

**FISCAL OFFICER'S FINANCIAL REQUESTS:**

Mandie Andrews did not have any financial requests.

**COMMUNITY INPUT:**

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

The next regular meeting will be on Monday, December 6, 2021, at 7:00 p.m.

**Motion Cunningham to adjourn. Seconded Heidecker. Vote unanimous.**

**RECEIPTS**

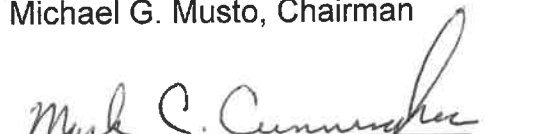
RECREATION FEE (DREES HOMES)	\$ 3,600.00
RECREATION FEE (PULTE HOMES)	2,700.00
IRS REFUND FOR OVERPAYMENT	3.02
FIRE DEPARTMENT RUN REPORT	25.00
CEMETERY	625.00
ZONING INSPECTOR	<u>16,027.20</u>
TOTAL	<u>\$ 22,980.22</u>

FISCAL OFFICER:

  
Mandie Andrews

APPROVED:

  
Michael G. Musto, Chairman

  
Mark C. Cunningham, Vice Chairman

\_\_\_\_\_  
Dick Heidecker, Trustee

Chairman Mike Musto called the regular meeting on November 15, 2021 to order at 7:00 p.m.

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

Fiscal Officer Andrews sent all meeting reports to the Trustees electronically.

Minutes from the regular meeting on November 1, 2021 were presented for approval.

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

Bills totaling \$43,310.92 were presented for payment.

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

#### **CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:**

Email from the Lorain County Metroparks regarding 14 parcels of land available for rent by local farmers beginning in 2022 through 2026.

#### **SHERIFF'S DEPARTMENT:**

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

#### **ZONING INSPECTOR:**

**Permits** – For November 1-12, 2021, Zoning Inspector Bob Eichenberg reported issuing 13 permits for one barn, two garages and 10 single-family homes. Year-to-date, he has issued 159 permits for single-family homes.

Eichenberg invited Lisa King, owner of 25590 Folly Road, to tonight's meeting to discuss the debris, unlicensed vehicles and disabled vehicles on her property. Since she wasn't present, Eichenberg asked the Trustees for a resolution to send the zoning violation to the Lorain County Prosecutor.

**Motion Heidecker to send the zoning violation at 25590 Folley Road to the Lorain County Prosecutor. Seconded Cunningham. Vote unanimous.**

Eichenberg also invited Thomas O'Boyle, owner of 9995 Bryant Avenue, to tonight's meeting to discuss the debris on his property. He will not accept Certified Mail so Eichenberg also notified Mr. O'Boyle by regular mail and posted notice on his house. Eichenberg knew the gentleman was home when he was there.

**Motion Cunningham to send the zoning violation at 9995 Bryant Avenue to the Lorain County Prosecutor. Seconded Heidecker. Vote unanimous.**  
**11-15-2021-128**

**Zoning Commission** – The Zoning Commission will meet on Thursday, December 2, 2021, at 6:30 p.m. They will be discussing trees in the road right-of-way and home occupations.

**Board of Zoning Appeals** – No one applied for their November meeting. The BZA's next regularly scheduled meeting is on Monday, December 27, 2021, at 6:30 p.m.

**Subdivision Status** – Eichenberg had nothing new to report.

**MS4'S** – No complaints or problems reported.

**Department Input** – Trustee Heidecker complained about a homeowner on Greenview who is a sub-contractor for a cement company and owner of a cement truck that he is parking in his driveway. Heidecker will get the address for Eichenberg.

Heidecker said he made the complaint because he wouldn't want to look at a big MAC cement truck all day long.

