


Minutes respectfully submitted by Rita Plata.

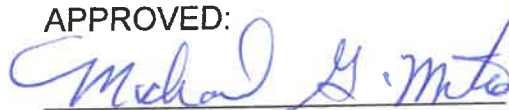
RECEIPTS

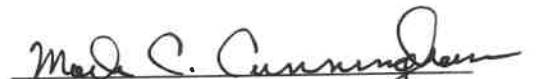
ZONING INSPECTOR	\$ 9,487.80
2020 EXCESS IRP COMP FROM BMV	682.33
RECREATION FEE FROM DREES HOMES	4,500.00
CEMETERY	1,400.00
FIRE RUN REQUESTS	100.00
DONATION FROM COLUMBIA EAGLES TO FIRE DEPT.	<u>1,000.00</u>
TOTAL	<u>\$17,170.13</u>

FISCAL OFFICER:


Mandie Andrews

APPROVED:


Michael G. Musto, Chairman


Mark C. Cunningham, Vice Chairman


Dick Heidecker, Trustee

Chairman Mike Musto called the regular meeting on April 19, 2021 to order at 7:00 p.m.

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

The regular order of business was suspended for Fire Chief Ray Anthony's presentation of both the new members of the Fire Department for their Oath of Office and the Firefighter of the Year Awards.

Four of the six new members were sworn in by Chairman Mike Musto. They were Adrian T. Frederick, Charles A. O'Malley, Nathan D. Skalsky and Kaci M. Ward. George C. Peters and Jacob T. Spuhler were absent.

After the Oath of Office was administered, Chief Anthony presented the 2019 Firefighter of the Year Award to Jason Greenaway and the 2020 Firefighter of the Year Award to David Kaczynski.

Chief Anthony thanked everyone for coming. He explained he is a year behind in awarding the Firefighter of the Year Award due to Covid-19 and the chaos when the department lost a firefighter in October 2019. He explained Greenaway and Kaczynski are two men that always step up and do anything needed at the Fire Station. For example, the Station is always manned and if someone is needed for coverage these two firemen always volunteer to help.

When the presentations were complete, the Fire Department and their guests left the meeting to return to the Fire Station.

FIRE DEPARTMENT:

Personnel – Chief Anthony reported 37 members on file and 35 members on call.

Calls – To date, there have been 76 Fire calls and 217 EMS calls.

Transport Billing – March billing receipts totaled \$13,669.33. Year-to-date receipts total \$29,362.94.

Equipment – The Chief reported all equipment up and running. A mishap with 211 occurred the other day when one of the firemen scraped a mailbox. Some stripes and red paint were scratched. They will touch up the scratches.

Mutual Aid – Mutual aid has been given 19 times and requested 16 times.

After Chief Anthony gave his report, he left to return to the Fire Station and the Trustees returned to their regular order of business.

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

Minutes from the previous regular meeting on April 5, 2021 were presented for approval.

Motion Heidecker to approve the minutes from April 5, 2021 as written. Seconded Cunningham. Vote unanimous.

Fiscal Officer Mandie Andrews presented bills and payroll totaling \$50,966.24 for payment.

Motion Cunningham to pay the bills and payroll as listed. Seconded Heidecker. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

Lorain County Sheriff's March 2021 Incident Report.

From the Lorain County Board of Elections, a copy of how the Road Levy will appear on the May 4th Primary/Special Election ballot.

Memo from David Covell about Lorain County Public Health's 2022 Budget. The amount of local contribution for the Health District's 2022 Budget to be apportioned among the political subdivisions will be \$1,072,558. This amount is to be apportioned in two payments.

Letter from Rob Duncan, Director of Community Development asking for the Township's wish list if funding is received from the proposed federal infrastructure bill.

The Lorain County Storm Water Management District's Annual Report for the MS4's.

ROAD DEPARTMENT:

Service Director Bob Rundle was out of town on vacation.

ZONING INSPECTOR:

Permits – For April 5-16, 2021, Zoning Inspector Bob Eichenberg reported issuing 17 permits for one pool, two decks, one home addition, three patios, four storage sheds and five single-family homes. Year-to-date, he has issued 26 permits for new single-family homes.

Violations – Eichenberg sent a certified letter to Bobbie Solomon, 26624 Royalton Road, telling her to remove her mobile home from the property by May 1, 2021 or the Trustees will take legal action. She did not pick up the letter so he will post the violation notice on the property and take a picture of it.

