

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

Notes taken by Trustee Cunningham and minutes prepared by Rita Plata.

RECEIPTS

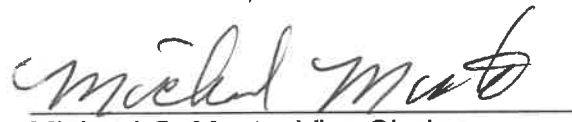
ZONING INSPECTOR – PERMITS	\$11,674.60
LC AUDITOR – MARCH MVR	935.99
LC AUDITOR – MARCH MVR PERM	3,020.70
LC AUDITOR – APRIL LOCAL GOV	4,972.68
LC AUDITOR – APRIL HB166 LOCAL GOV	713.90
LC AUDITOR – APRIL GAS TAX	13,401.51
OTARMA CARES (COVID-19)	500.00
HRSA HEALTH RESOURCES & SERVICE ADMINISTRATION (COVID-19)	4,359.41
OHIO BWC (COVID-19)	13,687.14
HUNTING MEADOWS – RECREATION FEE FOR PARK CEMETERY	6,300.00 2,100.00
REEDS SALVAGE	<u>21.35</u>
TOTAL	<u>\$ 61,687.28</u>

FISCAL OFFICER:


Mandie Andrews

APPROVED:


Dick Heidecker, Chairman


Michael G. Musto, Vice Chairman


Mark Cunningham, Trustee

Chairman Heidecker called the regular meeting on May 4, 2020 to order with Trustees Mike Musto and Mark Cunningham also present.

Due to efforts to slow the spread of the Covid-19 virus, Fiscal Officer Mandie Andrews, Minute Taker Rita Plata, Zoning Inspector Bob Eichenberg and Service Director Bob Rundle did not attend the meeting.

Fire Chief Ray Anthony was present. Although the meeting was open to the public, no one else attended the meeting.

The minutes from the previous meeting on April 6, 2020 were presented for approval.

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

Bills and payroll totaling \$104,406.73 were presented for approval.

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

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

Confirmation that the Fire Department received \$4,359.41 from the CARES Provider Relief Fund for use for Covid-19 Public Health and Social Services fees and extra costs.

From Governor Mike DeWine and the Ohio Bureau of Worker's Compensation, a check from BWC in the amount of \$13,687.14 to help with financial pressures caused by Covid-19.

From the OTARMA CARES Program, a check for \$500 to help with financial needs caused by the Covid-19 virus.

ZONING INSPECTOR:

Bob Eichenberg did not attend this meeting, but he submitted the following report to the Trustees:

Permits – For April 1 through April 30, 2020, Bob Eichenberg issued 13 permits for two patios, one barn, one deck, one garage, and 8 single-family homes. Year-to-date, Eichenberg has issued permits for 16 single-family homes.

Violations – Eichenberg sent a violation to a resident on Riverview Drive for unlicensed vehicles.

He also sent an ORC 505.87 letter for debris to a resident on Mitchell Road.

Board of Zoning Appeals – No one applied for the BZA's May meeting. The next regularly scheduled meeting is on June 22, 2020.

Zoning Commission – Due to Covid-19, the Zoning Commission will not meet during the month of May. Their next regularly scheduled meeting is on June 4, 2020.

Subdivision Status – Nothing new reported.

MS4'S – No complaints or problems reported.

ROAD DEPARTMENT:

Service Director Bob Rundle did not attend this meeting.

FIRE DEPARTMENT:

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

Calls – To date, there have been 61 Fire Calls and 191 EMS Calls.

Transport Billing – April billing receipts totaled \$9,637.36. Year-to-date receipts total \$50,485.98.

Mutual Aid – Mutual aid has been given 16 times and requested four times.

Cemetery – Rita Plata did not attend the meeting.

OLD BUSINESS:

Fire & EMS Levy – This levy passed.

Glenwood Avenue – Nothing new reported.

2020 Census – Columbia Township has a 72% resident response rate.

NEW BUSINESS:

Redfern Trails Phase 1 –

**Motion Cunningham to sign the plat. Seconded Musto. Vote unanimous.
5-4-2020-45**

Chairman Heidecker signed the plat.

Request from Chamber of Commerce to have a Food Vendor Day on Saturday, June 27th, due to the Cancellation of the Homecoming Festival –

The Trustees discussed this request and said no to it. Chairman Heidecker will call Nikki Puckett from the Chamber of Commerce to let her know about the Trustees' decision.

COMMITTEE REPORTS:

Cunningham reported the RLCWA Board will meet on May 13th.

Trustees Heidecker and Musto had nothing new to report.

FISCAL OFFICER'S FINANCIAL REQUESTS:

Fiscal Officer Mandie Andrews requested the Trustees approval to use Huntington Bank Online Bill Pay.

**Motion Cunningham to approve Fiscal Officer Andrews' request to use Online Bill Pay on a trial basis to be sure there enough checks and balances for everyone involved, the Fiscal Officer and the Trustees. Seconded Musto. Vote unanimous.
5-4-2020-46**

The Trustees approved the request with the condition that they will review it the future to be sure there are enough checks and balances.

COMMUNITY INPUT:

There was no community input.

The next regular meeting will be on Monday, June 1, 2020, at 7:00 p.m.

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