

**COMMUNITY INPUT:**

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

The next regular Trustees meeting will be on Monday, April 19, 2021, at 7:00 p.m.

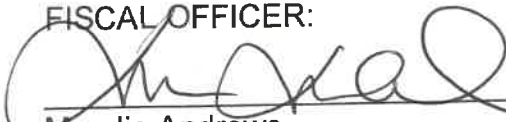
**Motion Heidecker to adjourn. Seconded Cunningham. Vote unanimous.**

Minutes respectfully submitted by Rita Plata.


**RECEIPTS**

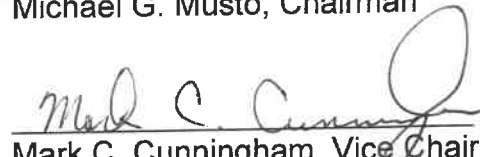
LC AUDITOR (MARCH HB166)	\$ 713.90
LC AUDITOR (MARCH LOCAL GOV)	7,140.64
LC AUDITOR (MARCH GAS TAX)	13,823.14
UNITED STATES TREASURY (REFUND OF TAXES FROM 2020 TAX/PAYROLL REDUCTION)	2,077.50
UNITED STATES TREASURY (REFUND OF TAXES FROM 2020 TAX/PAYROLL REDUCTION)	360.67
LC AUDITOR (STREET LIGHTING ASSESSMENTS)	8,930.12
LC AUDITOR (FEBRUARY MVR)	1,146.53
LC AUDITOR (FEBRUARY MVR PERM)	4,292.50
FIRST HALF ROLLBACK CHECK	112,373.73
CELL TOWER LEASE PAYMENT FOR MARCH	1,749.01
GREAT LAKES BILLING MARCH DEPOSITS	13,669.33
RECREATION FEES (DREES HOMES)	2700.00
ZONING INSPECTOR	5,705.20
CEMETERY	1,875.00
SCRAP	<u>427.50</u>
TOTAL	<u>\$ 176,984.77</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 5, 2021 to order at 7:00 p.m.

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

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

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

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

Fiscal Officer Andrews presented bills and payroll totaling \$95,559.80 for payment.

**Motion Cunningham to pay bills and payroll totaling \$95,559.80. Seconded Heidecker. Vote unanimous.**

Imam Edwin "Musa" Sugapong of the Ummah Center introduced himself. The Ummah Center recently acquired the Lighthouse Bible Church on Royalton Road to serve Muslims in the community. Imam Musa explained that Muslims from Strongsville, Westlake and other surrounding communities will use the facility. They will develop a community that is conglomeration of a lot of different minorities. He explained that people don't attend just any one congregation and that they can attend any mosque.

Imam Musa is hoping to be part of the community. He intends to reach out to the Fire Department and business owners in the community.

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

Letter from Lorain County Public Health requesting approval for a replacement sewage treatment system (STS) at 26758 Frederick Avenue to discharge into the Township storm water drainage system.

Bids from Kokosing Materials and Cross Roads Asphalt Recycling received in response to advertisements for materials and general paving services for 2021 road repairs.

Copy of an email sent by LORCO's Eugene Toy to Lorain County Administrator Tom Williams regarding a failed septic system at the southeast corner of Hawke Road and Osborne Road.

**SHERIFF'S DEPARTMENT:**

Captain Ashdown noted Imam Musa already reached out to the Sherriff's Department. In 2006 and 2007, a security plan was put together for all of the churches. The Sheriff's Department will work with Imam Musa on a security plan for the Ummah Center.

The Sheriff's Department has new hires coming on board, but it will be July before the new trainees are up and running. Deputy Matt Lawson has returned. Heidecker noted he did not receive the March Incident Report. Ashdown will check with Lawson about the missing report.

Cunningham mentioned that Ashdown previously talked about bringing the speed trailer out. Ashdown said they have a new radar and the are trying to figure out how to mount it onto the trailer. He said they will be starting on it next week.

Musto asked him to check on construction vehicles that are parked up and down Boone and Snell Roads.

**ZONING INSPECTOR:**

**Permits** – For March 16 through April 2, 2021, Zoning Inspector Bob Eichenberg reported issuing 8 permits for one barn, two garages, two decks, one pool and two single-family homes. Year-to-date, he has issued 21 permits for new single-family homes.

