

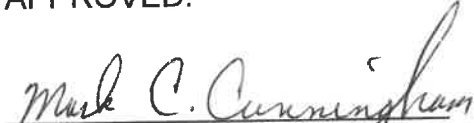
RECEIPTS

LC AUDITOR (NOV MVR PERM)	\$ 3,892.50
LC AUDITOR (NOV MVR)	1,223.28
LC AUDITOR (DEC GAS TAX)	15,438.53
AMERICAN TOWER	1,749.01
GREAT LAKES BILLING (EMS BILLING)	14,942.62
RECREATION FEE (DREES HOMES)	900.00
ZONING INSPECTOR	1,077.20
CEMETERY	<u>400.00</u>
TOTAL	<u>\$ 39,623.14</u>

FISCAL OFFICER:


Mandie Andrews

APPROVED:


Mark C. Cunningham, Chairman

Dick Heidecker, Vice Chairman


Tony Manning, Trustee

Chairman Mark Cunningham called the regular meeting of January 3, 2022 to order immediately following the 2022 organizational meeting.

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

Cunningham explained there are three sets of minutes to be approved, the regular meeting on December 20, 2021, the workshop meeting on December 27, 2021, and the year-end meeting on December 28, 2021. Since Chairman Cunningham was the only current Trustee present at these meetings, he will sign off on the minutes.

Fiscal Officer Mandie Andrews presented bills and payroll for payment from 2021 and bills from 2022 with a combined total of \$89,093.72.

Motion Manning to pay the bills as listed. Seconded Cunningham. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

Letter from the Lorain County Recorder regarding filing a copy of the Zoning Resolution. The cost to file a copy is \$50.

SHERIFF'S DEPARTMENT:

There was no one present from the Sheriff's Department.

ZONING INSPECTOR:

Permits – For December 23-31, 2021, Zoning Inspector Bob Eichenberg reported issuing one permit for a single-family home. Eichenberg issued 180 permits for new homes in 2021.

Violations – Drees Homes will be moving the trees they planted in the road right-of-way. They are going to plant them somewhere off site until spring. In spring, they will plant them in the homeowners' yards out of the road right of way. Drees charged the residents for these trees.

Board of Zoning Appeals – The BZA did not receive any applications for their January meeting. Their next regularly scheduled meeting is on Monday, February 28, 2022, at 6:30 p.m.

Zoning Commission – The Zoning Commission met on January 6, 2022. The board discussed home occupations and Ohio HB 274 which addresses shooting ranges. The Zoning Commission's next regularly scheduled meeting is on Thursday, February 3, 2022, at 6:30 p.m.

Subdivision Status – Ashford Cove is a new subdivision located at the corner of Redfern Road and SR 252. This new subdivision will consist of 46 lots.

MS4'S – No complaints or problems reported.

Department Input – Zoning Commission member John Kelly asked Eichenberg if there are plans for a strip mall where the storage units are going to be built on Sprague Road (Riverside). No plans for a strip mall have been presented, yet.

Cunningham is trying to get in touch with the Board of Building Standards to be sure they have all of the permits from the State for the storage units.

ROAD DEPARTMENT:

Equipment – Bob Rundle reported all fire and road equipment up and running. Some minor repairs were made to equipment on both fleets.

Issue I – Rundle explained nothing will change with the South Boone Road Resurfacing Project until spring.

Subdivision Status – Rundle is keeping in constant contact with the developer of Emerald Woods as well as all of the other developers. He said everything is going well.

MS4's – No complaints or problems reported.

Department Input – The road department has been trimming trees and landscaping in the road right-of-way. They are also patching roads.

Rundle had a conversation with Lorain County about salt and they have a surplus. Once we have room in our salt shed, they will bring out more.

FIRE DEPARTMENT:

Personnel – Chief Anthony reported 35 members on file and 32 members on call.

Calls – To date, there have been 11 calls.

Transport Billing – December billing receipts totaled \$14,942.67.

Equipment – All equipment is up and running. The Road Department did a few minor repairs.

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

Station Coverage – All hours offered are being covered.

Department Input –

In 2021, the Fire Department responded to 713 EMS calls and 215 Fire calls. Also, mutual aid was given 67 times and requested 50 times. 2021 Fire calls were up by 10 and EMS calls were up by 40 from 2020.

Anthony changed the numbering system for reporting calls to the Trustees. He is reporting total calls so they will match 911's numbers. It will make keeping track of the numbers simpler.

During the annual Christmas Eve Blood Drive, 54 units of blood were collected.

CEMETERY:

Rita Plata reported the receipt of \$400 for one burial.

OLD BUSINESS:

Discuss Zoning Permits – Cunningham explained this discussion is continued until Dick Heidecker is back and the entire board can talk about permit fees.

NEW BUSINESS:

There was no new business to discuss.

COMMITTEE REPORTS:

Cunningham reported the Lorain County Township Association is scheduled to meet on January 20th at 7:00 p.m. in Elyria Township at one of the schools. He is not sure if they will decide to cancel the meeting due to Covid.

Cunningham has a Rural Water meeting on January 12th at noon. This meeting is a bid opening for three projects none of which are in Columbia Township. The regular RLCWA board meeting is at 7:00 p.m. on January 12th.

The Rocky River Watershed Council will meet on January 25th. On January 18th, there will be a Community Protection Zoom Call with Covid updates.

Cunningham is going to check with Dick Heidecker to see if he wants him to go the SWGH board meetings until he gets back to work.

FISCAL OFFICER'S FINANCIAL REQUESTS:

In the interest of saving paper, Mandie Andrews will make a copy of the bills paid available for viewing by those attending the Trustees meetings rather than printing out multiple copies. She will make a copy for anyone who wants one.

COMMUNITY INPUT:

Chairman Cunningham gave everyone present the opportunity to ask questions and/or offer comments.

The next regular meeting will be on Tuesday, January 18, 2022, at 7:00 p.m. due to the Martin Luther King holiday.

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

Minutes respectfully submitted by Rita Plata.