting is at 6:30 p.m. on November 22, 2021, but no applications have been received for this meeting yet.

Subdivision Status – Nothing new reported.

MS4'S – No problems or complaints reported.

ROAD DEPARTMENT:

Equipment – Service Director Bob Rundle reported all Fire Department and Road Department equipment up and running. Some minor maintenance is being done on the equipment.

Issue I – Rundle explained there isn't much to report about Issue I. The South Boone Resurfacing Project will probably start in May of 2022. The total cost of this project is approximately \$189,000.

Today, Rundle applied for the ODOT Stimulus Grant to mill and fill the pavement and adjust the manhole covers on the Township's lane on North Marks Road. The Lorain County Engineer's estimate for the cost of this project is \$162,400. Rundle has been in contact with Strongsville's Service Director who is checking with his law department about matching the road improvements on their side of North Marks Road.

Department Input – Rundle noted the rest of his report is in Old and New Business.

MS4'S – No problems or complaints reported.

FIRE DEPARTMENT:

Since Chief Anthony was absent, Trustee Mark Cunningham gave Anthony's report:

Calls – Year-to-date, there have been 581 EMS calls and 180 Fire calls.

Mutual Aid – Mutual aid has been given 51 times and received 41 times.

Chief Anthony asked the Board to reinstate Tim Musat who got a full-time job and wants to come back to the Department.

**Motion Heidecker to reinstate Tim Musat as a member of the Fire Department.
Seconded Cunningham. Vote unanimous. 11-1-2021-122**

Department Input – Flu shots and Covid19 shots (all doses and all types) will be administered by the Lorain County Public Health District at the Fire Station on November 17th from 9 a.m. to 12 p.m.

CEMETERY:

Rita Plata reported the receipt of \$825 from two burials, \$425 from the sale of one grave, and \$150 for one footer fee.

OLD BUSINESS:

American Rescue Plan – Heidecker commented that there will be workshop meeting on how to use the ARP money during the February LCTA meeting.

Discuss Planting Trees in Tree Lawns – Heidecker said by all rights this issue has to go to the Zoning Commission.

Motion Heidecker to send the request to plant trees in tree lawns on streets where the speed limit does not exceed 25 mph for study by the Zoning Commission.

The Columbia Reserve resident making this request said according to the Ohio Revised Code he cannot request a zoning amendment for property he doesn't own. Cunningham said he agreed.

Heidecker said the Zoning Commission won't be considering this until their meeting on the first Thursday of December.

With discussion concluded, Cunningham seconded the motion. The vote was unanimous. **11-1-2021-123**

John Kelly, chairman of the Zoning Commission, said the Zoning Resolution says there will be no trees planted in the road right-of-way. He said there is a lot of other things that can't go in the road right-of-way.

Musto commented on all of the items in the road right-of-way including big rocks and brick mailboxes.

Discuss TIF Compensation Agreement – Chairman Musto explained the board has to vote on the resolution approving the compensation agreement. Fiscal Officer Mandie Andrews read the entire resolution.

Andrews then asked for a motion to adopt the resolution.

Motion Cunningham to approve the resolution approving the TIF compensation agreement. Seconded Heidecker.

Cunningham said it doesn't really matter if we agree or not because the school board already signed off on it. He said we had no negotiation rights. Cunningham explained the schools' portion. He said we will get 12.5% of what we would have collected during years 1-10 and 50% during years 10-30.

Cunningham said they created three tax districts. These incentive districts consist of no more than 300 acres and all of them are in the northeast quadrant of the Township. The property owners will pay the full amount of their taxes and the money will go to the schools, township and to Lorain County for infrastructure. The money will be used for sewers and paving Snell and Boone Roads. He explained \$1.4 million is listed for a fire station and \$850,000 for stream restoration. The developer donated 2.5 acres of land on Snell Road to the Township.

Heidecker commented that, after 10 years, where the money is spent will be negotiable. He said we can't even afford to man our fire station full time. Heidecker said the money may have to spent in the TIF area. He said right now we can do whatever we want to do with the land. They didn't require it strictly for a fire station. It is Township property. We can do whatever we want; we could put in a playground.

Musto said we keep talking about a full-time fire station. He said we can say that, but money is the problem

Zoning Commission Chairman John Kelly said we won't get any money until the bonds are paid off. Musto said if the developer fails and goes bankrupt, there would be no money.

Heidecker said they have to have the money first. There will be a second and third phase. Lorain County has plans for sewers on State Route 82 to State Route 252 and to Strongsville.

Musto said somewhere down the line they will have to have a pump station. He said realistically the last Lorain County Board of Commissioners were going to sign off on it. Musto said it is a done deal between the Lorain County Board of Commissioners and the School Board.

Cunningham said the school board was looking out for the Township.

Musto said the schools get 52% for the first ten years, 75% for the next 10 years, and 100% for the last ten years. The Township gets 12.5% for the first ten years, and 50% for years 11 through 30.

Cunningham said the schools are the biggest losers. The Township normally gets less than 10% of the taxes collected.

