

RECEIPTS

ZONING INSPECTOR	\$ 7,031.75
RECREATION FEE (HUNTING MEADOWS)	5,400.00
CEMETERY	1,675.00
COLUMBIA FIREMAN'S ASSOCIATION	1,000.00
LORAIN COUNTY AUDITOR (JUNE LOC GOV)	6,615.05
LORAIN COUNTY AUDITOR (HB 166 LOC GOV)	713.90
LORAIN COUNTY AUDITOR (JUNE GAS TAX)	10,509.29
LORAIN COUNTY AUDITOR (MAY MVR)	1,104.78
LORAIN COUNTY AUDITOR (MAY MVR PERM)	3,677.50
CULVERT PIPE	<u>300.00</u>
TOTAL	<u>\$ 38,027.27</u>


FISCAL OFFICER:


Mandie Andrews

APPROVED:


Dick Heidecker, Chairman

Michael G. Musto, Vice Chairman


Trustee Mark C. Cunningham

Chairman Dick Heidecker called the regular meeting of July 6, 2020 to order with Trustee Mark Cunningham also present. Trustee Mike Musto was absent.

Due to Covid-19 and efforts to reduce the number of people in the meeting room, Rita Plata, Zoning Inspector Bob Eichenberg, and Service Director Bob Rundle did not attend the meeting. The meeting was open to the public.

The Trustee were presented with copies of the previous meeting minutes, current meeting warrants and year-to-date fund, revenue and appropriation status reports.

Minutes from the previous meeting on June 1, 2020 were presented for approval.

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

Fiscal Officer Mandie Andrews presented bills and payroll totaling \$185,210.75 for approval.

Motion Cunningham to approve bills and payroll totaling \$185,210.75 as presented. Seconded Heidecker. Vote unanimous.

CORRESPONDENCE:

No correspondence was read.

ZONING INSPECTOR:

Zoning Inspector Bob Eichenberg submitted the following written report for the month of June to the Trustees:

Permits – For June 1-30, 2020, Eichenberg issued 23 permits for one patio, 7 pools, two decks, one sunroom, two sheds, two barns, one home addition, one garage and six single-family homes. Year to date, he has issued 27 permits for new single-family homes.

Violations – Eichenberg sent an ORC 505.87 letter to the property owner at 9888 Dupont Avenue for debris, junk vehicles and high vegetation.

Eichenberg posted a violation notice at 14471 Plum Creek Drive for people living in the back garage. He requested a resolution from the Trustees for this action.

**Motion Cunningham to post a violation notice at 14471 Plum Creek Drive for people living in the back garage. Seconded Heidecker. Vote unanimous.
7-6-2020-48**

Eichenberg also posted a violation notice at 14471 Plum Creek Drive for unlicensed vehicles. He requested a resolution for this violation notice.

**Motion Cunningham to post a violation notice at 14471 Plum Creek Drive for unlicensed vehicles. Seconded Heidecker. Vote unanimous.
7-6-2020-49**

Board of Zoning Appeals – The BZA did not receive any applications during the month of June. The deadline for the July has passed as well. If applications are received for their August meeting, that meeting would be at 6:30 p.m. on Monday, August 24, 2020.

ROAD DEPARTMENT:

Service Director Bob Rundle did not attend the meeting.

FIRE DEPARTMENT:

Personnel – Chief Anthony reported the department has 35 members on file and 34 members on call.

Mutual Aid – Mutual aid has been given 15 times and requested 7 times.

Transport Billing – June billing receipts totaled \$13,161.22. Year-to-date receipts total \$75,269.89.

Department Input – Repairs were made to Truck 212. They are also trying to fix the air conditioning on Rescue 2.

Department members will be doing a joint training exercise with Eaton Township.

CEMETERY:

Rita Plata reported the receipt of \$675 for burials, \$850 from the sale of two graves and \$150 for one footer fee.

OLD BUSINESS:

Glenwood Avenue – Nothing new reported.

NEW BUSINESS:

Tuckpointing Town Hall – Bob Rundle is obtaining quotes for this work.

Request for Home Sewage Treatment at 26240 Folley Road to Discharge into the Roadside Ditch –

Motion Cunningham to permit the home sewage treatment system at 26240 Folley Road to discharge into the roadside ditch. Seconded Heidecker. Vote unanimous.

7-6-2020-50

Approve Memorandum of Understanding for the Hawke Road SWAC Grant –

Motion Cunningham to approve the MOU for the Hawke Road SWAC grant. Seconded Heidecker. Vote unanimous.

7-6-2020-51

Reimbursement Received from NOPEC for Three Doors Installed in the Town Hall – Chairman Heidecker explained the Township was reimbursed by NOPEC for the purchase and installation of the two new exterior doors and the interior doors to the Township Office.

COMMITTEE REPORTS:

Cunningham will attend a July 8th RLCWA meeting by teleconference.

FISCAL OFFICER'S FINANCIAL REQUESTS:

Fiscal Officer Mandie Andrews did not have any financial requests, but she did note the Annual Community Garage Sale will be on July 9, 10 and 11.

COMMUNITY INPUT:

There were several community members present. The Trustees gave everyone present the opportunity to ask questions and/or offer comments.

At 7:35 p.m., Chairman Heidecker made a motion to go out the regular meeting. Seconded Cunningham. Vote unanimous.

Motion Cunningham to go into the Budget Hearing for the 2021 Budget. Seconded Heidecker. Vote unanimous.

Roll call attendance was taken and Heidecker and Cunningham were present. Musto was absent.

Fiscal Officer Mandie Andrews presented the following 2021 Budget:

Estimated Resources	\$ 3,799,947.87
Estimated Expenditures	3,132,183.38

Expenditures are \$647,764.49 less than Estimated Resources.

Motion Cunningham to approve the 2020 budget at the detailed level. Seconded Heidecker. Vote unanimous.
7-6-2020-52

Motion Cunningham to go out of the Budget Hearing. Seconded Heidecker. Vote unanimous.

Roll call attendance was taken and Heidecker and Cunningham were present. Musto was absent.

Motion Cunningham to adjourn. Seconded Heidecker. Vote unanimous.

The next regular meeting will be on Monday, August 3, 2020, at 7:00 p.m.

Notes taken by Trustee Cunningham. Minutes prepared by Rita Plata.