

The meeting minutes were taken by Blanche Nemeth. The minutes were edited and prepared by Rita Plata.

RECEIPTS

LC AUDITOR (FEB. LOCAL GOV)	\$ 8,423.39
LC AUDITOR (FEB. HB166 LOCAL GOV)	713.90
ZONING INSPECTOR	2,093.80
CEMETERY	1,950.00
LIQUOR LICENSE FEES	<u>3,283.00</u>
TOTAL	<u>\$ 16,464.09</u>

FISCAL OFFICER:


Jacalyn M. Ramsey

APPROVED:


Dick Heidecker, Chairman


Michael G. Musto, Vice Chairman


Mark C. Cunningham, Trustee

The Columbia Township Board of Trustees met on Tuesday, February 18, 2020 at 7:00 p.m. in Columbia Town Hall. Present were Trustee Mark Cunningham, Trustee Mike Musto, and Trustee Dick Heidecker. Also present was Fiscal Officer Jackie Ramsey.

The Pledge of Allegiance was recited and Fiscal Officer Ramsey took roll call attendance.

The previous minutes from the meeting on February 3, 2020 were presented for approval.

Musto made a motion to accept the February 3, 2020 minutes as written. It was seconded by Cunningham. Vote unanimous.

Minutes from the Special Meeting on February 11, 2020 were presented for approval.

Cunningham made a motion to accept the minutes of the February 11, 2020 Special Meeting. It was seconded by Heidecker. Vote Heidecker and Cunningham, yes. Musto abstained because he was absent. The motion carried.

Minutes from the Workshop Meeting of February 14, 2020 were presented for approval.

Cunningham made a motion to accept the Workshop Meeting of February 14, 2020. It was seconded by Musto. Vote unanimous.

Fiscal Officer Jackie Ramsey presented bills and payroll totaling \$85,228.78 for approval.

Musto made a motion to approve payment of bills and payroll totaling \$85,228.78. It was seconded by Cunningham. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

Letter from Kriegmont Auction Company, LLC regarding their upcoming 5th Annual Spring Consignment Auction on Saturday, April 18th, at the Lorain County Fairgrounds.

From the Lorain County Board of Elections, a copy of how Issue 8 will appear on the March 17, 2020 Ballot. Issue 8 is the Fire Department's 1 mill replacement levy with an increase of 0.06 mills.

Lorain County Highway Permits issued to Columbia Gas for the installation of a 1" gas tap to service 24193 Emmons Road, 12416 Caribou Court, 12453 Caribou Court, 26513 Glencove Trail, and 11482 Antler Drive.

Email from the CHS Class of 2022 After Prom Committee requesting the Trustees' approval to hang an advertising banner on the fence between A Field and the Library Parking Lot to advertise the annual Vendor and Craft Fair at CMS. Banner will be displayed from February 21st through March 14th.

Email from Mark Cogley of Everest Infrastructure Partners with an offer to purchase the Columbia Township's cell tower lease.

CORRESPONDENCE RESPONSE:

Email from the CHS Class of 2022 After Prom Committee requesting the Trustees' approval to hang an advertising banner on the fence between A Field and the Library Parking Lot to advertise the annual Vendor and Craft Fair at CMS. Banner will be displayed from February 21st through March 14th –

Cunningham made a motion to grant the request. It was seconded by Musto. Vote unanimous. 2-18-2020-29

Email from Mark Cogley of Everest Infrastructure Partners with an offer to purchase the Columbia Township's cell tower lease –

The Trustees said they are not interested in the offer from Everest Infrastructure Partners at this time.

SHERRIFF'S DEPARTMENT:

The Sheriff was not present.

ZONING INSPECTOR:

Permits – For February 3 through February 14, 2020, Zoning Inspector Bob Eichenberg issued eight permits. Four were for single-family homes.

Violations – The Toth family was spoken to in regards to the demolishing of the home on the property on N. Station Road. The family has decided to have a private contractor do the work instead of the Lorain County Land Bank. The house will be down by June.

An ORC 587 violation letter was sent to a resident on W. River Road for excessive garbage in the front yard.

Board of Zoning Appeals – There will be no cases for the Board of Zoning Appeals for February. Their next regularly scheduled meeting is at 6:30 p.m. on March 23, 2020.