**Violations** – Eichenberg issued three ORC 505.87 letters for debris. He asked the Board for resolutions to clean up these three properties:

9992 Fremont Avenue – William and Theresa Markosky

**Motion Cunningham to clean up 9992 Fremont Avenue. Seconded Heidecker.  
Vote unanimous. 4-5-2021-40**

24355 Emmons Road – Harold Adkins and Stephanie Sayles

**Motion Heidecker to clean up 24355 Emmons Road. Seconded Cunningham.  
Vote unanimous. 4-5-2021-41**

9925 West River Road – Vincent Caso

**Motion Cunningham to clean up 9925 West River Road. Seconded Heidecker.  
Vote unanimous. 4-5-2021-42**

Eichenberg has a letter going out about the trailer on Royalton Road.

**Board of Zoning Appeals** – The BZA met on March 29, 2021 and approved frontage and acreage variances for a lot split. Their next meeting is on Monday, April 26, 2021, at 6:30 p.m. They will hear a request for a 24 ft. front yard setback variance to build an underground garage.

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

**Subdivision Status** – Eichenberg reported he has been working on a lot of addresses for the new subdivisions.

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

#### **ROAD DEPARTMENT:**

**Equipment** – Service Director Bob Rundle reported everything is up and running. He said the Board is aware of everything going on with the trucks.

**Issue I** – Rundle doesn't expect to hear anything new about the South Boone Road Issue I project for another month.

**Subdivision Status** – Rundle reported the Board is aware of the status of the new subdivisions under construction.

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

**Department Input** – The road crew will be making asphalt repairs beginning this week. Also, soon they will be making concrete repairs to roads in the older subdivisions.

Rundle explained the letter the Trustees received from Lorain County Public Health requesting permission for a replacement sewage treatment system at 26758 Frederick Road to discharge to the roadside ditch.

**Motion Cunningham to allow a replacement sewage treatment system at 26758 Frederick Road to discharge to the roadside ditch. Seconded Heidecker. Vote unanimous.**  
**4-5-2021-43**

**FIRE DEPARTMENT:**

Chief Anthony did not attend the meeting and did not submit a report to the Trustees.

**Motion Heidecker to adjourn the regular meeting to go into the bid opening. Seconded Cunningham. Vote unanimous.**

**7:15 P.M. BID OPENING FOR BIDS FOR VARIOUS MATERIAL AND GENERAL PAVING SERVICES FOR THE 2021 ROAD REPAIR SEASON**

Roll call attendance was taken and Musto, Cunningham and Heidecker were present.

Two bids were received in response to the advertisement for bids that was published in the Chronicle Telegram on March 19, 2021.

Kokosing Materials bid on various road materials

Crossroads Asphalt Recycling, Inc. bid on general paving services

**Motion Cunningham to accept the bids received from Kokosing Materials and Crossroads Asphalt Recycling, Inc. Seconded Heidecker. Vote unanimous.**  
**4-5-2021-44**

Bob Rundle will take the bids to the Lorain County Engineer for review and then to the Lorain County Prosecutor for his review.

**Motion Cunningham to adjourn the bid opening and return to the regular meeting. Seconded Heidecker. Vote unanimous.**

Roll call attendance was taken and Musto, Cunningham and Heidecker were present.

**CEMETERY:**

Rita Plata reported the receipt of \$550 for two burials, \$725 from the sale of one grave and partial payment on another grave and \$600 for three footers.

**OLD BUSINESS:**

**Story Walk in Township Park Proposed by Columbia Branch Librarian** – Nothing new reported.

**Hawke Road FPA Change** – Heidecker explained that the Trustees have changed their decision about the FPA change for Hawke Road and will no longer oppose it, with conditions.

A resident at the corner of Hawke Road and Osborne Road has a completely failed septic system.

**Motion Heidecker to send a letter to NOACA, the Lorain County Board of Commissioners and LORCO stating the Trustees do not oppose the FPA change on Hawke Road as long as the residents are not forced to tie in. Cunningham seconded and amended the motion to state that LORCO and Avon Lake Utilities cannot force the residents to tie in. Vote unanimous.**

**4-5-2021-45**

Musto commented that the resident with the failed septic system found out a new system will cost a lot more than a tie-in. Normally, she would have to apply for a permit to tie in and it could take 6 months or longer.

