

**Motion Manning to approve the \$40,000 purchase order to Cuyahoga Landmark.
Seconded Cunningham. Vote unanimous. 2-7-2022-26**

The next regular meeting will be on Tuesday, February 22, 2022, at 7:00 p.m.

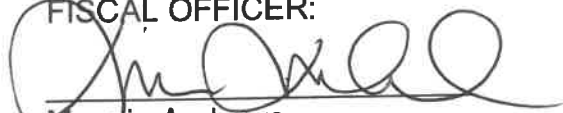
Motion Manning to adjourn the meeting. Seconded Cunningham. Vote unanimous.

Minutes taken and prepared by Rita Plata.

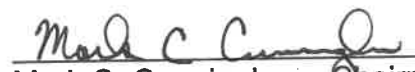
RECEIPTS

LC AUDITOR (JAN LOCAL GOV)	\$ 8,378.80
LC AUDITOR (JAN HB49 LOCAL GOV)	713.90
LC AUDITOR (DEC 2021 MVR)	1,326.10
LC AUDITOR (DEC 2021 MVR PERM)	4,109.14
LC AUDITOR (JAN GAS TAX)	13,980.39
GREAT LAKES BILLING (FIRE DEPT TRANSPORT)	8,547.03
AMERICAN TOWER (CELL TOWER LEASE)	1,749.01
CEMETERY	4,850.00
BOARD OF ZONING APPEALS APPLICATION	450.00
PARK RECREATION FEE (DREES HOMES)	3,600.00
PARK RECREATION FEE (RYAN HOMES)	1,800.00
PARK RECREATION FEE (GARLAND NEW HOMES)	900.00
PARK RECREATION FEE (PULTE HOMES)	2,700.00
ZONING INSPECTOR (PERMITS)	<u>18,284.00</u>
TOTAL	<u>\$71,388.37</u>

FISCAL OFFICER:


Mandie Andrews

APPROVED:


Mark C. Cunningham, Chairman

Dick Heidecker, Vice President


Tony Manning, Trustee

Chairman Mark Cunningham called the regular meeting on February 7, 2022 to order at 7:00 p.m.

After the Pledge of Allegiance, Rita Plata took roll call attendance and Trustees Mark Cunningham and Tony Manning were present. Trustee Dick Heidecker was absent due to illness. Fiscal Officer Mandie Andrews was also absent.

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

Minutes from the previous regular meeting on January 18, 2022 were presented for approval.

Motion Manning to approve the minutes. Seconded Cunningham. Vote unanimous.

Bills and payroll totaling \$80,086.10 were presented for approval.

Motion Manning to pay the bills as presented. Seconded Cunningham. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

Letter from Captain Daniel Ashdown explaining the Lorain County Sheriff's increase in the Columbia Contract hourly rate. The 2022 hourly rate will be \$33.44 which is an increase of \$1.92 that will start with the deputies' February 25, 2022 pay.

Lorain County Sheriff's January Incident Report for Columbia Township.

From Onsite Services, 2022 Portable Toilet Rental Agreement for the park.

CORRESPONDENCE RESPONSE:

2022 Portable Toilet Rental Agreement -- Bob Rundle will get prices from other companies offering the same services.

SHERIFF'S DEPARTMENT:

Captain Ashdown arrived late to the meeting. He commented that he sent the Trustees an email about sharing a deputy. Chairman Cunningham acknowledged the email was received.

ZONING INSPECTOR:

Permits – For January 18 through February 4, 2022, Zoning Inspector Bob Eichenberg reported issuing 12 permits for two decks, two in-ground pools one shed and 7 single-family homes. Year-to-date, Eichenberg has issued 13 permits for new single-family homes.

Violations – Eichenberg sent a violation letter for debris and disabled vehicles on the Toth property at 13526 Station Road.

Eichenberg requested a resolution to remove the debris and disabled vehicles from 13526 Station Road.

Motion Cunningham to remove the disabled vehicles and debris from 13526 Station Road. Seconded Manning. Vote unanimous. 2-7-2022-20

Board of Zoning Appeals – The BZA will meet on Monday, February 28, 2022, at 6:30 p.m. They will hear Case 2022-01 which is a request for an area variance of 4,419.3041 sq. ft. for a lot split.

Zoning Commission – The Zoning Commission will meet on Thursday, March 3, 2022 at 6:30 p.m. Dakota P. Studios will come before the board for a preliminary discussion about locating their new studio on property in Columbia Township.

Subdivision Status – Nothing new reported.

MS4'S – No problems or complaints reported.

Department Input – Trustee Manning inquired about the status of the trailer on Royalton Road. Cunningham reported that a trial date has been set for February 25, 2022. Neither the mother or daughter showed up for the last court hearing. Cunningham thinks the Solomon's are representing themselves.

ROAD DEPARTMENT:

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

Issue I Status – During the first meeting of April, Rundle will request approval to send a letter to the Lorain County Engineers requesting they prepare bid books for the South Boone Road Issue I Project. Rundle would like to get this done ASAP.

Subdivision Status – Nothing new reported.

MS4'S – No complaints or problems reported.

Department Input – The road crew is trying to keep the new roads open as much as possible for fire and rescue.