Musto disagreed about the schools being the biggest losers. He said we will get hurt a lot more. In years 20 through 30 the schools will get 100%. Musto said the TIF was only supposed to be for blighted areas. He said now all of the sudden it's for a thriving community.

Heidecker said the Lorain County Commissioners are looking for residents to move into Lorain County. He said they are doing the same thing in Amherst Township and Eaton Township.

Musto said it is a money grab.

Heidecker said the sewers are going down North Boone Road.

Musto said I think we are opening the floodgates.

Cunningham said we don't have any say. He said the Lorain County Commissioners approved it at their meeting last Wednesday.

John Kelly asked why the Creek Ridge Subdivision is included in the TIF. He also commented that the Zoning Commission was bypassed and had no say in all of the new construction going on.

Musto explained the developers will get some money to pay off their sewer. It gives them back some of the money from the TIF because those developers paid for their own sewers.

Cunningham said they paid for their sewers, but they are getting their money paid back. With each one of those new houses, it's getting adjusted.

Musto said they are taking money from the new houses and TIF money. They will get paid back all of their money.

Cunningham said they can do it because they are in the same Facility Planning Area.

With resident input and board discussion concluded, Chairman Musto called for vote on the motion that was made and seconded.

Vote Cunningham and Heidecker, yes; Musto voted no. Motion carried.
11-1-2021-124

Discuss IT – Chairman Musto explained the Township recently experienced a big loss when our IT person passed away. He commented the Trustees met with the owner of Peak Technology and he gave us a quote for IT services. Heidecker said they agreed to charge no more than \$25,000 per year. They will be covering all of the departments, including the Fire Department even if they have a problem at 3:00 or 4:00 a.m. They will go through our computers and phones.

Heidecker explained resident Pam Cox referred him to Peak Technology when the Township's email stopped working. Peak came in and got it up and running and did not charge us for it. Heidecker said they wanted to be paid monthly, but we asked them for a yearly contract so we can pay them using the American Rescue Plan money. He said they seem knowledgeable and we felt comfortable talking to them. They work on a lot of different equipment and will come out twice a month to go through everything.

Motion Heidecker to go with Peak Technology. Seconded Cunningham not-to-exceed spending \$25,000.

Cunningham noted they have an A+ rating with the Better Business Bureau. Cunningham said he did a background check and the online reviews were excellent. The Trustees know Dave and Pam Cox and Peak Technology has done work for them. The company understands the Fire Department. He said they also have a staff of five to six people and they will do a yearly contract.

Heidecker said they did say we can cancel anytime and they will refund what we didn't use.

Musto said that gives them some accountability. He said we had a one-man show before and we need a little more.

Vote unanimous.

11-1-2021-125

Road Repair Levy –

Renewal of the road repair levy is on the November 2, 2021 ballot. Heidecker asked the audience to vote tomorrow for the road levy. He said if it doesn't pass, we will have to take money from the General Fund.

Fiscal Officer Mandie Andrews said the levy raises \$238,000 and does not change your taxes. She is it is the same money, same levy since the 1980's. She also asked everyone to vote yes for the road levy tomorrow.

NEW BUSINESS:

Discuss Purchase of New Drinking Fountain with Water Bottle Filling Station for the Park – Cost is \$6,645 to be paid for with \$5,000 Cares Act Funds and \$1,645 Park Funds –

Motion Heidecker to approve the purchase of a new drinking fountain with a water bottle filling station for the park at cost of \$6,645 to be paid for using \$5,000 Cares Act Funds and \$1,645 Park Funds. Seconded Cunningham. Vote unanimous.

11-1-2021-126

COMMITTEE REPORTS:

Cunningham reported the Lorain County Township Association will meet in Eaton Township on November 18th. There will be a Storm Water District meeting at 5:30 before the regular LCTA meeting. After dinner and the regular LCTA meeting, there will be a public hearing with the Ohio EPA, NOACA and the Ohio Farm Bureau regarding the Total Daily Maximum Load for the Black River.

Cunningham will be in Columbus for RLCWA on Wednesday and Thursday of this week, November 3rd and 4th. Their regular board meeting is on November 10th.

Cunningham had nothing new to report concerning the Rocky River Watershed Council.

Heidecker reported the SWGH Board of Directors will meet on December 8th. The NOACA Board will meet on December 10th.

The Lorain County Community Alliance Executive Board will meet on December 3rd.

Heidecker hasn't heard anything new from NOACA about the Hyperloop. Everything seems to have shut down. They do have easements from the Ohio and Indiana Turnpikes.

Cunningham noted there are a lot of Hyperloops being proposed in California. He said they are farther along with them in the United Arab Emirates.

Heidecker has concerns about the vacuum tube and how people would be rescued from it.

Musto had nothing new concerning NEORSD and Stormwater Phase II and MS4's. NOPEC'S Annual General Assembly meeting is on November 10th. Most will attend virtually. Only voting members will attend in person. Musto already sent in his proxy.

FISCAL OFFICER'S FINANCIAL REPORT:

Mandie Andrews reported reimbursement in the amount of \$895 for the indigent burial in July was received from the Embalmers and Funeral Directors Board.