Board of Zoning Appeals – The BZA will meet on Monday, April 26, 2021, at 6:30 p.m. to hear Case 2021-03 which is a request for a 24' front setback variance to build an underground garage.

Zoning Commission – The Zoning Commission will meet at 6:30 p.m. on Thursday, May 6, 2021.

Subdivision Status – Eichenberg has been working on addresses for three of the new subdivisions.

MS4'S – No complaints or inquiries reported.

CEMETERY:

Rita Plata reported the receipt of \$1,200 for four burials and \$200 for one footer fee.

OLD BUSINESS:

StoryWalk in Township Park Proposed by Columbia Branch Librarian – The Trustees had nothing new to report about this project.

Hawke Road FPA Change – Heidecker reported this change is in process and requested this item be removed from the agenda.

Fire Station Roof – The Trustees had nothing new to report about this project.

NEW BUSINESS:

Dumpster Days – April 22 and 23 from 7 a.m. to 5 p.m. and April 24 from 7 a.m. to 12 noon – No paint, tires, hazardous waste, concrete, asphalt, brick or foundation stone will be accepted.

Accept \$1,000 Donation from the Columbia Eagles to the Fire Department –

Motion Cunningham to accept the \$1,000 donation to the Fire Department from the Columbia Eagles. Seconded Heidecker. Vote unanimous.

4-19-2021-50

Approve NOPEC Resolution and Discuss \$1,500 Event Sponsorship Grant –

Cunningham noted that in the past the Trustees gave the \$1,500 Event Sponsorship Grant to the Columbia Community Foundation. Cunningham asked Mandie Andrews if she would consider splitting the grant with the July 4th Car Show. Cunningham said any money is going straight to the Columbia Food Bank. Cunningham and Andrews will work together on how the grant will be split.

NOPEC sent a resolution required for accepting the 2021 Energized Community Grants. This resolution must be posted to the Township's profile on their website.

Motion Cunningham to accept the NOPEC resolution for the 2021 Energized Community Grants. Seconded Heidecker. Vote unanimous.

4-19-2021-51

Discuss SWAC Grant for Mini Excavator – Cunningham explained Columbia Township applied for a grant from the Lorain County Storm Water Management District to purchase a mini excavator. He said they asked us to go into a partnership with another township. They are willing to pay for 50 percent of the cost of a mini-excavator and Columbia Township will be responsible for the other 50 percent. The equipment would belong to the Township. Cunningham explained that as part of the agreement, if the Lorain County Engineer needs help, we will send the mini excavator and our operator. Also, if they ask for help with storm water projects, we will send the mini excavator and our operator. Columbia Township would be responsible for maintenance; however, if it breaks while on a county job or storm water job, they will fix it.

Cunningham said Don Romancak needs an answer tomorrow. Bob Rundle has wanted a mini excavator for a long time. The Trustees had no objection to this purchase and arrangement with SWAC.

Discuss when the Township Trustees' Designated Employee will fill Temporary Vacancy due to the Service Director's Absence – The Trustees discuss how many days the Service Director needs to be off for vacation or illness before the designated employee is paid a 10 percent premium for supervisory duties. Musto suggested three days and Cunningham suggested five days. They agreed on five working days.

Motion Heidecker that after the Service Director is out for five days, on the sixth day the designated employee will assume the duties of supervisor of the Service Department. Seconded Cunningham. Vote unanimous.

4-19-2020-52

COMMITTEE REPORTS:

Cunningham reported the Lorain County Township Association will meet on May 20th. The RLCWA Board will meet for their regular meeting on May 15th. The Rocky River Watershed Council has nothing scheduled.

Heidecker reported the SWGH Board will meet on May 5th. The NOACA Board will meet on June 4th. Both meetings will be Zoom meetings. The Lorain County Community Alliance meeting on May 7th is their Annual Transportation Day. This meeting will be at the Spitzer Conference Center at LCCC. Attendance will be available in person or by Zoom.

Musto had nothing new to report concerning NEORSD, Storm Water Phase II or NOPEC.

FISCAL OFFICER'S FINANCIAL REQUESTS:

Mandie Andrews reported there is a webinar on April 29th for the American Rescue Fund. She is attending the webinar in case it is necessary to know how the Township can use the funds. Mrs. Andrews asked the Trustees if they also want to attend webinar with her.

COMMUNITY INPUT:

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

The next regular meeting will at 7:00 p.m. on Monday, May 3, 2021.

Motion Heidecker to adjourn. Seconded Cunningham. Vote unanimous.