

RECEIPTS

AMERICAN RESCUE PLAN (2 <sup>ND</sup> DISTRIBUTION)	\$ 393,858.84
LOCAL GOV (JULY)	9,959.98
HB 49 LOCAL GOV (JULY)	756.21
ZONING INSPECTOR	6,736.50
CEMETERY	3,750.00
RECREATION FEE ( PULTE HOMES)	<u>1,800.00</u>
TOTAL	<u>\$416,861.53</u>

FISCAL OFFICER:

  
Mandie Andrews

APPROVED:

  
Mark C. Cunningham, Chairman

  
Dick Heidecker, Vice Chairman

  
Tony Manning, Trustee

Vice Chairman Dick Heidecker called the July 18, 2022 regular meeting of the Board of Trustees to order in the Columbia Town Hall at 7 p.m.

After the Pledge of Allegiance, Fiscal Officer Mandie Andrews took roll call attendance and Trustees Dick Heidecker and Tony Manning were present. Trustee Mark Cunningham was on vacation.

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

Minutes from the previous meeting on July 5, 2022 were presented for approval.

**Motion Heidecker to approve the minutes as presented. Seconded Manning. Vote unanimous.**

Fiscal Officer Andrews presented bills and payroll totaling \$131,999.76 for payment.

**Motion Heidecker to pay bills and payroll totaling \$131,999.76. Seconded Manning. Vote unanimous.**

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

There was no correspondence.

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

No one from the Sheriff's Department was present.

#### **ZONING INSPECTOR:**

**Permits** – For July 1-15, 2022, Zoning Inspector Bob Eichenberg reported issuing 16 permits for six patios, one deck, two sheds, one gazebo, one garage and five single family homes. Year-to-date, Eichenberg has issued permits for 121 single-family homes.

#### **Violations –**

##### **9955 Bryant Avenue**

This house was destroyed by fire. Eichenberg sent the house to the Lorain County Port Authority to have it demolished. The Port Authority said they have sufficient paperwork so they will begin working on it.

**25590 Folley Road**

Eichenberg has tried to get the property owner to remove debris and unlicensed vehicles without success. He asked the board to send the property to the Lorain County Prosecutor.

**Motion Heidecker to send 25590 Folley Road to the Lorain County Prosecutor.  
Seconded Manning. Vote unanimous. 7-18-2022-85**

**26624 Royalton Road**

Eichenberg and Cunningham will attend a court hearing for the Solomon case on Tuesday, July 26<sup>th</sup>.

**Board of Zoning Appeals** – No one applied for the BZA's July meeting. Their next regularly scheduled meeting is on Monday, August 22, 2022, at 6:30 p.m.

**Zoning Commission** – During their July meeting, the Zoning Commission discussed having a new Comprehensive Plan and rezoning the east side of Royalton Road to mixed uses to allow both businesses and residential homes as they do in other communities. These changes are being discussed because of the sewers that will be going down that section of Royalton Road.

The Zoning Commission will meet on Thursday, August 11, 2022, at 6:30 p.m. Their meeting was moved to the second Thursday to accommodate vacation schedules.

**Subdivision Status** – Nothing new reported.

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

**ROAD DEPARTMENT:**

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

**Issue I** – The South Boone Road Issue I project has been completed. Rundle is working on next year's project and will present it to the Board on August 1<sup>st</sup>.

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

**FIRE DEPARTMENT:**

**Personnel** – Chief Anthony reported 39 members on file with 35 people on call.

**Calls** – To date, the Fire Department has responded to 413 calls.

**Transport Billing** – Receipts for the month of June totaled \$14,069.98. Year-to-date receipts total \$71,371.87.

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

**Mutual Aid** – Mutual aid has been given 35 times and requested 28 times.

**Station Coverage** – All hours offered are being covered. The three new people have completed their background checks.

**Department Input** – Chief Anthony needs to upgrade the water rescue equipment. He obtained some prices and the cost of this equipment is approximately \$3,000.

**Motion Heidecker to spend \$3,000 to upgrade the water rescue equipment.  
Seconded Manning. Vote unanimous. 7-18-2020-86**

**CEMETERY:**

Rita Plata reported the receipt of \$1,250 for three burials, \$2,000 from the sale of four graves and \$500 for one footer fee.