Zoning Commission – The Zoning Commission will meet at 6:30 p.m. on Thursday, March 5, 2020. They are working on Article 13 in the Resolution Book.

Subdivision Status – The Developers of the Riverside Golf Course Property asked Eichenberg for permission to put in a driveway on Sprague Road. He told them that they would have to ask Olmsted Falls because they are the entity that controls Sprague Road.

MS4'S – No complaints or problems reported.

ROAD DEPARTMENT:

Equipment – Service Director Bob Rundle reported all Road Department equipment up and running. The Fire Department's Truck 211 needs repair.

Issue I – Rundle had nothing new to report at this time.

Subdivision Status – The monument boxes in Hunting Meadows have not been lowered yet.

Department Input – A representative from NEORSD will meet with Township personnel and engineers from the Lorain County Engineer's Office in March. There will be a slide presentation about the flooding in Columbia in places such as Sprague Road and Redfern Road.

The lights, doors and generator for the Service Garage that were acquired through the NOPEC Grant have been installed. The NOPEC Grant is a 100% reimbursement grant. After the invoices and proof of payment are submitted to NOPEC, the Township will be reimbursed.

MS4'S – No problems or complaints reported.

Department Input – Rundle spoke with a resident on Clarke Road who wants to fill in his roadside ditch himself with his own pipe and material. Rundle explained to the resident that it is not allowed and that the Township road crew must do the work using the proper pipes and material. Rundle will recalculate the price for this project.

The road crew will be busy this week cutting brush, ditching, and patching.

FIRE DEPARTMENT:

Chief Anthony was absent. Chairman Heidecker reported that transport billing receipts for January 2020 totaled \$12,421.42.

CEMETERY:

Chairman Heidecker gave the cemetery report for Rita Plata who was absent. Heidecker reported the receipt of \$825 for burials, \$425 for the sale of one grave and \$300 for footer fees.

OLD BUSINESS:

Fire & EMS Levy –This levy is a Replacement of 1.00 mill with an increase of 0.06 mills and it will be on the March 17, 2020 ballot as Issue #8. The annual cost to homeowners is \$37.10 per \$100,000 of property valuation which is a \$2.10 increase compared to the current levy.

Glenwood Avenue – There has been no response yet to the Trustees' request to vacate Glenwood Avenue.

Approve ODOT Mileage as of 12-31-19 – 40.61 –

Cunningham made a motion to approve the ODOT mileage of 40.61 as of 12-31-19. It was seconded by Musto. Vote unanimous.

2-18-2020-30

NEW BUSINESS:

Set Public Hearing for Zoning Amendment 2019-04 – A Public Hearing was set for Zoning Amendment 2019-04 for March 2 at 7:45 p.m.

Request from CHS Class of 2022 After Prom Committee to hang an advertising banner on the fence between A Field and the Library Parking Lot to advertise the annual Vendor and Craft Fair at CMS. Banner will be displayed from February 21st through March 14th – See Correspondence Response.

Approve Additional Expenditure of \$2,031.37 for Snow Plow Blades from Winter Equipment –

Musto made a motion to approve an additional expenditure of \$2,31.37 for snow plow blades from Winter Equipment. It was seconded by Cunningham. Vote unanimous.

2-18-2020-31

COMMITTEE REPORTS:

Cunningham reported that the Lorain County Township Association will meet on February 20th in Elyria Township. He will attend the Ohio Rural Water Association's 2020 Winter Quarterly Meeting at the Hueston Woods Lodge and Conference Center in College Corner, Ohio in March.

Heidecker reported that the Southwest General Hospital Board will meet March 4th. NOACA's board will meet on March 13th. The Northeast Ohio Township Association will meet on May 1st. The Lorain County Community Alliance will meet April 3rd.

There will be a SWAC meeting on February 27th at LCCC. An RSVP is needed by those attending.

Musto had nothing new to report concerning Stormwater Phase II MS4'S. NEOSORD and NOPEC were covered in Bob Rundle's report.

FISCAL OFFICER'S FINANCIAL REQUESTS:

There were no Fiscal Officer's 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, March 2, 2020 at 7:00 p.m. At 7:45 p.m. the Trustees will hold their Public Hearing on Zoning Amendment 2019-04.

Musto made a motion to adjourn. Cunningham seconded the motion. Vote unanimous.