

The next regular meeting will be at 7:00 p.m. on Tuesday, January 21, 2020.

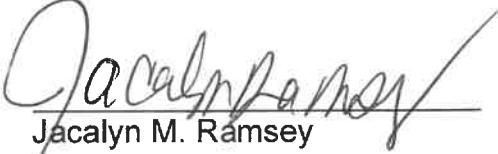
Motion Musto to adjourn the meeting. Seconded Cunningham. Vote unanimous.

Minutes respectfully submitted by Rita Plata.

RECEIPTS

HUNTING MEADOWS RECREATION FEE	\$ 900.00
ZONING PERMITS	<u>1,870.80</u>
TOTAL	<u>\$ 2,770.80</u>

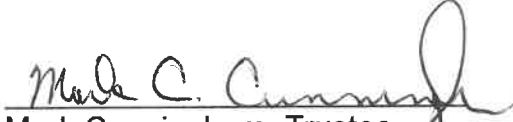
FISCAL OFFICER:


Jacalyn M. Ramsey

APPROVED:


Dick Heidecker, Chairman


Michael G. Musto, Vice Chairman


Mark Cunningham, Trustee

After the adjournment of the organizational meeting, Chairman Dick Heidecker called the January 6, 2020 regular meeting to order. Fiscal Officer Jackie Ramsey took roll call attendance and Heidecker, Musto and Cunningham were present.

The Trustees were presented with the previous meeting minutes and current meeting warrants.

Minutes from the December 16, 2019 regular meeting were presented for approval.

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

Minutes from the December 30, 2019 year-end meeting were presented for approval.

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

Fiscal Officer Ramsey presented bills totaling \$3,584.26 for payment.

Motion Musto to pay the bills totaling \$3,584.26. Seconded Cunningham. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

Highway Use Permits issued by the Lorain County Engineer to Columbia Gas of Ohio for the work necessary to install 1" gas service taps for 12612 Caribou Court, 12487 Caribou Court, 12360 Caribou Court, 12556 Caribou Court and 11464 Antler Drive.

OTARMA 2020 calendar.

Letter from NOPEC regarding the Community Event Sponsorship Program. Requests for funding are due no later than Tuesday, March 31, 2020.

Schedule of Social Security webinars for Public Employees.

Invitation from Tiffany Barker, Lorain County Solid Waste Management District, to the 2020 Community Incentive Grant meeting on January 14, 2020 at 10:30 a.m. in the Lorain County Commissioner's Meeting Room A.

Reminder letter from RLCWA that February is the annual test month for the backflow preventers at the Service Garages at 26089 Royalton Road and 13900 West River Road.

Email from the Rocky River Watershed Council regarding 2020 membership renewal and the organization's Annual Meeting 2020 on January 22nd at 6:30 p.m. at the South Cuyahoga Sportsmen's Association Chatham Lodge in Medina.

Flyer from Mavericks Office Solutions, Inc. about the services the company offers.

Registration form for the Cleveland Southwest Safety's Council's January 22nd meeting.

SHERIFF'S DEPARTMENT:

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

ZONING INSPECTOR:

Permits – Zoning Inspector Bob Eichenberg did not issue any permits from December 16 through 31, 2020. In 2019, he issued permits for 43 new single-family homes.

For January 1-6, 2020, he issued one permit for a new single-family home.

Violations – Pat Metzger sent a copy of the property search done for the Toth property on Station Road. He has to do this by law in case anybody has a lien on the property. The property search came back good so now they can forward with trying to demo the house.

Zoning Commission – The Zoning Commission will meet on Thursday, January 9, 2020, at 6:30 p.m. They will hold a public hearing at 6:45 p.m. for Zoning Amendment 2019-04.

Board of Zoning Appeals – The next regularly scheduled BZA meeting is on January 27, 2019 at 6:30 p.m. since they did not receive any applications for their December meeting.

Subdivision Status – Eichenberg had nothing new to report.

MS4'S – No complaints or problems reported.

Department Input – Eichenberg reported the property at the corner of South Boone Road and SR82 has been cleaned up. The property owner was cutting firewood and now has all of it stacked up.

ROAD DEPARTMENT:

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

Issue 1 – Rundle does not expect to hear anything new about Issue 1 until spring when the contractor is ready to do Redfern Road. This project was held off last year because of weather concerns. Columbia Township was awarded the South Boone Road Resurfacing Project which will be done this year, too.

Subdivision Status – Rundle reported the contractor on Redfern Road did a terrible job on repairs. He said the road is very poor. Chairman Heidecker commented that the developer won't return calls from the Lorain County Engineer.

