


Minutes respectfully submitted by Rita Plata.

RECEIPTS

LC AUDITOR (NOVEMBER LOCAL GOV)	\$ 7,965.29
LC AUDITOR (NOVEMBER HB 166 LOCAL GOV)	713.90
LC AUDITOR (OCTOBER MVR PERM)	5,002.50
LC AUDITOR (OCTOBER MVR)	1,400.03
LC AUDITOR (NOVEMBER GAS TAX)	15,366.27
AMERICAN TOWER NOVEMBER LEASE PAYMENT	1,749.01
GREAT LAKES BILLING (NOVEMBER EMS RUNS)	12,215.29
CHARTER COMMUNICATIONS (FRANCHISE FEE)	23,273.67
BLUE TECHNOLOGIES (REFUND OF OVERPAYMENT)	14.17
CEMETERY	300.00
RECREATION FEE (RYAN HOMES)	1,800.00
RECREATION FEE (PULTE HOMES)	2,700.00
REACREATION FEE (DREES HOMES)	900.00
ZONING INSPECTOR	<u>10,879.60</u>
TOTAL	<u>\$ 84,279.73</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 December 6, 2021 to order at 7:00 p.m.

After the Pledge of Allegiance, Fiscal Officer Mandie took roll call attendance and Trustees Mike Musto and Mark Cunningham were present. Trustee Heidecker was absent due to illness.

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

Before the Trustees' regular order of business, Chief Ray Anthony presented the new members of the Fire Department to be sworn in by the Trustees. Chairman Mike Musto administered the Oath of Office to John Henderson, Carson Hengst, Thomas Pettry and Ali Al Rousan. Jerrod Green and Jacob Spuhler were also sworn in as they were unable to attend the previous ceremony on April 19, 2021.

Chief Anthony also presented member Mike Arena with the Member of the Year award.

The Trustees returned to their regular order of business.

Minutes from the previous meeting on November 15, 2021 were presented for approval.

Motion Cunningham to approve the minutes as written. Seconded Musto. Vote unanimous.

Bills and payroll totaling \$160,675.37 were presented for approval.

Motion Cunningham to pay the bills and payroll totaling \$160,675.35. Seconded Musto. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

Lorain County Sherriff's Incident Report for the month of November.

Letter from the Lorain County Engineer Rosanne Denega with her recommendation to prohibit planting trees in the road right-of-way.

From ODOT, notice of a road closure on East River Road for Culvert Project 361(21). The same detour will be used as the one used in September – SR 252 to Emmons Road to South Boone Road to State Route 82. The route is reversed traveling southbound. The road will be closed 4 to 5 days.

Notification from Lorain County that they will close West River Road at Plainview Court to repair a roadside slip from December 9th through December 23rd, weather permitting.

CORRESPONDENCE RESPONSE:

ODOT Road Closure on East River Road – The Trustees signed the detour document.

Road Closure on West River Road – Lorain County is closing West River Road at Plainview Court for approximately 2 weeks from December 9th through December 23rd to repair a roadside slip.

Bob Rundle reported they may possibly keep one lane open on West River Road.

FIRE DEPARTMENT:

Personnel – Chief Anthony reported 34 members on file and 33 members on call.

Calls – To date, there have been 194 fire calls and 740 EMS calls.

Mutual Aid – Mutual aid was given 57 times and requested 44 times.

Equipment – Rescue 2 is still out at International for repair. There are problems with the turbo and some additional repairs are also being made.

Station Coverage – All hours offered are being covered.

Department Input – Chief Anthony explained a new communication software program called Active 911 may allow the department to eventually do away with pagers. Calls would go straight to the firemen's cell phones. The program uses GPS. He is purchasing a one-year subscription for this service.

Anthony reported the Fire Department's 1.5 mill levy is expiring. He asked Fiscal Officer Mandie Andrews to come up with some valuations on various levies.

The following potential levies were presented by Fiscal Officer Andrews:

1.5 mill Renewal Levy

Motion Cunningham to request the Lorain County Auditor certify the Total Current Tax Valuation of Columbia Township and the amount of revenue that would be generated by a 1.50 mill Renewal levy for the purpose of Fire and EMS. Seconded Musto. Vote unanimous.

12-6-2021-130

1.5 mill Renewal Levy Plus Additional 1 mill

Motion Cunningham to request the Lorain County Auditor certify the Total Current Tax Valuation of Columbia Township and the amount of revenue that would be generated by a 1.50 mill Renewal levy plus an additional 1 mill for the purpose of Fire and EMS. Seconded Musto. Vote unanimous.

12-6-2021-131

1.5 mill Renewal Levy Plus Additional 1.5 mill

Motion Cunningham to request the Lorain County Auditor certify the Total Current Tax Valuation of Columbia Township and the amount of revenue that would be generated by a 1.50 mill Renewal levy plus an additional 1.5 mill for the purpose of Fire and EMS. Seconded Musto. Vote unanimous.

