

Chairman Heidecker called the public hearing for Zoning Amendment 2019-04 to order at 7:45 p.m.

Fiscal Officer Ramsey took roll call attendance and Heidecker, Musto and Cunningham were present.

This public hearing was advertised in the Chronicle-Telegram on February 22, 2020.

Zoning Amendment 2019-04 was initiated by the Zoning Commission. This zoning amendment was submitted to the Lorain County Community Development Department and Lorain County Planning Commission for their input. Their input was reviewed by the Zoning Commission with the Township's attorney during their public hearing on February 6, 2020.

This amendment would make changes to Article 1 Title, Interpretation and Enactment, Article 2 Definitions, Article 3 Enforcement, Article 8 Establishment and Purpose of Districts, and Article 9 Official Schedule of District Regulations. Also, the current Article 14 Planned Residential Development District would be replaced with Article 14 Planned Unit District (PUD).

Mr. Heidecker called for public input or discussion. There was none. Mr. Heidecker asked each member of the board for input or discussion. Trustee Cunningham said that many groups studied these changes such as the Zoning Commission, the attorneys and Lorain County Planning. Cunningham said he agreed with the changes.

Cunningham made a motion to accept Zoning Amendment 2019-04. Musto seconded the motion. The vote to accept Zoning Amendment 2019-04 was unanimous.
3-2-2020-39

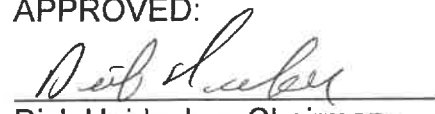
Cunningham made a motion to adjourn the public hearing. Musto seconded the motion. Vote unanimous. The public hearing was adjourned at 7:52 p.m.

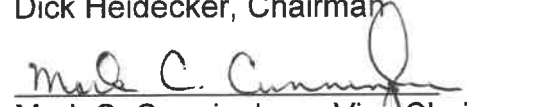
Meeting notes taken by Blanche Nemeth. Minutes prepared and submitted by Rita Plata

FISCAL OFFICER:


Jacalyn M. Ramsey

APPROVED:


Dick Heidecker, Chairman


Mark C. Cunningham, Vice Chairman



Michael G. Musto, Trustee

Meeting notes taken by Blanche Nemeth. Minutes prepared and submitted by Rita Plata.

RECEIPTS

LC AUDITOR (FEB GAS TAX)	\$ 14,793.13
LC AUDITOR (JAN MVR)	1,375.48
LC AUDITOR (JAN PERMISSIVE MVR)	4,585.00
TIME WARNER FRANCHISE FEE	22,349.45
ZONING INSPECTOR	580.00
CEMETERY	<u>1,700.00</u>
 TOTAL	 <u>\$ 45,383.06</u>

FISCAL OFFICER:


Jacalyn M. Ramsey

APPROVED:


Dick Heidecker, Chairman


Michael G. Musto, Vice Chairman


Mark C. Cunningham, Trustee

Chairman Dick Heidecker called the regular meeting on March 2, 2020 to order with Trustees Mike Musto and Mark Cunningham present.

After the Pledge of Allegiance was recited, Fiscal Officer Jackie Ramsey took roll call attendance.

Fiscal Officer Ramsey presented the minutes from the previous meeting on February 18, 2020 for approval.

Cunningham made a motion to accept the minutes of the previous meeting. Musto seconded the motion. Vote unanimous.

Fiscal Officer Ramsey presented bills and payroll totaling \$57,070.77 for payment.

Musto made a motion to pay the bills and payroll of \$57,070.77. Cunningham seconded the motion. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

Letter from Landmark Dividend who would like to purchase the Township's cell tower lease.

Letter from Charter Communications with the fourth quarter 2019 franchise fee computations. The total to be paid to the Township is \$22,349.45.

Lorain County Highway Use Permit issued to Columbia Gas for the work to install a 1" gas service tap for 24193 Emmons Road.

From the Lorain Public Library System, Connections Program Guide for March to May 2020.

From Lorain County Public Health, Residential and Commercial Sewage Treatment System Evaluation Report for the Columbia Maintenance Garage at 26089 Royalton Road.

Letter and map from Columbia Gas for the installation of approximately 128' of new 4" plastic distribution main along Marks Road in Strongsville.

Lorain County Sheriff's February 2020 Incident Report.

Email from Mitchell Road resident Matthew Smith following up on the status of the storm water grant submission for the Roth Tile.

CORRESPONDENCE RESPONSE:

Email from Matthew Smith of Mitchell Road following up on the status of the storm water grant submission for the Roth Tile – Chairman Heidecker said the grant to apply for is the Planning Grant.

SHERIFF'S DEPARTMENT:

There was no deputy present, but the Trustees received the February 2020 Incident Report.

ZONING INSPECTOR:

Permits – For February 17-28, 2020, Zoning Inspector Bob Eichenberg reported issuing three permits for one garage, one barn and one pool.

