


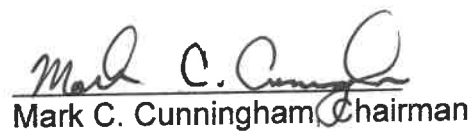
### RECEIPTS

LC AUDITOR (JULY MVR PERM)	\$ 4,855.00
LC AUDITOR (JULY MVR)	1,565.02
LC AUDITOR (AUGUST GAS TAX)	15,408.67
LC AUDITOR (AUGUST HB 49 LOCAL GOV)	756.21
LC AUDITOR (AUGUST LOCAL GOV)	7,463.71
LC AUDITOR (AUGUST CELL TOWER LEASE PAYMENT)	1,749.01
2022 STATE OF OH 2 <sup>ND</sup> ROLLBACK CHECK FOR TAX COLLECTION	116,722.24
CHARTER COMMUNICATIONS (FRANCHISE FEE)	22,979.98
2022 STREET LIGHTING ASSESSMENTS	8,276.47
GREAT LAKES BILLING (AUGUST EMS BILLING)	13,399.19
ZONING INSPECTOR	14,338.62
CEMETERY	3,800.00
PARK RECREATION FEE (RYAN HOMES)	900.00
PARK RECREATION FEE (PULTE HOMES)	<u>5400.00</u>
<b>TOTAL</b>	<b><u>\$ 217,664.12</u></b>

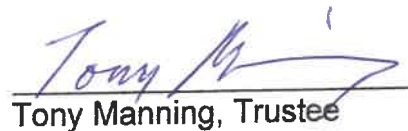
FISCAL OFFICER:

  
Mandie Andrews

APPROVED:

  
Mark C. Cunningham, Chairman

  
Dick Heidecker, Vice Chairman

  
Tony Manning, Trustee

Chairman Mark Cunningham called the regular meeting of the Board of Trustees to order in the Columbia Town Hall at 7:00 p.m.

After the Pledge of Allegiance, 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.

The regular order of business was interrupted so the Trustees could present Certificates of Achievement to the Columbia 8U Lady Raiders Zeiger Team and their coaches for their undefeated season and for winning the Hot Stove State Championship for the Major League. Certificates were presented to Iris Anelli, Julia Butscher, Olivia Ivanac, Emma Nadvit, Lilah Palmer, Avery Rodgers, Reese Shaffer, Kaleigh Shorte, McKenzie Stoner, Brooklyn Williams, and Shiloh Zeiger. Coaches Tim Nadvit, Jason Shaffer, Jonathon Williams, and Ben Zeiger were also presented with certificates.

After the presentation and a few photos, the Trustees returned to their regular order of business.

Minutes from the previous meeting on August 15, 2022 were presented for approval.

**Motion Heidecker to approve the minutes from August 15, 2022 as written. Seconded Manning. Vote unanimous.**

Bills and payroll totaling \$307,356.60 were presented for approval.

**Motion Manning to pay bills and payroll totaling \$307,556.60. Seconded Heidecker. Vote unanimous.**

#### **CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:**

Lorain County Sheriff's August 2022 Incident Report.

ODOT Mileage Reports affected by ODOT's new LBRS system of measurement.

#### **CORRESPONDENCE RESPONSE:**

**ODOT Mileage Reports affected by ODOT's new LBRS system of measurement**  
– Additions and deletions are due back to the Lorain County Engineer by September 30<sup>th</sup>. Chairman Cunningham asked if Columbia Township gets any credit for Sprague Road. Rundle said no. Cunningham explained ODOT changed the way they measure

mileage and it is supposed to be a new and improved way to be more accurate. He said all streets will lose 1/100<sup>th</sup> of a mile. Bob Klaiber told Cunningham that Lorain County thought they lost almost a mile. Rundle will look at the report and will discuss it at the next meeting.

#### **SHERIFF'S DEPARTMENT:**

Chairman Cunningham reported Captain Ashdown wants to meet with the Trustees to discuss the Columbia patrol car. Plans are to have quick meeting to see what the Sheriff has planned.

#### **ZONING INSPECTOR:**

**Permits** – For August 15 through August 31, 2022, Zoning Inspector Bob Eichenberg reported issuing 19 permits for two decks, five sheds, three patios and 9 single-family homes. Year-to-date, he has issued 143 permits for new homes.

#### **Violations –**

##### **26224 Royalton Road**

The mobile home has been removed.

##### **Fence at Intersection of Hawke and Osborne Roads**

Eichenberg met with the people who live at the corner of Hawke and Osborne Roads about the fence that is obstructing the view at the intersection. The residents were going to move the fence back, but the husband tore his ACL. Cunningham noted he also injured his Achilles tendon. When he gets well, they will move the fence.

