

Motion Heidecker to take legal action concerning the zoning violation at 26224 Royalton Road in the form of filing a complaint in court for the zoning violation. Seconded Cunningham. Vote unanimous. 6-7-2021-74

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

The meeting was adjourned at 8:23 p.m.

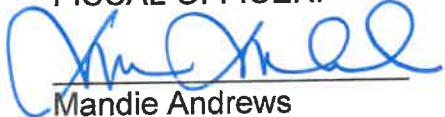
The next regular meeting will be on Monday, June 21, 2021, at 7:00 p.m.

Minutes respectfully submitted by Rita Plata.

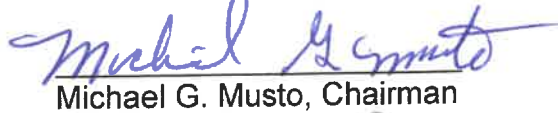
RECEIPTS

LC AUDITOR (APRIL MVR PERM)	\$ 5,605.00
LC AUDITOR (APRIL MVR)	1,644.98
LC AUDITOR (MAY GAS TAX)	15,292.09
MAY AMBULANCE RECEIPTS (GREAT LAKES BILLING)	13,646.15
CULVERT PIPES	750.00
FRANCHISE FEES (CHARTER COMMUNICATIONS)	20,970.95
CELL TOWER RENT (AMERICAN TOWER)	1,749.01
ZONING INSPECTOR	6,060.20
RECREATION FEE (GARLAND NEW HOMES)	900.00
RECREATION FEE (DREES HOMES)	900.00
CEMETERY	3,000.00
REFUND OF TWP CREDIT CARD ITEM	<u>58.59</u>
 TOTAL	 <u>\$ 70,576.97</u>

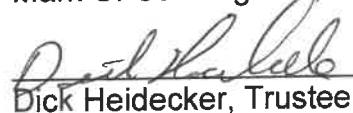
FISCAL OFFICER:


Mandie Andrews

APPROVED:


Michael G. Musto, Chairman


Mark C. Cunningham, Vice Chairman


Dick Heidecker, Trustee

Chairman Mike Musto called the regular meeting on June 7, 2021 to order.

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 Mandie Andrews sent all meeting reports to the Trustees electronically.

Minutes from the regular meeting on May 17, 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 \$120,788.30 for approval.

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

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

There was no correspondence.

SHERIFF'S DEPARTMENT:

Deputy Lawson reported the department is seeing a lot of speeding complaints on Station and West River Roads so they are doing more traffic stops on those roads. They have also been checking the streets in the West View Subdivision trying to slow people down in that area.

Lawson talked about a video sharing program offered to law enforcement by the Ring Doorbell company. Sharing the videos helps them with the investigative process. Lawson said they cannot use it without permission, but it does help expedite their investigative process.

Cunningham inquired about the progress on the speed camera. Lawson said they are working on a solar panel for it so it can be mounted on poles. He will check on its status.

ZONING INSPECTOR:

Permits – For May 17-28, 2021, Zoning Inspector Bob Eichenberg reported issuing 11 permits for two decks, one patio, one home addition and 7 new single-family homes. Year-to-date, he has issued 38 permits for single-family homes.

Violations –

13552 East River Road

Eichenberg sent an ORC 505.87 letter for high vegetation to 13552 East River Road. He asked the Board for a resolution to mow the property.

Motion Heidecker to mow 13552 East River Road. Seconded Cunningham. Vote unanimous. 6-7-2021-64

19556 Rollingbrook Lane

9948 and 9998 Colfax Avenue

10030 and 10059 Dupont Avenue

Eichenberg reported all of these properties have been mowed.

9969 Aldridge Avenue

Eichenberg sent an ORC 505.87 letter to the property owner for debris in the yard and it has been cleaned up.

Board of Zoning Appeals – The BZA met on May 24th to hear Case 2021-04 which was a request for a variance for a lot split. The meeting was continued so the property owner could contact a surveyor to determine the exact road frontage variance needed. The continuation will be heard on Monday, June 28, 2021, at 6:30 p.m.

