

FISCAL OFFICER:

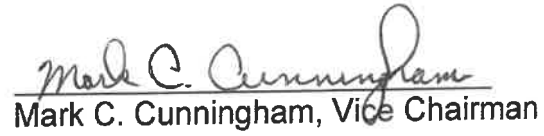


Mandie Andrews

APPROVED:



Michael G. Musto, Chairman



Mark C. Cunningham, Vice Chairman

Dick Heidecker, Trustee

Chairman Mike Musto called the regular meeting on September 20, 2021 to order.

After the Pledge of Allegiance, Fiscal Officer Mandie Andrews took roll call attendance and Trustees Mike Musto and Mark Cunningham were present. Trustee Heidecker was absent because he was out of town.

Minutes from the previous meeting on September 7, 2021 were presented for approval.

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

Fiscal Officer Andrews presented bills and payroll totaling \$39,825.76 for payment.

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

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

From the Board of Lorain County Commissioners, a copy of the Proposed Tax Increment Financing Resolutions to be considered by the Board of Commissioners of Lorain County. The paperwork was both hand delivered and mailed by Certified Mail.

SHERIFF'S DEPARTMENT:

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

ZONING INSPECTOR:

Permits – For September 7-17, 2021, Zoning Inspector Bob Eichenberg reported issuing 20 permits for one shed, two decks, one pool and 16 new single-family homes. Year-to-date, he has issued 108 permits for new homes.

Violations – An ORC 505.87 letter was sent to the property owner at 9995 Bryant Avenue. The grass was mowed last week by Done Rite Landscaping. Debris on the property was also removed.

Board of Zoning Appeals – The BZA did not receive any applications for their September meeting. They will meet on Monday, October 25, 2021, at 6:30 p.m. to hear a request for a 50 ft. road frontage variance for a lot split at 23608 Emmons Road.

Zoning Commission – The next regular Zoning Commission meeting is on Thursday, October 7, 2021, at 6:30 p.m. This meeting will be joint workshop meeting with the Trustees, Zoning Commission and Board of Zoning Appeals.

Subdivision Status – Eichenberg had nothing new to report.

MS4'S – No complaints or problems reported.

ROAD DEPARTMENT:

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

Rundle met today with the Lorain County Engineer and was told that the South Boone Road Resurfacing Project is funded for this year. The total cost of the project is \$187,555. The OPWC grant amount is \$114,409 and the township's cost is \$73,146. Rundle expects to receive the OPWC paperwork within the week.

Rundle would like to send a letter from the Board of Trustees to the Lorain County Engineer requesting an engineering study for Columbia Township's lane on North Marks Road. Rundle plans to use this project for the ODOT Stimulus Grant.

Motion Cunningham to request an engineering study from the Lorain County Engineer of Columbia Township's lane on North Marks Road for the ODOT grant. Seconded Musto. Vote unanimous.
9-20-2021-110

Subdivision Status – The road crew is doing concrete repair on Bridle Path.

MS4'S – No complaints or problems reported.

FIRE DEPARTMENT:

Because Chief Anthony was out of town, Cunningham read his report.

Calls – Year-to-date, the department has responded to 172 Fire calls and 522 EMS calls.

Mutual Aid – Mutual aid has been given 44 times and requested 34 times.

Department Input –

Chief Anthony asked the Trustees to hire John Henderson, a firefighter and paramedic, pending passing his background check.

Motion Cunningham to hire John Henderson for the Fire Department pending passing his background check. Seconded Musto. Vote unanimous.

9-20-2021-111

Thirty-five units of blood were collected during the September 7th Blood Drive.

Mandie Andrews reported on the upcoming fundraiser for the Brett Wilson Memorial Fund at the CHS football field at 10:00 a.m. on October 24th. The fundraiser is the 2nd Annual Memorial Climb with participants challenged to climb 100 flights of stairs. The cost to participate is \$10 and all proceeds will go to the scholarship fund. Everyone from the Fire Station will attend.

CEMETERY: Rita Plata reported the receipt of \$600 for two burials and \$350 for one footer fee.

