

The next regular meeting will be on Monday, November 2, 2020, at 7:00 p.m.

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

Notes taken by Trustee Mark Cunningham. Minutes prepared by Rita Plata.

RECEIPTS

ELYRIA MUNI COURT (SHARE OF FEES & FINES)	\$	35.50
ELYRIA MUNI COURT END OF PERIOD DISBURSEMENT		2.00
SEPTEMBER 2020 LOCAL GOVERNMENT		8,362.01
SEPTEMBER 2020 HB 166		713.90
PAYMENT FOR METAL SCRAP (ROAD DEPT.)		114.40
SEPTEMBER GAS TAX		14,932.36
2020 CIGARETTE TAX		329.09
RECREATION FEES		1,800.00
ZONING INSPECTOR		6,780.40
BZA APPLICATION		450.00
CEMETERY		<u>3,750.00</u>
TOTAL		<u>\$37,269.66</u>

FISCAL OFFICER:


Mandie Andrews

APPROVED:


Dick Heidecker, Chairman


Michael G. Musto, Vice Chairman


Mark C. Cunningham, Trustee

Chairman Dick Heidecker called the regular meeting on October 5, 2020 to order with Trustees Mike Musto and Mark Cunningham also present.

The Trustees were presented with copies of the previous meeting minutes, current meeting warrants and year-to-date fund, revenue and appropriation status reports.

Minutes from the previous meeting on September 8, 2020 were presented for approval.

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

Fiscal Officer Mandie Andrews presented bills and payroll totaling \$312,947.28 for payment.

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

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

From the Ohio Department of Commerce, Division of Liquor Control notification that all permits to sell alcoholic beverages in Columbia Township will expire on December 1, 2020.

From the Lorain County Prosecutor's Office, a foreclosure notice for 10216 Colfax Avenue.

Letter from Christin Brandon notifying the Fiscal Officer and Trustees that Richard Beran, CMK, Ltd. resubmitted a Final Plat for the Estates of Columbia Ridge Phase I which consists of 28 lots. The Subdivision Review Subcommittee will meet on September 22, 2020 at 2:00 p.m. via OfficeSuiteMeeting.

Letter from Builders & Developers Company, Inc. asking the Trustees to put review of the Final Plat of Phase one of The Estates of Columbia Ridge on their agenda for the October 5, 2020 meeting.

Lorain County Sheriff's Incident Report for September 2020.

Letter from the Lorain County Sheriff regarding the DEA drug turn in day on Saturday, October 24, 2020 from 8 a.m. to 2:00 p.m. The Columbia Fire Department will participate.

CORRESPONDENCE RESPONSE:

There was no correspondence response.

SHERIFF'S REPORT:

No one from the Sheriff's Department attended the meeting.

ZONING INSPECTOR:

Due to COVID-19, Zoning Inspector Bob Eichenberg did not attend the meeting. He submitted the following report to the Trustees:

Permits – For the month of September 2020, Bob Eichenberg reported issuing 18 permits for five sheds, two inground pools, four garages, three barns, one home addition, three single family homes. Year-to-date, Eichenberg has issued 40 permits for new single-family homes.

Violations – Eichenberg sent a violation notice to a resident on Royalton Road to remove a mobile home by October 12, 2020. He also sent an ORC 505.87 letter to a resident on Plum Creek Drive for high vegetation on the property.

Eichenberg requested a resolution from the Trustees to clean up debris on the Toth property at 13526 Station Road.

Motion Cunningham to authorize the cleanup of debris on the Toth property at 13526 Station Road. Seconded Musto. Vote unanimous.

10-5-2020-89

Board of Zoning Appeals – When the Board of Zoning Appeals met on September 28, 2020, they approved a request for 10 ft. side yard variance for a garage at 24800 Eagle Pointe. The BZA did not receive any applications for their October 26, 2020 meeting.

Zoning Commission – The Zoning Commission has not met and does not have any meetings scheduled.

New Subdivision Status – Nothing new reported.

MS4'S – No complaints for problems reported.

ROAD DEPARTMENT:

Service Director Bob Rundle did not attend the meeting.

FIRE DEPARTMENT:

Chief Anthony did not attend the meeting, but he did submit the following report to the Trustees:

Personnel – The Fire Department currently has 35 members on file and 34 members on call.

Calls – To date, there have been 145 Fire calls and 499 EMS calls.

Transport Billing – September 2020 billing receipts totaled \$14,225.86. Year-to-date billing receipts total \$113,961.67.

Mutual Aid – Mutual aid has been given 36 times and requested 24 times.

CEMETERY:

Rita Plata did not attend the meeting, but did submit the following report:

Receipts for two burials totaled \$800. Plata sold four graves for a total of \$1,700 and the total fees received for five footers was \$1,250.

OLD BUSINESS:

Glenwood Avenue – Nothing new reported.

NEW BUSINESS:

Approve Expenditure of \$49,700 for 20 Sets of Additional Turnout Gear for the Fire Department to be Purchased using Cares Act Funds –

Motion Cunningham to approve the expenditure of \$49,700 for 20 sets of additional turn out gear for the Fire Department to be purchased using Cares Act Funds. Seconded Musto. Vote unanimous.

10-5-2020-90

Approve the Final Plat for Phase One of The Estates of Columbia Ridge Subdivision –

Motion Cunningham to approve the final plat for Phase One of The Estates of Columbia Ridge Subdivision. Seconded Musto. Vote unanimous.

10-5-2020-91

Set Halloween on October 31, 2020 from 6 to 8 p.m.

The Trustees agreed to this date and time for Halloween.

Approve Filing the 2021 Issue I Application for the South Boone Road Roadway Reconstruction Project –

Bob Rundle requested the Trustees' approval to submit the 2021 Issue I grant application for the South Boone Road Roadway Reconstruction Project.

Motion Cunningham to authorize Bob Rundle to submit the 2021 Issue I grant application for the South Boone Road Roadway Reconstruction Project. Seconded Musto. Vote unanimous.

10-5-2020-92

COMMITTEE REPORTS:

Cunningham reported the Lorain County Township Association will meet in New Russia Township on October 19th. The RLCWA Board will meet on October 7th at 5:30 p.m. He had nothing new to report concerning the Rocky River Watershed Council.

Heidecker reported the SWGH Board will not meet until December. The NOACA Board will meet on October 9th. He had nothing new to report concerning the Northeast Ohio Township Association and the Lorain County Community Alliance.

Musto reported NOPEC'S Annual General Assembly will meet via Zoom in November.

FISCAL OFFICER'S FINANCIAL REQUESTS:

Fiscal Officer Mandie Andrews did not have any financial requests.

COMMUNITY INPUT:

There was no one else present except Rural Urban reporter Blanche Nemeth who was given the opportunity to ask questions or offer comments.