**Board of Zoning Appeals** – During their August meeting they approved the 7 ft. side yard variance for a pool house at 10891 West River Road.

The BZA's next regularly scheduled meeting is on Monday, September 26, 2022, at 6:30 p.m.

**Zoning Commission** – Eichenberg received a complaint from a resident on Parkwood Drive about a rooster. He explained the Zoning Resolution says all districts are agriculture. The ORC gives the Zoning Commission the right to take agriculture out of 1 acre or less. Any existing agricultural use would be grandfathered.

Heidecker commented that there is a pig being kept on Valleyview Drive.

The Zoning Commission's next regular meeting will be at 6:30 p.m. on Thursday, October 6, 2022.

**Subdivision Status** – Eichenberg has the plans for the second phase of the Creekside Subdivision. This phase has 38 new homes.

**MS4'S** – No complaints or problems reported.

#### **ROAD DEPARTMENT:**

**Equipment** – Service Director Bob Rundle reported all fire and road equipment up and running. There was problem with the air conditioning on fire truck 211. Rundle suspects it was operator error.

**Issue I** – The Columbia Township Trustees agreed to submit two Issue I projects for 2023 funding. The first is an application for a loan in the amount of \$479,799 to resurface Redfern Road. The second is an application in the amount of \$185,570 to resurface Columbia Township's lane on North Marks Road. Rundle proposed the project to Strongsville and they were favorable to doing their lane.

**Subdivision Status** – Nothing new reported.

**Department Input** – The road crew will get back to repairing the concrete roads.

The SWAC project on Crocker Road is complete. Rundle will be submitting the project for reimbursement.

**MS4'S** – No complaints or problems reported.

#### **FIRE DEPARTMENT:**

There was no Fire Department report because Chief Anthony was out of town.

#### **CEMETERY:**

Rita Plata reported the receipt of \$1,000 for two burials, \$1,000 from the sale of two graves, and \$1,800 for four footers.

**OLD BUSINESS:**

**Shooting Ranges** – There was no discussion concerning shooting ranges.

**NEW BUSINESS:**

**Discuss Expenditure of \$7,921.53 for Skid Steer Mix and Go Concrete Mixer Attachment** – Bob Rundle explained this expenditure could be split between the cemetery and park because the cement mixer could be used to pour footers and also used to install the new lights in the park. Rundle could also use it to pour headwalls for culvert installations.

Cunningham commented that the funds are available to split the cost of the machine.

**Motion Cunningham to approve the expenditure of \$7,921.53 for the Skid Steer Mix and Go Concrete Mixer Attachment. Seconded Heidecker. Vote unanimous.**  
**9-6-2022-111**

**Discuss Cemetery Regulations –**

- 1. Limit Number of Monuments to Two – All second monuments must be flush to the ground.**

Rundle and Plata explained this rule was requested because of a recent instance where a veteran's marker had to be removed to make room for a third monument because each of the three cremations buried in one grave had his or her own monument. A grave covered with monuments makes it difficult for equipment to travel through the cemetery.

- 2. All decorations not affixed to the monuments will be removed after October 1<sup>st</sup>, including solar lighting, plantings, gravel, etc.**

Rundle explained the decorations are causing problems for the people doing the weed whacking.

**Motion Heidecker to approve the requested cemetery regulations. Second Manning. Vote unanimous.**  
**9-6-2022-112**

**Approve Amendment to Regional Stormwater Management Program between NEORSD and Columbia Township** – Chairman Cunningham explained this amendment has to do with where the sewers are being installed down North Boone Road to Royalton Road and eventually down Royalton Road west to the river and east to the Strongsville border.

**Motion Heidecker to approve this amendment to the Stormwater Management Program. Seconded Manning.**

Cunningham explained the northeast quadrant is in NEORSD's Facility Planning Area (FPA). This amendment removes the area where the sewers will be installed from Lorain County's FPA and puts it in NEORSD'S FPA.

The remainder of Columbia Township will remain in Lorain County's Facility Planning Area. The Township receives a lot of SWAC grant funding from Lorain County.

Heidecker said it is just a changing the FPA from one another.

**Vote unanimous.**

**9-6-2022-119**

#### **COMMITTEE REPORTS:**

**Cunningham** reported the Lorain County Township Association will meet on September 15<sup>th</sup> in Penfield Township.

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

The next RLCWA Board meeting is on September 14<sup>th</sup>. The Finance Committee will meet on September 21<sup>st</sup>.