#### **ROAD DEPARTMENT:**

**Equipment** – Service Director Bob Rundle reported all road department equipment up and running.

**Issue I** – Rundle reported nothing will happen with the South Boone Road Issue I project until May 2022.

**Subdivision Status** – Rundle finally got all of the speed limit signs needed for the subdivisions. There is a shortage of the blanks used to make the signs. Possibly, the road crew may be able to install them on Wednesday or Thursday of this week.

Rundle will not be able to purchase concrete pipe through Winwater, previously known as Discount Drainage. There are a couple of other suppliers in the area that do carry concrete pipe.

**MS4's** – No problems or complaints reported.

**Department Input** – Rundle reported he is still waiting to hear if the ODOT Stimulus Grant application for resurfacing the Township's lane on North Marks Road has been approved.

Rundle is also waiting for delivery of the picnic tables made of 100% recycled milk jugs for reimbursement by the Lorain County Solid Waste Recycling Incentive Grant.

**FIRE DEPARTMENT:**

**Personnel** – Chief Anthony reported 36 members on file and 34 members on call.

**Calls** – To date, there have been 184 Fire calls and 600 EMS calls.

**Equipment** – Anthony reported all equipment up and running.

**Mutual Aid** – Mutual aid has been given 51 times and requested 42 times.

**Station Coverage** – All hours offered are being covered.

**Department Input** – On November 28<sup>th</sup>, there will be a drive-thru collection of toys for Toys for Tots.

The Lorain County Public Health Department will give both flu and Covid shots (all vaccines) at the fire station on Wednesday, November 17<sup>th</sup>, from 9 a.m. to 12 p.m.

Anthony requested approval to renew the service contract with Stryker for the department's heart monitors and gurneys. It is a 4-year contract. The annual cost is \$3,240. Mandie Andrews noted there is a 10% discount for early payment.

**Motion Cunningham to enter into the service contract with Stryker for the Fire Department's gurneys and heart monitors. Seconded Heidecker. Vote unanimous.**  
**11-15-2021-129**

Chief Anthony reported the Fire Department may soon be responsible for another service contract. SWGH purchased and provided the Columbia Fire Department with a Lucas Device. The hospital also paid for the service contract. Anthony doesn't expect that SWGH will continue to pay for the service contract in the future.

**CEMETERY:**

Rita Plata reported the receipt of \$425 from the sale of one grave and \$200 for one footer fee.

**OLD BUSINESS:**

The Trustees did not have any old business to discuss.

**NEW BUSINESS:**

**Discuss Zoning Permits** – Trustee Cunningham asked Bob Eichenberg for a copy of the fee schedule for zoning permits. He noted the current fees being charged were set in 2016. Cunningham would like the fee schedule so the Trustees can review it. Musto said we would like to make up some of what we are losing because of the TIF.

**COMMITTEE REPORTS:**

**Cunningham** reported the Lorain County Township Association will meet in Eaton Township on November 18<sup>th</sup>. There will be a Storm Water (SWAC) meeting before the regular meeting at 5:30 p.m. After the SWAC meeting, dinner will be served. Following dinner, there will be public hearing on the Black River's Total Daily Load (TMDL). The Farm Bureau, NOACA and the Ohio EPA will participate in the public hearing.

The RLCWA Board meeting is at 5:30 p.m. on November 17<sup>th</sup>. Cunningham had nothing new to report concerning the Rocky River Watershed Council.

**Heidecker** will attend a SWGH Board meeting by Zoom tomorrow, November 16<sup>th</sup>. The SWGH Investment Board will also meet by Zoom.

NOACA Board members will be meeting at the Lorain County Administration Building to discuss Facility Planning Areas in Lorain County on December 2<sup>nd</sup>.

The next regularly scheduled NOACA Board meeting is on December 10<sup>th</sup>.

The Lorain County Community Alliance is hosting their 2021 Year-End Governmental Roundtable at the LCCC Spitzer Conference Center on December 3, 2021.

**Musto** had nothing new to report concerning NEORSD, Stormwater Phase II MS4's and NOPEC.