Violations – Two violation letters were sent for unlicensed vehicles, one to a resident on Bryant Avenue and one to a resident on Root Road.

The Toth property on Station Road needs to be cleaned of excessive debris. The Zoning Inspector asked the Trustees for permission to have the Township clean it up

Cunningham made a motion to clean up the Toth property at 13526 Station Road. Musto seconded the motion. Vote unanimous. 3-2-2020-31

Gerald Cahill has been running a snow plowing business out of his home at 12892 Station Road.

Musto made a motion to turn the snow plowing business operated at 12892 Station Road over to the Assistant Prosecutor. Cunningham seconded the motion. Vote unanimous. 3-2-2020-32

ROAD DEPARTMENT:

Service Director Bob Rundle was absent due to illness.

Trustee Musto read Rundle's report. All road department equipment is up and running.

The furnace at the Fire Station needs to be replaced.

Cunningham made a motion to approve the expenditure of \$7,700 with D&R Heating for a new furnace for the Fire Station. Musto seconded the motion. Vote unanimous. 3-2-2020-33

Fiscal Officer Ramsey commented that the expense will be reimbursed by NOPEC's Energized Community Grant. New doors are being installed in the Township Office and an emergency generator was installed at the new service garage. The Township will be reimbursed for the doors and the generator by the NOPEC grant.

Rundle will be submitting a SWAC grant application to alleviate a flooding problem on Hawke Road.

FIRE DEPARTMENT:

Personnel – Chief Anthony reported 35 members on file and 34 members on call.

Calls – To date, there have been 31 Fire calls and 95 EMS calls.

Ambulance Billing – January billing receipts totaled \$12,421.42.

Mutual Aid – Mutual aid was given 8 times and requested once.

CEMETERY:

Rita Plata was absent. Chairman Heidecker read the cemetery report. Receipts for burials totaled \$550. Two graves were sold for \$850 and footer fees collected totaled \$300.

ZONING COMMISSION:

The next regularly scheduled Zoning Commission meeting is at 6:30 p.m. on Thursday, March 5, 2020.

BOARD OF ZONING APPEALS:

The Board of Zoning Appeals is scheduled to meet at 6:30 p.m. on Monday, March 23, 2020, if there are any applications for this meeting.

OLD BUSINESS:

Fire & EMS Levy – This levy is a replacement 1.00 mill with an increase of 0.06 mills and it will be on the March 17, 2020 ballot as #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 information on the status of the Trustee's request to vacate this street.

NEW BUSINESS:

Approve Standard Operating Guidelines for the Fire Department as Required for the FEMA/Federal Grants –The Standard Operating Guidelines for the Fire Department that are required for FEMA/Federal Grants must be approved by the Trustees. The three policies presented for approval were:

1. Equipment Management Policy –

Musto made a motion to approve the Equipment Management Policy. Cunningham seconded the motion. Vote unanimous.

3-2-2020-34

2. Procurement Standards --

Cunningham made a motion to approve the Procurement Standards. Musto seconded the motion. Vote unanimous.

3-2-2020-35

3. Federal Grant Record Retention Policy --

Musto made a motion to approve the Federal Grant Record Retention Policy. Cunningham seconded the motion. Vote unanimous.

3-2-2020-36

Approve Expenditure of \$7,700 with D&R Heating for a New Furnace for the Fire station – Please see the Road Department report.

Approve Expenditure of \$1,281.70 for a Flashing Stop Sign to Replace the Damaged Stop Sign at the Intersection of Hawke and Osborne Roads –

Cunningham made a motion to approve the expenditure of \$1,281.70 for a flashing stop sign to replace the stop sign at the intersection of Hawke and Osborne Roads. Musto seconded the motion. Vote unanimous.

3-2-2020-37

Because this item is on the insurance plan the Township will only have to pay a \$250 deductible. At this point, Wayne Brassell announced from the audience that the Columbia Community Foundation will pay the \$250 for the Township.

COMMITTEE REPORTS:

Cunningham reported that the Lorain County Township Association will meet on March 19th in Grafton Township. The Ohio Rural Water Association will meet March 3rd and 4th in Hueston Woods.

Heidecker reported that the Southwest General Hospital Board will meet on March 5th. NOACA will meet March 13th. The Northeast Ohio Township Association will meet in Mahoning Township. The Lorain County Community Alliance will meet on April 3rd.

Musto reported that NEOSORD will meet on March 5th.

FISCAL OFFICER'S FINANCIAL REQUESTS:

Fiscal Officer Jackie Ramsey presented the 2020 Permanent Appropriations totaling \$3,656,389.03 for approval at the detail level.

Cunningham made a motion to approve the 2020 Permanent Appropriations totaling \$3,656,389.03 for approval at the detail level. Musto seconded the motion. Vote unanimous.
3-2-2020-38

COMMUNITY INPUT:

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

The next regular meeting will be on Monday, March 16, 2020 at 7:00 p.m.

Motion Cunningham to adjourn. Seconded Musto. Vote unanimous.

The regular meeting was adjourned at 7:20 p.m.