**Heidecker** reported that NEORSD has hired a replacement for Meiring Borchers.

**Manning** reported the Comprehensive Plan Steering Committee will meet tomorrow, September 7<sup>th</sup>, at 4 p.m. at the Town Hall.

Manning received a proposal from Mackin Engineers and Consultants, a consultant he is hoping to go with to assist the Steering Committee with the development of the new Comprehensive Plan. The company is out of Pittsburgh. Mackin is proposing a cost not to exceed \$45,000. Manning spoke to Don Romancak and Matt Lundy about Lorain County sharing half of the cost. If they do, the cost to Columbia Township would be \$22,500.

Manning reached out to representatives from Medina Township and the City of Orville, because both used Mackin for their Comprehensive Plans and both were extremely satisfied with Mackin.

Manning explained Mackin would produce the Comprehensive Plan and review the Zoning Resolution. They will not rewrite our zoning but will give their recommendations. Manning said once we decide we are going with them, they will send a contract and the Lorain County Prosecutor will review it.

Cunningham's questioned whether or not their plans held up in court. Manning cited the situation where a gas station wanted to locate at the exit on 71 in Medina Township on property zoned residential. Manning said the company looked at Medina Township's plan and went away.

Cunningham would like to see a contract. Manning will call his contact at Mackin.

#### **FISCAL OFFICER'S FINANCIAL REQUESTS:**

**Approval of the following resolutions to reflect \$109,779.56 paid by the Ohio Public Works Commission for the South Boone Road Issue I Project:**

- 1. Resolution to add OPWC to the Revenue Budget and Increase Estimated Resources for the Public Works Fund on the Amended Official Certificate to \$109,779.56**

**Motion Cunningham to add OPWC to the Revenue Budget and increase Estimated Resources for the Public Works Fund on the Amended Official Certificate to \$109,779.56. Seconded Heidecker. Vote unanimous.**

**9-6-2022-114**

- 2. Resolution to add OPWC to the Appropriation Budget and Increase Permanent Appropriations to \$109,779.56**

**Motion Manning to add OPWC to the Appropriation Budget and increase Permanent Appropriations to \$109,979.56. Seconded Heidecker. Vote unanimous.**

**9-26-2022-115**

**Approval of the following resolutions necessary to pay SWGH and the Lorain Public Library:**

- 1. Resolution to change the SWGH Revenue Budget to \$45,061.18**

**Motion Cunningham to change the SWGH Revenue Budget to \$45,061.18.  
Seconded Heidecker. Vote unanimous. 9-26-2022-116**

- 2. Resolution to change the SWGH Permanent Appropriation Budget to \$45,601.18.**

**Motion Manning to change the SWGH Permanent Appropriation Budget to \$45,601.18. Seconded Heidecker. Vote unanimous. 9-26-2022-117**

- 3. Resolution to change the Lorain Public Library Revenue Budget to \$422,238.08**

**Motion Cunningham to change the Lorain Public Library Revenue Budget to \$422,238.08. Seconded Manning. Vote unanimous.  
9-6-2022-118**

- 4. Resolution to change the Lorain Public Library Permanent Appropriation Budget to \$422,238.08.**

**Motion Cunningham to change the Lorain Public Library Permanent Appropriation Budget to \$422,238.08 Seconded Heidecker. Vote unanimous.  
9-6-2022-119**



**Approve resolutions 2022-95 through 2022-110 for 2023 street lighting assessments for collection on the 2022 tax duplicate for the following 16 subdivisions:**

Price is reflective of a 3.0% increase per street light.

2022-95	PLUM CREEK	\$ 647.84
2022-96	PLAINVIEW COURT	562.76
2022-97	WEST RIM RESERVE	737.58
2022-98	FAIRWAY DRIVE	995.72
2022-99	HEATHER LANE	1670.36
2022-100	REDFERN FARMS	4201.90
2022-101	RIVER GLEN	636.64
2022-102	QUARRY RIDGE	649.42
2022-103	CASTLEBAR	422.09
2022-104	COBBLESTONE	1094.24
2022-105	CROCKERS LANDING	2062.71
2022-106	ROLLINGBROOK	936.18
2022-107	MEADOW RIDGE	1013.10
2022-108	HIDDEN OAKS	764.00
2022-109	EAGLE POINTE	1022.51
2022-110	STONE RIDGE	376.99

**Motion Heidecker to approve resolutions 2022-95 through 2022-110 for street lighting assessments for collection on the 2022 tax duplicate. Seconded Manning. Vote unanimous. 9-6-2022-120**

#### **COMMUNITY INPUT:**

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

The next regular meeting will be on Monday, September 19, 2022, at 7:00 p.m.

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

Minutes submitted by Rita Plata.