

Meeting notes taken by Trustee Cunningham and minutes prepared by Rita Plata.

RECEIPTS

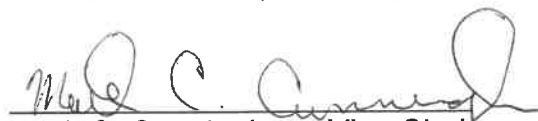
LC AUDITOR (JAN 2021 HB166)	\$ 713.90
LC AUDITOR (JAN 2021 LOCAL GOV)	7,393.71
LC AUDITOR (JAN 2021 GAS TAX)	13,127.45
LC AUDITOR (DEC 2020 MVR)	1,118.30
LC AUDITOR (DEC 2020 PERM)	3,483.82
BWC (EMPLOYER PREMIUM REFUND)	240.70
CINTAS REFUND (UNIFORM CLEANING)	580.50
CINTAS REFUND TO CARES ACT FUND (FOR EXTRA SET OF JACKETS FOR FIRE DEPT. – NEEDED ONLY 1 SET INSTEAD OF 2 SETS ORDERED)	9,000.00
REEDS SALVAGE (FOR SCRAP)	123.00
MACK INDUSTRIES (REFUND)	40.00
FIRE RUN	10.00
RECREATION FEE (DREES HOMES)	5,400.00
ZONING PERMITS	13,035.20
CEMETERY	<u>5,050.00</u>
 TOTAL	 <u>\$ 59,316.58</u>

FISCAL OFFICER:


Mandie Andrews

APPROVED:


Michael G. Musto, Chairman


Mark C. Cunningham, Vice Chairman


Dick Heidecker, Trustee

Chairman Mike Musto called the regular meeting of February 1, 2021 to order at 7:00 p.m.

After the Pledge of Allegiance, Fiscal Officer Mandie Andrews took roll call attendance and Trustees Musto, Cunningham and Heidecker were present.

Minutes from the January 4, 2021 organizational and regular meetings were presented for approval.

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

Minutes from the special meeting on January 29, 2021 were presented for approval.

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

Fiscal Officer Andrews presented bills and payroll totaling \$153,566.51 for payment.

Motion Cunningham to pay the bills and payroll totaling \$153,566.51. Seconded Heidecker. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

There was no correspondence.

SHERRIF'S DEPARTMENT:

No one from the Sheriff's Department attended the meeting.

ZONING INSPECTOR:

Permits – Zoning Inspector Bob Eichenberg issued 12 permits during the month of January for one shed, four barns, one home addition and six single-family homes. Total zoning permits issued in 2020 for new single-family homes is 64.

Violations – Eichenberg sent a violation to a resident on Royalton Road for unlicensed and disabled vehicles.

Board of Zoning Appeals – The Board of Zoning Appeals will meet on Monday, February 22, 2021, at 6:30 p.m. to hear Case 2021-01. This case is a request by the resident at 26803 Osborne Road to live in the existing house on the property while she builds a new house on the same property. After the new house is complete, she will have the old house torn down.

Zoning Commission – The Zoning Commission did not meet in January.

Subdivision Status – Eichenberg is working on the addresses for the Emerald Woods Subdivision.

MS4'S – No problems or complaints reported.

ROAD DEPARTMENT:

Equipment – Bob Rundle reported all equipment up and running. He is looking into purchasing a new snow plow to be used with the trucks. The estimated cost for the plow is \$12,000.

Issue I Status – Rundle is waiting for confirmation of funding for the South Boone Road Issue I project.

Rundle asked the Board for their suggestions for projects for the 2021 Issue I application.

Subdivision Status – Nothing new reported.

Department Input – Rundle is working on a SWAC planning grant application for work to alleviate flooding on SR 82 near Station Road.

Rundle is getting prices on a lift for the Service Garage.

MS4'S – No problems or complaints reported.

FIRE DEPARTMENT:

Personnel – Chief Anthony reported 37 members on file and 34 members on call.

Calls – To date, there have been 3 Fire calls and 13 EMS calls.

Mutual Aid – Mutual aid has been given 3 times and requested 8 times.

CEMETERY:

Rita Plata reported the receipt of \$2,625 for burials, \$2,275 from the sale of graves and \$150 for a footer fee.

OLD BUSINESS:

The Trustees did not have any old business to review.

NEW BUSINESS:

Resolution clarifying the custodian for the Town Hall was not rehired by the Trustees due to the elimination of the custodian position effective January 4, 2021 –

Motion Cunningham to clarify that custodian for the Town Hall was not rehired by the Board of Trustees due to the elimination of the custodian position effective January 4, 2021. Seconded Heidecker. Vote unanimous.

2-1-2021-25

Request from Columbia High School baseball teams for approval to put advertising on the park fence as a fundraiser –

Motion Heidecker to allow the Columbia High School baseball teams to hang advertising on the park fence as a fundraiser. Seconded Cunningham. Vote unanimous.

2-1-2026

Discuss possible Facility Planning Area (FPA) change for the east side of Hawke Road –

The Trustees discussed the fact that LORCO and Lorain County are talking about changing the Facility Planning Area (FPA) for the east side of Hawke Road. Lorain County Administrator Tom Williams and LORCO's Gene Troy want to meet in executive session with the Trustees.

Eagle Court of Honor for Jeffrey Grzywna on Sunday, February 14th, at 2 p.m. at the Strongsville United Methodist Church – Trustee Dick Heidecker will attend and present Jeffrey with a Certificate of Appreciation from the Trustees.

July 4th Car Show – The Trustees agreed to schedule the annual 4th of July Car Show in the Columbia Park.

Historical Preservation Committee – Julie Kulis addressed the Trustees about creating a Historic Preservation Committee. She would like to see the entire township designated as a Historical District. She believes farming is historic in Columbia Township and that such a designation would enable to the township to control development. She gave the Trustees some materials to read and the Trustees agreed to research the matter.

COMMITTEE REPORTS:

Cunningham reported the Lorain County Township Association will meet in New Russia Township on February 18th. The RLCWA Board will meet by Zoom on February 10th.

The Rocky River Watershed Council has nothing scheduled at this time.

Heidecker will attend Zoom meetings for NOACA on February 12th and for the SWGH Board on March 9th.

Musto had nothing new to report.

FISCAL OFFICER'S FINANCIAL REQUESTS:

Resolution required authorizing the Fiscal Officer to activate a new service offered by the Auditor of State's eServices. This new feature will generate a direct communication to the Board of Trustees if the Fiscal Officer has not posted a bank reconciliation within approximately 60 days –

Motion Heidecker to authorize Mandie Andrews to activate a new service offered by the Auditor of State's eServices which will notify the Board of Trustees if the Fiscal Officer has not posted a bank reconciliation within approximately 60 days. Seconded Cunningham. Vote unanimous.

2-1-2021-27

COMMUNITY INPUT:

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

The next regular meeting will on Monday, March 1, 2021, at 7:00 p.m.

Motion Heidecker to adjourn. Seconded Cunningham. Vote unanimous.