MS4'S – No complaints or problems reported.

Department Input – Rundle reported that as long as the weather permits, the road crew will continue to do ditching and install culvert pipes. They are also going down each road looking for any hanging branches.

Chairman Heidecker asked if anything was done with the raised monument boxes in Hunting Meadows. Musto said the developer keeps asking DiGioia to fix them, but DiGioia keeps ignoring them.

FIRE DEPARTMENT:

Personnel – Chief Anthony reported 33 members on file and 32 members on call.

Calls – To date, there have been 4 fire calls and 11 EMS calls.

In 2019, there were 712 EMS calls and 217 Fire calls. Mutual aid was given 64 times and requested 32 times. The department responded to 40 less calls in 2019 than in 2018.

Transport Billing – December 2019 billing receipts totaled \$13,563.41. 2019 ambulance receipts totaled \$154,080.79.

Equipment – Chief Anthony reported all fire equipment up and running.

Department Input – During the Christmas Eve Blood Drive, 33 units of blood were donated. The power went out on Christmas Eve and a lot of people thought it stopped the Blood Drive, but the Fire Station has a generator.

Four blood drives are scheduled in 2020. One will be during the Palm Sunday Pancake Breakfast, two more will be scheduled throughout the year and the final one will be on Christmas Eve.

Chief Anthony asked the Trustees to hire six new members pending passing their background checks. All six were first interviewed by the department committee. They were then interviewed by Chief Anthony. The individuals Anthony recommended were:

George C. Peters	Firefighter/Medic
Adrian T. Frederick	Firefighter/EMT
Charles A. O'Malley	Firefighter/EMT
Nathan D. Skalsky	Firefighter/EMT
Jacob T. Spuhler	Firefighter/EMT
Kaci M. Ward	Firefighter/EMT

Chief Anthony said after their background checks come back okay, they will start their training with the department.

Motion Cunningham to hire George Peters, Adrian Frederick, Charles O'Malley, Nathan Skalsky, Jacob Spuhler and Kaci Ward and do background checks. Seconded Musto. Vote unanimous. 1-6-2020-18

CEMETERY:

Rita Plata did not have any cemetery receipts to report.

OLD BUSINESS:

Fire & EMS Levy – This levy is a replacement of a 1.00 mill with and increase of 0.06 mills and it will be on the March 17, 2020 Ballot. The annual cost to homeowners is \$37.10 per \$100,000 of property valuation which is a \$2.10 increase compared to the current levy – This explanation was on the agenda for informational purposes.

NEW BUSINESS:

NOPEC 2020 Community Event Sponsorship Program – Musto said the program is designed to provide financial support to people who host events for the public. In 2019, the funds were designated to Mandie Andrews on behalf of the Columbia Community Foundation for the Fun Day in the Park. Cunningham told Mandie that

since she is going to be the new Fiscal Officer, he thinks the funds should go to the Columbia Community Foundation.

Motion Musto to give the grant of \$1,500 to the Columbia Community Foundation. Seconded Cunningham. Vote unanimous.

1-6-2020-19

Approve Purchase Order to Winter Equipment in the Amount of \$3,751.75 for Snow Plow Blades –

Motion Cunningham to approve a purchase order to Winter Equipment in the amount of \$3,751.75 for snow plow blades. Seconded Musto. Vote unanimous.

1-6-2020-20

COMMITTEE REPORTS:

Cunningham reported the Lorain County Township Association will meet in Eaton Township on January 16th. The Rocky River Watershed Council's annual meeting is on January 22nd. Cunningham will attend the monthly RLCWA Board meeting on January 8th.

Heidecker reported the SWGH Board will meet on March 5th. The next NOACA board meeting is on January 10th. The NOACA Planning and Programming Committee will meet on January 17th. The Northeast Ohio Township Association will possibly meet in May.

Musto reported there has been no activity concerning Storm Water Phase II and MS4'S. He believes this may be due to Lorain County taking over the all of the reporting. Musto had nothing new to report concerning NEORSD. NOPEC'S Community Event Sponsorship Program was discussed earlier.

FISCAL OFFICER'S FINANCIAL REQUESTS:

Approve repayment advance in the amount of \$9,876.35 from the Recycling Fund to the General Fund posted on 1/1/2020 because the 2019 Community Incentive Recycling Grant funds were not received until 1/1/2020.

Motion Musto to approve the repayment advance in the amount of \$9,876.35 from the Recycling Fund to the General Fund. Seconded Cunningham. Vote unanimous.

1-6-2020-21