

FISCAL OFFICER'S FINANCIAL REQUESTS:

Fiscal Officer Jackie Ramsey did not have any requests.

COMMUNITY INPUT:

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

The next regular meeting will be on Tuesday, February 18, 2020.

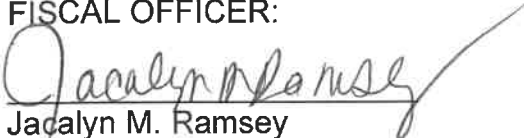
Motion Musto to adjourn. Seconded Cunningham. Vote unanimous.

Minutes respectfully submitted by Rita Plata.

RECEIPTS

LC AUDITOR (DEC 2019 MVR PERMISSIVE)	\$ 3,643.09
LC AUDITOR (DEC 2019 MVR)	1,141.21
LC AUDITOR (JANUARY GAS TAX)	14,450.42
HUNTING MEADOWS RECREATION FEE	900.00
SCRAP	92.95
REFUND OF INSURANCE ON 2001 AMBULANCE SOLD ON GOV DEALS	197.00
CEMETERY	550.00
ZONING INSPECTOR	<u>3,087.80</u>
TOTAL	<u>\$ 24,062.47</u>

FISCAL OFFICER:


Jacquelyn M. Ramsey

APPROVED:


Dick Heidecker, Chairman


Michael G. Musto, Vice Chairman


Mark C. Cunningham, Trustee

Chairman Dick Heidecker called the regular meeting on February 3, 2020 to order. After the Pledge of Allegiance., Rita Plata took roll call attendance and Heidecker, Musto and Cunningham were present. Fiscal Officer Ramsey was absent.

Minutes from the previous meeting on January 21, 2020 were presented for approval.

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

Bills and payroll totaling \$57,824.36 were presented for payment.

Motion Musto to pay the bills as presented. Seconded Cunningham. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

From the Lorain County Engineer, ODOT Mileage Certification Forms for 2020.

Lorain County Sheriff's January 2020 Incident Report.

Email from NOPEC'S Chuck Keiper regarding the 2020 NEC grant program.

Email from Win Gruber, Mishawaka and & Timber Company, with an offer to purchase the Township's cell tower lease for a lump-sum in the hundreds of thousands or even millions of dollars.

Letter from Lorain County Engineer Ken Carney inviting the Township to participate in the 2020 county wide chip seal program.

Letter from Landmark Dividend offering a variety of cash payment options for the Township's cell tower lease.

From Lorain County Public Health, Commercial Sewage Treatment System Evaluation Report for the Columbia Township Town Hall and the maintenance garage at 26089 Royalton Road.

RLCWA Board meeting minutes for November and December 2019.

Email from Blair Prince, Fire Service Insight Manager/ESO, regarding their release of 2020 Fire Predictions and EMS Predictions and their recommended action items.

Lorain County Highway Use Permits issued to Columbia Gas for the work to install 1" gas service taps for 11449 and 11482 Antler Drive.

From the Ohio Department of Public Safety, License Tax and Permissive Tax Statistics for October, November and December 2019.

SHERIFF'S DEPARTMENT:

Deputy Lawson reviewed the incidents of breaking and entering reported in Columbia Township and was happy to report there was really only one burglary. The other incidents were cases where the victims knew the individual who stole from them. Lawson credits use of the contract car for the reduction in break-ins.

ZONING INSPECTOR:

Zoning Inspector Bob Eichenberg was absent.

ROAD DEPARTMENT:

Equipment – Service Director Bob Rundle reported there have been some minor problems with Road Department equipment.

Issue I Status – Rundle had nothing new to report. He doesn't expect anything to happen for a few weeks. The Integrating Committee does not have any scheduled meetings.

Subdivision Status – The developer has not lowered the monument boxes on the new street in Hunting Meadows. The Road Department will not plow the street until they are lowered.

MS4'S – No problems or complaints reported.

Department Input – The road crew is chipping this week. With the mild weather, they are getting caught up on ditching.

Rundle would like to talk to the Trustees about moving the spring Dumpster Days back behind the salt shed. Moving it would get the cars off Royalton road. Rundle has not set a date for the cleanup yet.

Personnel – Chief Anthony reported 36 members on file and 35 members on call.

Calls – To date, there have been 15 fire calls and 51 EMS calls.

Transport Billing – December billing receipts totaled \$13,563.14. The total collected in 2019 is \$154,080.79.

Equipment – Chief Anthony reported all fire equipment up and running.

Mutual Aid – Mutual aid has been given 3 times and requested once.

Station Coverage – All hours offered are being covered.

Department Input –

Chief Anthony asked the Trustees to remove Adam Skuderin from the Fire Department's roster.

Motion Cunningham to remove Adam Skuderin from the Fire Department's roster. Seconded Musto. Vote unanimous. 2-3-2020-26

Anthony asked the Board to approve sending Will Krupa to the Ohio Tactical Officers 2020 Training Conference June 8-12 in Sandusky. The cost to attend is \$300. He explained that Krupa is instrumental with the Stop the Bleed campaign and is a leader in the active shooter program.

Motion Cunningham to approve the expenditure of \$300 to send Will Krupa to the training class. Seconded Musto. Vote unanimous. 2-3-2020-27

CEMETERY:

Rita Plata reported the receipt of \$550 for one burial.

OLD BUSINESS:

Fire & EMS Levy – This Levy is a Replacement of 1.00 mill with an increase of 0.06 mills and it will be on March 17, 2020 Ballot. The annual cost to homeowners is \$37.10 per \$100,000 of property valuation which is a \$2.10 increase compared to the current levy. (This agenda item is for informational purposes.)

Glenwood Avenue – A letter was sent to the Lorain County Engineer to start the process of vacating Glenwood Avenue.

NEW BUSINESS:

Approve ODOT Mileage as of 12-31-19 – 40.61 Acres – Bob Rundle reported he just received this paperwork today. Chairman Heidecker asked Rundle if he would like to hold off on approving it. Rundle said he would like to check on it. Since it is not due back until April 1st, the Trustees agreed to table it until the next meeting.

Approve NOPEC Resolution and Agreement for the 2020 energized Community Grant –

Motion Musto to approve the NOPEC resolution and the agreement. Seconded Cunningham. Vote unanimous. 2-3-2020-28

Rundle expects to use this grant for new windows and doors on the Fire Station.

Special Meeting on 2-11-2020 at 2:00 p.m. – Trustees to immediately go into Executive Session with township attorneys to discuss pending litigation.

Cunningham noted this was on the agenda for information. Chairman Heidecker reported the meeting will be at the Town Hall.

COMMITTEE REPORTS:

Cunningham reported the RLCWA Board will meet on February 12th for their regular monthly meeting. The Lorain County Township Association will meet on February 20th in Elyria Township.

The Lorain County Stormwater Management District's 6th Annual Event is on February 27th at 5:30 p.m. at LCCC.

Heidecker reported the SWGH Board will meet on March 5th. The NOACA board will meet on March 13th. The Northeast Ohio Township Association will meet in May. The location has not been determined yet. The Lorain County Community Alliance will meet on April 3rd. This meeting will be LCCA's Annual Transportation Day.

Musto reported he is waiting on a lot of information from NEORSD on the sewer. There is nothing going on with storm water phase II and MS4's. The NOPEC Energized Community Grant was discussed earlier under New Business.