

Zoning Inspector's Requests –

Zoning Inspector Bob Eichenberg requested the following resolutions:

Eichenberg sent a violation letter for debris and junk cars to the property owner at 24355 Emmons Road. He requested a resolution from the Trustees to work with the Lorain County Prosecutor to clean up the property.

Motion Cunningham to authorize Zoning Inspector Bob Eichenberg to work with the Lorain County Prosecutor to remove the debris and junk cars at 24355 Emmons Road. Seconded Musto. Vote unanimous. 10-28-2020-102

Eichenberg sent a violation to 26060 Royalton Road for dumping concrete and dirt in the Flood Plain. He requested a resolution from the Trustees to work with the Lorain County Prosecutor to remove the concrete and dirt from the Flood Plain.

Motion Musto to authorize Zoning Inspector Bob Eichenberg to work with the Lorain County Prosecutor to remove the concrete and dirt placed in the Flood Plain at 26060 Royalton Road. Seconded Cunningham. Vote unanimous. 10-28-2020-103

Discussion was completed and Cunningham made a motion to adjourn the meeting. Musto seconded the motion and the vote was unanimous.

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

Minutes respectfully submitted by Rita Plata.

FISCAL OFFICER:



Mandie Andrews

APPROVED:



Dick Heidecker, Chairman



Michael G. Musto, Vice Chairman



Mark C. Cunningham, Trustee

Chairman Dick Heidecker called the special meeting on October 28, 2020 to order at 10:00 a.m. with Trustees Mike Musto and Mark Cunningham also present. The meeting was posted on the doors of the Town Hall for a week prior to the meeting. Rural Urban reporter Blanche Nemeth was notified about the meeting and she was in attendance. Also present was Fiscal Officer Mandie Andrews and Rita Plata.

Minutes from the previous regular meeting on October 5, 2020 were presented for approval.

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

Approve Additional Cares Act Expenditures –

Additional expenditures requested by Chief Anthony are:

1. 4 Electric hand dryers and installation
2. 4 I Pads and monthly fees
3. 45 SCBA masks
4. 18 complete SCBA
5. 1 RIT pack
6. Washer and dryer
7. Flooring in the training room, two officers' room and three hallways
8. Member Hazard Pay
9. Filtration on furnaces in living area of fire station

Total funds requested for the above projects is \$201,125.00.

**Motion Musto to approve the additional Cares Act Expenditures for the Fire Department totaling \$201,125.00. Seconded Cunningham. Vote unanimous.
10-28-2020-93**

Approve 2021 Tax Rates –

**Motion Musto to approve the 2021 tax rates. Seconded Cunningham. Vote unanimous.
10-28-2020-94**

Approve Final Draft of New Road Specifications –

Musto said he read them and they looked basically the same. Cunningham agreed. Bob Rundle and Peter Zwick have worked on the new specifications. Carlisle Township will also have the same specs.

Motion Cunningham to approve the new road specifications. Seconded Musto. Vote unanimous. 10-28-2020-95

Discuss Hiring Firemen to Assist with Moving Contents of Township Office Upstairs Prior to Office Remodeling –

Mandie Andrews explained that she was advised by the Auditor of State that if the firemen were paid to help with moving the office contents, she would have to pay them as employees and they would have to be hired as something other than firemen. She would then have to add a payroll job category for each of them. It would be a considerable amount of extra work.

Heidecker suggested hiring a moving company.

Motion Heidecker to hire a moving company. Seconded Musto. Vote unanimous. 10-28-2020-96

Heidecker will research moving companies.

Approve the Following Changes to the Amended Certificate of Estimated Resources:

Fiscal Officer Mandie Andrews requested the following changes to the Amended Certificate of Estimated Resources:

Changes to the Real Estate Column:

Increase General Fund	\$ 654.81
Increase Cemetery Fund	84.67
Increase Road & Bridge Fund	1,612.58
Decrease Hospital Fund	460.11
Increase Road Improvement Fund	794.89
Increase Fire & EMS Levy Fund (1.50 mills)	1,190.69
Increase Library Levy Fund	1,381.50
Increase Fire & EMS Levy Fund (1.00 mills)	4,192.05

Motion Cunningham to approve the requested increases to the Real Estate Column on the Amended Certificate of Estimated Resources. Seconded Musto. Vote unanimous. 10-28-2020-97

Changes to the Other Sources Column:

Decrease Recycling Fund	\$	17.35
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Motion Musto to approve decreasing the Other Sources Column on the Amended Certificate of Estimated Resources for the Recycling Fund by \$17.35. Seconded Cunningham. Vote unanimous.

10-28-2020-98

Increase Public Works Commission Fund	77,659.78
Increase Coronavirus Relief Fund	269,907.73

Motion Cunningham to approve the increases to the Other Sources Column on the Amended Certificate of Estimated Resources for the Public Works Commission and Coronavirus Relief Funds. Seconded Musto. Vote unanimous.

10-28-2020-99

Approve the Following Changes to the Permanent Appropriation Column on the Amended Certificate of Estimated Resources:

Decrease:

Hospital Levy Fund	\$	460.11
Recycling Levy Fund		17.35

Motion Musto to approve the decreases in the Permanent Appropriation Column on the Amended Certificate of Estimated Resources for the Hospital Levy and Recycling Funds. Seconded Cunningham. Vote unanimous.

10-28-2020-100

Increase:

Library Levy Fund	\$	1,381.50
Public Works Commission Fund	77,659.78	
Coronavirus Relief Fund	269,907.73	

Motion Cunningham to approve the increases to the Permanent Appropriation Column on the Amended Certificate of Estimated Resources for the Library Levy, Public Works Commission and Coronavirus Relief Funds. Seconded Musto. Vote unanimous.

10-28-2020-101