The road crew has been plowing and patching and plowing again. Chairman Cunningham said judging from the lack of complaints received they have done really good job.

FIRE DEPARTMENT:

Personnel – Chief Anthony reported 35 members on file and 32 members on call.

Runs – To date, the Fire Department has responded to 75 runs.

Transport Billing – January 2022 billing receipts totaled \$8,378.80.

Equipment – Rescue 1 is down because of a faulty sensor for a light system. Anthony expects to have the new sensor tomorrow.

Mutual Aid – Mutual aid has been given five times and requested four times.

Station Coverage – During the recent snow storm, Chief Anthony scheduled extra personnel for several days to assist with rescue calls. Help was needed getting the cot into the house and back to the rescue squad through the deep snow.

Department Input – Anthony is looking into the possibility of purchasing a new suction unit. The department's unit is about 10 years old.

On April 29th, the Fire Department is doing a Reverse Raffle/Silent Auction in honor of Brett Wilson. The goal is to raise enough money to keep the Brett Wilson Fire Academy Scholarship program going. The scholarship funds the tuition for students entering the Cuyahoga Community College Fire Training Academy. Anthony will have more details about the event for the Trustees in the future.

OLD BUSINESS:

Discuss Zoning Permits – This discussion is on hold until Trustee Heidecker is able to participate.

NEW BUSINESS:

Authorize Employee Dishonesty and Faithful Performance of Duty Coverage as Required by ORC 3.061 for the Fiscal Officer, Assistant Fiscal Officer, Board of Trustees, Zoning Inspector, Service Director and Fire Chief –

Chairman Cunningham read the entire resolution.

Motion Manning to approve the resolution authorizing the Employee Dishonesty and Faithful Performance of Duty Coverage. Seconded Cunningham. Vote unanimous. 2-7-2020-21

Approve Final Plat for Emerald Woods Subdivision Phase 3 – Chairman Cunningham went to a meeting during the last week in January where the Lorain County Engineer approved the final plat for Phase 3.

Motion Manning to approve the final Plat for Phase 3 of the Emerald Woods Subdivision. Seconded Cunningham. Vote unanimous. 2-7-2020-22

Approve Expenditure of \$3,005.80 for Cutting Edges for Snow Plows –

Chairman Cunningham asked Bob Rundle if these cutting edges will take us through this year and next year. Rundle said they will because he will have five sets in addition to those he already has. He is using the Sensible Blade System and by purchasing five sets there is almost a 33 percent savings.

Motion Cunningham to approve the expenditure of \$3,005.80 for cutting edges for the snow plows. Seconded Manning. Vote unanimous. 2-7-2020-23

Approve 4-yr Maintenance Contract with Stryker for Preventative Upkeep for 4 years for Lucas Equipment and Two Lifepak Units at a cost of \$20,016.00 to be paid in 4 annual installments of \$5,004.00 – Chief Anthony explained SWGH bought the Lucas Device and previously paid for the maintenance. This year, the Fire Department has to start paying for the maintenance. The Lucas Device does chest compressions on someone who is in full arrest. As part of the maintenance agreement, Stryker will replace the batteries and check out the electronics on the Lucas Device and the two LifePak heart monitors. Chief noted that this is like an insurance policy.

Motion Cunningham to approve the expenditure for the maintenance agreement with Stryker. Seconded Manning. Vote unanimous. 2-7-2020-24

Approve Expenditure and Purchase Order in the Amount of \$250,850.00 for the Purchase of a New Rescue Squad – Chief Anthony explained the Fire Department currently has two rescue squads, one that is 2 ½ years old and one that is 16 years old. The new rescue squad will have a 550 Ford chassis. This chassis is smaller than the ones used in the past, but the savings from going to the smaller chassis is about \$60,000. Everything in the back of the new rescue squad is the same as what is in the newer squad. The safety features allow personnel in the back of the squad to be strapped in by harnesses while they are working on patients.

Anthony commented that price of the rescue squad is set to go up 9 percent at the end of the month. This price is the State Bid price and Ford offers a \$3,100 discount as well. After the Ford discount, the total price for the new rescue squad is \$250,850.00. Horton will come up to look at the old squad before offering a price on the trade-in.

Even if the rescue squad is approved today, delivery will be one year to 14 months away.

The cost to install tracks for the Stryker cot is about \$4,000. It will not be necessary to purchase a new cot because the one that is in the older rescue squad will be re-used.

Chairman Cunningham explained the new rescue squad has been budgeted for a number of years and the funds have been appropriated.

Motion Cunningham to approve the expenditure and purchase order in the amount of \$250,850.00 for a new rescue squad. Seconded Manning. Vote unanimous.
2-7-2022-25

COMMITTEE REPORTS:

Cunningham reported the Lorain County Township Association will meet on February 17th in Grafton Township.

The RLCWA Board will meet this Wednesday, February 9th, at 7:00 p.m. Cunningham had nothing new to report concerning the Rocky River Watershed Council.

FISCAL OFFICER'S FINANCIAL REQUEST:

Approve Purchase Order to Cuyahoga Landmark in the amount of \$40,000 for fuel for the Road Department, Fire Department and Park (mowing) –