Zoning Commission – The Zoning Commission met on May 3, 2021. They are working on erosion and drainage control with Lorain County Soil and Water.

Subdivision Status – Nothing new reported.

MS4'S – No complaints or problems reported.

Department Input – Cunningham inquired about the status of the Caso property on West River Road. Eichenberg said we will probably have to go in and clean it up.

ROAD DEPARTMENT:

Equipment Status – Service Director Bob Rundle reported all equipment up and running.

Issue I Status – The South Boone Road Resurfacing Project is in limbo once again. As was the case in 2020, the project is funded without funding available. It is necessary to wait to see what funds are spent this year on other projects before Rundle will know if there are funds available for this project.

Subdivision Status – Rundle said the Board is aware of the proof roll on Wednesday afternoon.

MS4'S – No problems or complaints reported.

Department Input – Rundle discussed replacing a culvert on Redfern Road with the Lorain County Engineer. He may use it as an Issue I project and also submit a paving project.

Cunningham asked Rundle if he saw the email about the GIS training. Rundle will check his emails.

FIRE DEPARTMENT:

Personnel – Chief Anthony reported 40 members on file and 36 members on call.

Calls – To date, there have been 106 Fire Calls and 324 EMS calls.

Transport Billing – May billing receipts totaled \$13,646.15. Year-to-date receipts total \$58,423.93.

Equipment Status – An air tank reservoir for the brakes on 213 was replaced by the Road Department.

The air conditioning on Rescue 2 was fixed two weeks ago and required repair work a second time. Rescue 1 went in for warranty work and now the air conditioning isn't working so it is back in for repair.

Mutual Aid – Mutual aid has been given 26 times and requested 24 times.

Department Input – Chief Anthony reported one fireman was hired by the Strongsville Fire Department and another received an offer from the Cleveland Fire Department.

Chief Anthony inspected the property at 26224 Royalton Road and wrote a report of his findings.

Anthony asked for approval to purchase new chairs for the meeting room at a cost of \$4,000.

Motion Cunningham to spend \$4,000 on chairs for the Fire Department meeting room. Seconded Heidecker. Vote unanimous. 6-9-2021-65

CEMETERY:

Rita Plata reported the receipt of \$2,125 from the sale of five graves and \$874 for four footer fees.

OLD BUSINESS:

Columbia Branch Library's StoryWalk in Township Park – Seventeen units have been installed in the park, but they do not contain any stories yet.

Approve MOU with Lorain County Stormwater District for the Purchase of a Mini Excavator –

Motion Cunningham to enter into the Memorandum of Understanding with the Lorain County Stormwater District for the purchase of a mini excavator. Seconded Heidecker. Vote unanimous. 6-9-2021-66

NPDES Permit – Cunningham reported he received an email from Don Romancak about this permit.

Zoning Violation on Royalton Road – Assistant Prosecutor Tom Mangan was present and recommended the Board go into Executive Session with him to discuss this zoning violation. The Trustees agreed and it was decided to go into Executive Session at the end of the meeting.

NEW BUSINESS:

Discuss Single Chip Seal of Park Parking Lots – Rundle has a price for asphalt and a price for chip seal under the Machinery Rental Bid. He would like to see if the parking lots can be done later in the year. The Trustees said to at least wait until after the July 4th Car Show.

Motion Cunningham to single chip seal the parking lots in the park at the price of \$14,729.50. Seconded Heidecker.

Rundle said Crossroads Asphalt Recycling will do the work and the materials will be purchased from Kokosing Materials. At Chief Anthony's request, the area adjacent to the Fire Station will be asphalted.

Vote unanimous.

6-7-2021-67

Approve MOU with Lorain County Stormwater District for the Folley Road Outlet Ditch –

Motion Cunningham to approve the Memorandum of Understanding with the Lorain County Stormwater District for the Folley Road Outlet Ditch project. Seconded Heidecker.

Rundle said if the grant work is done in-house with the new mini excavator, he will have to sit down with the Lorain County Engineer to see exactly how that will affect the grant.

After discussion, the vote was taken and it was unanimous.