Heidecker said LORCO's Eugene Toy will resubmit LORCO's 2014 FPA change request.

**Fire Station Roof** – Nothing new reported.

**NEW BUSINESS:**

**Sign Final Plat for Phase 1 of Jayna Lane** –

**Motion Heidecker to approve the final plat for Phase 1 of Jayna Lane. Seconded Cunningham. Vote unanimous.**

**4-5-2021-46**

Chairman Musto signed the plat.

**Resolution for Standing Approval to Pay Township Utility Bills in Between Trustees meetings prior to the Trustees Approval** –

Fiscal Officer Mandie Andrews explained that if she gets utility bills tomorrow and they are due in 10 days, they will be late by the next meeting. She needs to get the bills done and paid in time to avoid late fees.

**Motion Cunningham to approve paying township utility bills in between Trustees meetings. Seconded Heidecker. Vote unanimous. 4-5-2021-47**

**Approve Quote for Replacing Concrete at the Library –**

The Trustees received a quote of \$6,742.50 from Cutter Concrete and Excavating for replacing concrete outside the library.

**Motion Heidecker to approve the quote of \$6,742.50 from Cutter Concrete and Excavating for replacing concrete at the library. Seconded Cunningham. Vote unanimous. 4-5-2021-48**

Chairman Musto said we will come up with a date with the library when this work can be done.

**Dumpster Days** – The Township will offer Dumpster Days on April 22<sup>nd</sup> and April 23<sup>rd</sup> from 7 a.m. to 5 p.m. and on April 24 from 7 a.m. to 12 noon. Paint, tires, hazardous waste, concrete, brick, and foundation stones will not be accepted.

**Township Park** – Residents are reminded to pick up after their dogs and that all dogs must be kept on a leash in the park.

**Phil Oberhaus** – Representing Hot Stove, Mr. Oberhaus asked for the Trustees' permission to hang sponsorship banners on the Hot Stove fences similar to those hung by the High School.

Heidecker said we let the High School hang the banners because they were \$3,000 in the hole.

Musto said where do you let one do it and tell another no. He said I don't like advertising banners, but we did allow the High School to do it.

Mr. Oberhaus said they plan to hang 11 banners.

Cunningham said sees banners everywhere he goes with his grandkids and has no problem with them as long as Hot Stove maintains them.

Musto said if they don't get maintained, we will have the Road Department take them down.

Oberhaus said the banners won't be very large. Heidecker asked him how large they would be and Oberhaus he didn't know because Boosters are taking care of them.

Cunningham acknowledged that because of Covid no one could do any fundraising.

**Motion Heidecker to let Hot Stove hang no more than 11 or so banners on the fences. Seconded Cunningham. Vote unanimous. 4-5-2021-49**

#### **COMMITTEE REPORTS:**

**Cunningham** reported the Lorain County Township Association will meet in New Russia Township on April 15<sup>th</sup>. The guest speaker will be from the Lorain County Land Bank.

The RLCWA Board will meet on April 14<sup>th</sup> for their regular monthly meeting. Cunningham had nothing new to report about the Rocky River Watershed Council.

**Heidecker** reported the SWGH Board will meet on May 5<sup>th</sup>. NOACA will meet by Zoom on April 9<sup>th</sup>. The Lorain County Community Alliance will sponsor Transportation Day that will be available in person and by Zoom.

Heidecker had nothing new to report concerning the Northeast Ohio Township Association.

**Musto** reported NEORSD's Council of Governments will hold a Zoom conference on April 13<sup>th</sup>.

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

SWGH'S Annual Delegates Meeting was discussed. Mandie Andrews asked how to get a name changed on the delegate list. Heidecker said the delegates are important because they decide whether or not the hospital is sold. Heidecker said the last time they requested an updated list he made a lot of phone calls and a lot of people didn't bother to call him back. Andrews said Wayne Brassell said the delegates will not meet this year.

Fiscal Officer Andrews did not have any financial requests.