

COMMITTEE REPORTS:

Cunningham reported the Lorain County Township Association will meet on March 17th in Henrietta. The RLCWA board will have a personnel meeting on Wednesday, February 23, 2022, at 5:30 p.m.

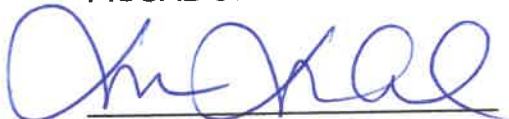
The next regular meeting will be on Monday, March 21, 2022, at 7:00 p.m.

Motion Manning to adjourn. Cunningham Seconded the motion. Vote unanimous.

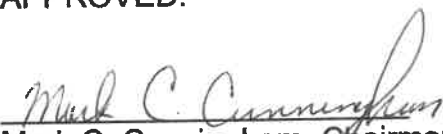
RECEIPTS

ZONING INSPECTOR	\$ 36,392.20
RECREATION FEE (DREES HOMES)	1,800.00
RECREATION FEE (RYAN HOMES)	6,300.00
RECREATION FEE (PULTE HOMES)	14,400.00
OTA FIRE GRANT	1,000.00
FIRE RUNS	50.00
CEMETERY	<u>2,850.00</u>
TOTAL	<u>\$ 65,292.20</u>

FISCAL OFFICER:


Mandie Andrews

APPROVED:


Mark C. Cunningham, Chairman

Dick Heidecker, Vice Chairman


Tony Manning, Trustee

Chairman Mark Cunningham called the regular meeting on February 22, 2022 to order at 7 p.m.

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

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

Minutes from the previous meeting on February 7, 2022 were presented for approval.

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

Mandie Andrews presented bills and payroll totaling \$302,844.61 for payment.

Motion Cunningham to pay the bills and payroll totaling \$302,844.61. Seconded Manning. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

There was no correspondence to read.

SHERIFF'S DEPARTMENT:

No one from the Sheriff's Department attended the meeting. Cunningham did speak with Captain Ashdown about truck traffic on Redfern and Emmons Roads. Ashdown will make a deputy available on those roads to keep an eye on the truck traffic.

ZONING INSPECTOR:

Permits – For February 1-18, 2022, Zoning Inspector Bob Eichenberg reported issuing 30 permits for one shed, two decks, two barns, one in-ground pool, one pond and 23 single-family homes. Year-to-date, he has issued 36 permits for new single-family homes.

Violations – Eichenberg sent a violation to 9955 Bryant Avenue. The house was destroyed by fire. He requested a resolution to send an ORC 505.86 notice to remove, repair or secure the building. Since Eichenberg has no way to contact the owner, he will have to post the notice on the house. Chief Anthony will have to declare the house unsafe or defective.

Motion Cunningham to post the notice on the property at 9955 Bryant Avenue for an ORC 505.86 violation. Seconded Manning. Vote unanimous.
2-22-2022-27

Board of Zoning Appeals – The Board of Zoning appeals will meet on Monday, February 28, 2022, at 6:30 p.m. They will hear a request from A&A Realty for a 4,419.3041 sq. ft. variance for a lot split. One lot will meet all zoning regulations while the other will need the variance.

Zoning Commission – The Zoning Commission's next regularly scheduled meeting will be on Thursday, March 3, 2022, at 6:30 p.m. They will meet with Dakota P Studios to discuss the information they presented about building in Columbia Township.

Subdivision Status – Nothing new reported.

MS4'S – No problems or complaints reported.

Department Input – Trustee Manning noted that the ORC 505.86 violation notice was printed on old letterhead. Eichenberg will revise the notice.

ROAD DEPARTMENT:

Equipment – Service Director Bob Rundle reported all equipment up and running. Some minor truck repairs have been taken care of by the road crew.

Issue I – Rundle requested the Lorain County Engineer prepare the bid books for the South Boone Road Reconstruction Project. Rundle would like to put this project out for bid during the March 21st meeting. He would also like to put the annual road materials and equipment and general paving services out for bid on March 21st, too. Once the bids are opened, they will be reviewed by the Lorain County Engineer and the Lorain County Prosecutor.

MS4'S – No complaints or problems reported.

Department Input – The Northeast Ohio Regional Sewer District will be cleaning out a section of Baker's Creek. A resident on Clarke Road requested removal of trees from the section of the creek behind her property.

FIRE DEPARTMENT:

Because Chief Anthony was unable to attend the meeting, Chairman Cunningham gave his report.

Personnel – Chief Anthony reported 35 members on file and 33 members on call.

Runs – To date, runs total 106.

Mutual Aid – Mutual aid has been requested 7 times and given 7 times.

Department Input –

Chief Anthony requested the Trustees rehire Justin Lonczack who was previously on the department for years. He is very well qualified.

Also, Anthony would like to hire Lucas Roberts who is a fire fighter and EMT.

Motion Manning to hire Justin Lonczack. Seconded Cunningham. Vote unanimous. 2-22-2022-28

Motion Manning to hire Lucas Roberts. Seconded Cunningham. Vote unanimous. 2-22-2022-29

The new rescue squad has been ordered. Delivery is 14 months out. Currently, the down payment will earn 3 percent interest.

On April 29th, the Columbia Fire Department will do a reverse raffle and silent auction at the Columbia Ballroom to benefit the Brett Wilson Fire Academy Scholarship Program. This scholarship benefits students entering the Cuyahoga Community College Fire Training Academy. Tickets are \$50 for dinner and the raffle. Extra dinners are available for \$25.

CEMETERY:

Rita Plata reported the receipt of \$2,850 from the sale of graves.,

OLD BUSINESS:

Discuss Zoning Permits – Chairman Cunningham reported this is a work in progress.

NEW BUSINESS:

March 7, 2022 Meeting Cancelled – The next regular meeting will be on March 21st.