

RECEIPTS

LC AUDTIOR (JAN LOCAL GOV)	\$ 8,378.80
LC AUDITOR (JAN HB 49 LOCAL GOV)	713.90
CULVERT PIPE	1,512.00
RECREATION FEE (RYAN HOMES)	2,700.00
RECREATION FEE (PULTE HOMES)	900.00
DREES HOMES	1,800.00
CEMETERY	1,250.00
ZONING INSPECTOR	<u>10,569.60</u>
 TOTAL	 <u>\$ 27,824.30</u>

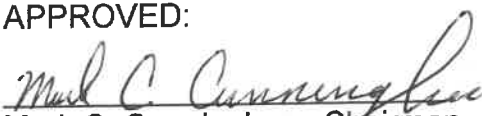
Minutes prepared by Rita Plata using notes taken by Blanche Nemeth and Fiscal Officer Mandie Andrews.

FISCAL OFFICER:



Mandie Andrews

APPROVED:



Mark C. Cunningham, Chairman

Dick Heidecker, Vice Chairman



Tony Manning, Trustee

The Columbia Township Board of Trustees regular meeting on January 18, 2022 was called to order at 7:00 p.m. in the Columbia Town Hall. Roll Call Attendance was taken by Fiscal Officer Mandie Andrews and Trustees Mark Cunningham and Tony Manning were present. Trustee Dick Heidecker was absent due to illness.

Minutes from the organizational meeting on January 3, 2022 and the regular meeting on January 3, 2022 were presented for approval.

Motion Manning to accept the previous minutes of the organizational meeting on January 3, 2022 and the regular meeting on January 3, 2022. Seconded Cunningham. Vote unanimous.

Fiscal Officer Mandie Andrews presented bills and payroll totaling \$98,159.82 for approval.

Motion Manning to pay the bills and payroll totaling \$98,159.82 Seconded Cunningham. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

2021 ODOT Mileage Report which will be discussed in New Business.

SHERIFF'S DEPARTMENT:

No Sheriff's Deputy was present. Deputy Ashdown is working with the Lorain County Prosecutor on the details for providing a full-time deputy to be shared by Columbia, Grafton and Eaton Townships.

ZONING INSPECTOR:

Permits – The Zoning Inspector reported issuing 8 permits for 1 shed, 1 barn, and 6 new single-family homes. To date, he has issued six permits for new single-family homes.

Violations – A violation letter for unlicensed and disabled vehicles was sent to a resident at 27385 Capel Road. The resident has moved one vehicle and asked Eichenberg for more time to take care of the other vehicles. Eichenberg suggested giving the resident until spring to complete the cleanup. The Trustees agreed.

Zoning Commission – The Zoning Commission will meet on Thursday, February 3, 2022, at 6:30 p.m. They will be discussing home occupations.

Board of Zoning Appeals – The BZA will meet on Monday, February 28, 2022 at 6:30 p.m. They will hear case 2022-01 which is a request for a variance for a lot split.

ROAD DEPARTMENT:

Service Director Bob Rundle was not present. Chairman Cunningham reported that all road department trucks are up and running. Rescue 1 is out for repair.

FIRE DEPARTMENT:

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

Calls – To date, the Fire Department has responded to 38 calls.

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

Transport Billing – December billing receipts totaled \$14,942 bringing the total for 2021 to \$156,230.40.

Equipment – Rescue 1 is out getting new tires and an alignment.

Department Input – The Fire Department hosted their annual Christmas Eve Blood Drive. They may schedule an extra blood drive due to the current blood shortage.

Chief Anthony would like to bring on two additional firefighters/EMT's, Patrick Grealis and Cody Winland. Both are in paramedic school.

Motion Cunningham to hire Patrick Grealis and Cody Winland pending passing their background checks. Seconded Manning. Vote unanimous.

1-18-2022-18

Chief Anthony requested a workshop meeting with the Trustees to discuss purchasing a new rescue squad. They will meet on Wednesday, January 26th, at 10:00 a.m. in the Fire Station.

CEMETERY:

Rita Plata was absent so Chairman Cunningham gave the Cemetery Report. Receipts totaled \$850 from the sale of two graves.

OLD BUSINESS:

Discuss Zoning Permits – Discussion of zoning permits is on hold until Trustee Heidecker returns.

NEW BUSINESS:

Ashford Cove – Developer Rich Beran attended the meeting to present the preliminary plans for the Ashford Cove Subdivision. This subdivision will be located on the south corner of Redfern Road and SR 252 and will consist of 46 lots. Ashford Cove will be reviewed by the Lorain County Subdivision Review Subcommittee at 2:00 p.m. on Tuesday, January 25th.

2021 ODOT Mileage Certification – 43.841 miles – ODOT has developed a new method of measuring road mileage and as a result they deducted 1.111 miles from Columbia Township's mileage certification.

Motion Manning to accept the ODOT mileage certification for 2021 at 43.841. Seconded Cunningham. Vote unanimous. 1-18-2022-19

COMMITTEE REPORTS:

Cunningham reported that the Lorain County Township Association will meet January 20th in Elyria Township. Their guest speaker will be Lorain County Auditor Craig Snodgrass. The RLCWA Board will meet on February 8th.

The Rocky River Watershed Council's annual general meeting is at 6:00 p.m. on January 25th at the Strongsville Recreation Center.

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 at 7:00 p.m. on Monday, February 7, 2022.

Motion Manning to adjourn. Seconded Cunningham. Vote unanimous.