OLD BUSINESS:

American Rescue Plan – Andrews reported the money has not been received yet. Cunningham did talk to Joe Waldecker about the ARP funds. RLCWA does not have any projects Columbia Township could collaborate with them on, and Waldecker will forward some information to Cunningham.

NEW BUSINESS:

Schedule Trick-or-Treat –

Motion Musto to schedule Trick-or-Treat on Sunday, October 31st, from 6 to 8 p.m. Seconded Cunningham. Vote unanimous.

9-20-2021-112

Columbia PTO's Request to Reserve the Park for Trick-or-Treat Street Event –

A request was received from Kari Vescio to schedule Trick-or-Treat Street in the park on Sunday, October 10th, from 3 to 6 p.m. Since prior to COVID-19 this was a routine event, the Trustees agreed no special action was necessary to permit the event. Plata will schedule it on the calendar.

Request from CHS to use the Park for a Cross Country Meet on October 9th – The Trustees agreed to this request. Plata will schedule the event on the calendar.

Request Engineering Study from Lorain County Engineer for Resurfacing Columbia Township's Lane on North Marks Road for ODOT Grant – See Rundle's Road Department report.

Scott Power, Ohio History Hunters – Mr. Power did not attend the meeting.

COMMITTEE REPORTS:

Cunningham reported the Lorain County Township Association will meet here on October 21st at the Columbia Fire Station.

The RLCWA Finance Committee will meet on Wednesday, September 22nd, at 5:30 p.m. There was nothing new going with the Rocky River Watershed Council.

Musto had nothing new to report concerning NEORSD, Storm Water Phase II MS4'S, and NOPEC.

Cunningham commented on the Lorain County Community Alliance's upcoming meeting on October 8th at LCCC. Both in-person and virtual attendance are being offered. Speakers will discuss the American Rescue Plan and post pandemic recovery.

FISCAL OFFICER'S FINANCIAL REQUESTS:

Mandie Andrews explained the Township is getting a lot of money from permits issued by the Zoning Inspector and for park recreation fees. These monies are the reason for increasing the estimated resources for the General Fund by \$170,835.56. Changes to the Hospital Levy Fund and Library Levy Fund reflect the actual money collected for these funds.

Approve the following changes to the Amended Certificate of Estimated Resources:

General Fund – Increase by \$170,835.56 to \$1,490,186.01
Hospital Levy – Increase by \$257.29 to \$45,784.29
Library Levy – Decrease by \$708.55 to \$413,947.45

Motion Cunningham to make the requested amendments to the Certificate of Estimate Resources. Seconded Musto. Vote unanimous.

9-20-2021-108

Andrews explained she is increasing permanent appropriations for the General Fund to allow for work that is being done in the park. The changes to the permanent appropriations for the library and hospital are necessary because the carryover for these two funds must be at zero.

Approve the following changes to the 2021 Permanent Appropriations:

General Fund – Increase by \$100,000.00 to \$855,200.00
Hospital Levy – Increase by \$257.29 to \$45,784.29
Library Levy – Decrease by \$6,476.05 to \$408,179.95

Motion Cunningham to make the requested changes to the 2021 Permanent Appropriations. Seconded Musto. Vote unanimous. 9-20-2021-109

Bob Rundle reported he will get a price on recoating the park parking lots that were recently chip sealed.

COMMUNITY INPUT:

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

The next regular meeting will be on Monday, October 4, 2021, at 7:00 p.m.

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

Minutes respectfully submitted by Rita Plata.

RECEIPTS

LC AUDITOR (SEPT LOCAL GOV)	\$ 8,577.02
LC AUDITOR (SEPT HB 166)	713.90
LC AUDITOR (2021 CIGARETTE SETTLEMENT)	326.85
CEMETERY	950.00
PARK RECREATION FEE (PULTE HOMES)	4,500.00
PARK RECREATION FEE (NVR/RYAN HOMES)	4,500.00
PARK RECREATION FEE (DREES HOMES)	4,500.00
PARK RECREATION FEE (GARLAND NEW HOMES)	1,800.00
ZONING INSPECTOR	<u>26,880.00</u>
 TOTAL	 <u>\$52,747.77</u>