6-7-2021-68

Hire Part-Time Personnel for Mowing the Park –

Bob Rundle needs an individual to mow the park. He said he did a verbal search and Bradley Bodnar does this for a living. Rundle said everyone has agreed the job pays \$16.00 per hour for approximately 32 hours per week.

Motion Heidecker to hire Bradley Bodnar at \$16.00 per hour to mow the park. Seconded Cunningham. Vote unanimous.

6-7-2021-69

Approve Expenditure Not-to-Exceed \$200,000 for Paving in the Westview Subdivision –

Bob Rundle explained the work will all be done under the Road Department's machinery and materials bids. Crossroads Asphalt Recycling will do the work and the materials will come from Kokosing Materials. This expenditure will pave 4.5 to 5 streets in the subdivision.

Motion Heidecker to approve the expenditure not-to-exceed \$200,000 for paving streets in the Westview Subdivision. Seconded Cunningham. Vote unanimous.

6-7-2021-70

Require All Quotes and Bids to Come in to the Town Hall in Sealed Envelopes –

Cunningham noted this requirement will not apply to purchases under the State of Ohio's Cooperative Purchasing Program.

Motion Heidecker to require all quotes and bids to come into the Township Offices in sealed envelopes. Seconded Cunningham. Vote unanimous.

6-7-2021-71

Sign Final Plat for Phase II of the Emerald Woods Subdivision –

Motion Cunningham to sign the final plat of Phase II of the Emerald Woods Subdivision subject to the Lorain County Engineer's acceptance of it. Seconded Heidecker. Vote unanimous.

6-7-2021-72

Donation by Emerald Woods Developer of a Public Facility Block –

Musto explained the developer is donating a block of land to be used at the Township's discretion for a possible fire station or salt shed. The parcel will be a little less than 2.5 acres. The Trustees cannot accept the donation until the property has a parcel number.

Lorain County Engineer told Trustees that Roads Damage by Construction will be Repaired to Lorain County Specifications – Chairman Musto reported Lorain County Engineer Bob Klaiber said there is enough money built into the sewer project the repair the roads. Musto said Bob Klaiber has made it very clear there is money set aside for this.

Discuss Policy on Township Road Open Cuts – Musto reported another request was received to do an open cut on a township road. He said there are five cuts on Snell Road. He suggested a policy that after someone open cuts the road they are responsible for five years for any additional repairs. He would like to see something in the Zoning Resolution about it. Zoning Inspector Bob Eichenberg said it can't go into the Zoning Resolution. Musto thinks anyone who cuts a road should be responsible for it for 5 years.

COMMITTEE REPORTS:

Cunningham reported the Lorain County Township Association will met on June 17th at the Lorain County Grounds. The Fair Board is hosting this meeting. Cunningham will attend a RLCWA Property Committee Meeting on June 9th at 12 noon and the regular Board Meeting on June 9th at 7 p.m.

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

Heidecker reported the SWGH Board will meet on June 23rd. The NOACA Board will meet on June 11th by Zoom. The Lorain County Community Alliance is supposed to meet on October 6th, but the date isn't looking like it will work out.

Hot Stove has some people interested in starting fall baseball program.

Musto recently received a document from NEOSORD concerning storm water and sewer fees. This gist of the document is that sewer bills will be going up while the storm water fees were somewhat reduced.

Musto received information on NOPEC's Green Ribbon Award which is a chance to for NOPEC communities to win \$2,500 for energy efficient projects.

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.

After community input was concluded, **Heidecker made a motion to go into Executive Session with legal counsel to discuss litigation pertaining to the Solomon Property on Royalton Road. Seconded Cunningham. Vote unanimous. 6-7-2021-73**

Musto took roll call attendance and Cunningham and Heidecker were present. Also in attendance were Assistant Prosecutor Tom Mangan, Chief Ray Anthony and Zoning Inspector Bob Eichenberg.

Heidecker made a motion to adjourn the Executive Session and return to the regular meeting. Cunningham Seconded the motion and vote was unanimous.

Musto took roll call attendance and Cunningham and Heidecker were present.