12-6-2021-132

1.5 mill Renewal Levy Plus Additional 2.0 mill

Motion Cunningham to request the Lorain County Auditor certify the Total Current Tax Valuation of Columbia Township and the amount of revenue that would be generated by a 1.5 mill Renewal levy plus an additional 2.0 mill for the purpose of Fire and EMS. Seconded Musto. Vote unanimous.

12-6-2021-133

Replacement 3 mill Levy

Motion Cunningham to request the Lorain County Auditor certify the Total Current Tax Valuation of Columbia Township and the amount of revenue that would be generated by a 3 mill Replacement levy for the purpose of Fire and EMS. Seconded Musto. Vote unanimous.

12-6-2021-134

ZONING DEPARTMENT:

Permits – For November 15 through December 3, 2021, Zoning Inspector Bob Eichenberg reported issuing 9 permits for one barn, one garage, one shed, one canopy and five single-family homes. Year-to-date, he has issued permits for 164 new homes for the year.

Violations – Eichenberg set up a meeting on December 8th with Mrs. King on Folley Road to see if the debris and unlicensed cars have been removed.

Board of Zoning Appeals – No one applied for the board's December meeting. Their next regularly scheduled meeting is on January 22, 2022 at 6:30 p.m.

Zoning Commission – The Zoning Commission met on December 2, 2021. Trees in the road right-of-way and home occupations were among the topics discussed by the Zoning Commission. Their next regularly scheduled meeting is on January 6, 2022 at 6:30 p.m.

New Subdivision Status – Nothing new reported.

MS4'S – No problems or complaints reported.

ROAD DEPARTMENT:

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

Issue I – Rundle does not expect to hear anything new about the South Boone Road Resurfacing project until spring.

Subdivision Status – Acceptance of some of the new roads will be discussed later in the meeting. Rundle had nothing else new to report.

MS4'S – No complaints or problems reported.

Department Input – The road crew has been trimming trees in the road right-of-way and patching roads.

CEMETERY:

Rita Plata reported the receipt of \$300 for one footer fee.

OLD BUSINESS:

Discuss Zoning Permits – The Trustees tabled this discussion.

NEW BUSINESS:

Discuss Fire Levy – See Chief Anthony’s Fire Department report.

Discuss Date for Year-End Meeting – The year-end meeting will be at 10:00 a.m. on Tuesday, December 28, 2021.

Discuss Date for Wage Review Meeting – The wage review workshop meeting will be at 10:00 a.m. on Monday, December 27, 2021.

Approve MOU with Lorain County Storm Water Management District for Replacement of Crocker Road Culvert #087 –

Motion Cunningham to sign the MOU with the Lorain County Storm Water District for the Replacement of Crocker Road Culvert #087. Seconded Musto.

Bob Rundle said he would like to hold off on the project until spring 2022 because they are not making asphalt. To do this project, Rundle also has to work with Buckeye Pipeline.

With discussion concluded, the vote was taken and it was unanimous.
12-6-2021-135

Approve Expenditures for Paving Nichols Road – Total \$35,940.95

- 1. Crossroads Asphalt – \$20,431.39**
- 2. Kokosing Materials – \$15,509.56**

Motion Cunningham to approve the expenditure of \$35,940.95 for paving Nichols Road. Seconded Musto. Vote unanimous.

12-6-2021-136

Approve Roads in the Following Subdivisions –

- 1. Baker Creek Estates – Phases 1 and 2**
- 2. CreekrIDGE Subdivision – Phase 1**
- 3. Emerald Woods Subdivision – Phases 1 and 2**
- 4. Jayne Reserve Subdivision – Phase 1**

The Trustees tabled approval of these roads until their next meeting.

COMMITTEE REPORTS:

Cunningham reported the Lorain County Township Association will meet on December 16th in New Russia Township. This meeting will be their annual Christmas Banquet.

The next RLCWA board meeting is on December 15th at 7:00 p.m.

Cunningham had nothing new to report concerning the Rocky River Watershed Council. Cunningham will attend the NOACA board meeting on Friday, December 10th. The meeting is downtown from 9 a.m. to 1 p.m.

Musto had nothing new to report concerning the Northeast Ohio Regional Sewer District, Storm Water Phase II and MS4's and NOPEC.

FISCAL OFFICER'S FINANCIAL REQUESTS:

Mandie Andrews requested approval to rejoin Lorain County's Health Care Plan. The new 3-year agreement with Lorain County runs from 2022 through 2024. It expires on December 31, 2024.

Motion Cunningham to rejoin Lorain County's Health Care Benefits Agreement. Seconded Musto. Vote unanimous.

12-6-2021-137

COMMUNITY INPUT:

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

The next regular meeting is on Monday, December 20, 2021, at 7:00 p.m.

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