**OLD BUSINESS:**

**Fire Levy and Hospital Levy**– Fiscal Officer Mandie Andrews received the paperwork from the Lorain County Auditor today for both levies and will file the levies with the Lorain County Board of Elections next week.

**Moratorium on Single-Family Homes** – Nothing new reported. At the Board's request, Plata will remove this item from the agenda.

**Award Bid for Nichols Road Resurfacing Project** – Bob Rundle received a letter from the Lorain County Engineer recommending the bid be awarded to Crossroads Asphalt Recycling, Inc. Crossroad's bid was \$199,084.75.

**Motion Heidecker to award the bid for the Nichols Road Resurfacing Project to Crossroads Asphalt Recycling, Inc. in the amount of \$199,084.75. Seconded Manning. Vote unanimous. 7-18-2022-87**

**Award Bid for Emmons Road Resurfacing Project –**

The Lorain County Engineer also recommended the bid for this project be awarded to Crossroads Asphalt Recycling, Inc. Their bid amount was \$157,515.75.

**Motion Heidecker to award the bid for the Emmons Road Resurfacing Project to Crossroads Asphalt Recycling, Inc. in the amount of \$157,515.75. Seconded Manning. Vote unanimous. 7-18-2022-88**

**Approve Expenditure of \$36,036 for New Lights for the Park (NOPEC Energized Community Grant to cover \$16,488 of total expense) –**

**Motion Heidecker to approve the expenditure of \$36,036 for lights for the park. Seconded Manning. Vote unanimous. 7-18-2022-86**

**Approve Expenditure of \$13,942.79 for Picnic Tables Made from Recycled Materials (Lorain County Solid Waste Management District Community Incentive Grant to cover \$6,927.66 of total expense) –**

**Motion Manning to approve the expenditure of \$13,942.79 for picnic tables for the park. Seconded Heidecker. Vote unanimous. 7-18-2022-87**

**FISCAL OFFICER'S FINANCIAL REQUESTS:**

Fiscal Officer Mandie Andrews requested the following approvals:

1. Increase the 2022 Revenue Budget for the General Fund by \$55,000.00

**Motion Manning to increase the 2022 revenue budget for the General Fund by \$55,000.00. Seconded Heidecker. Vote unanimous. 7-18-2022-88**

2. Increase the 2022 Permanent Appropriations for the General Fund by \$55,000.00

**Motion Manning to increase the 2022 permanent appropriations for the General Fund by \$55,500.00. Seconded Heidecker. Vote unanimous. 7-18-2022-89**

**Station Road Shooting Range** – Residents from Akins Road, Castlebar Court, Cooley Road, Eagle Pointe, East River Road, Frederick Avenue, Forestview Drive, Glencove Trail Honeysuckle Lane, Mitchell Road, Osborne Road, Plainview Court, Root Road, Royalton Road, Sprague Road, Springfield Circle, and Station Road were present. Two officers from the Strongsville Police Department were also present.

Trustee Heidecker explained that the Trustees cannot pass laws, only resolutions. He commented that the Township is agricultural. Heidecker explained that all comments should be made to the Trustees and if the discussion got out of hand the meeting would be adjourned.

Trustees Heidecker and Manning gave everyone present the opportunity to address the Board about the shooting range on Station Road. Many comments were made, both for and against the shooting range.

During the course of the meeting Jennifer Pinzone, 26652 Glencove Trail, who was on the agenda, spoke. She has lived in the Township for 13 years and is accustomed to backyard shooting which is allowed. She said knowing law enforcement was shooting made us feel safe. She had 40 high schoolers at her house when not one but several bullets went over their heads. A bullet struck the neighbor's umbrella. They have been told by a Sheriff's deputy to go to their basement. She asked is that how we are supposed to live? She asked the Board to put Home Rule on the ballot. She said we need to be safe. Mrs. Pinzone said there are 40 kids who live in their development

**As discussion became an exchange between members of the audience, Heidecker made a motion to adjourn the meeting. Manning seconded the motion. The meeting was adjourned at 8:04 p.m.**

The next regular meet will be on Monday, August 1, 2022, at 6:30 p.m.

Minutes prepared by Rita Plata.