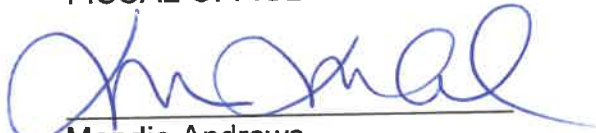



FISCAL OFFICER:


Mandie Andrews

APPROVED:


Mark C. Cunningham, Chairman

Dick Heidecker, Vice Chairman


Tony Manning, Trustee

Vice Chairman Mark Cunningham called the 2022 organizational meeting to order at 7:00 p.m.

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

Cunningham turned the meeting over to Fiscal Officer Mandie Andrews.

Fiscal Officer Andrews called for nominations for the 2022 Board Chairman.

**Motion Manning to nominate Mark Cunningham for 2022 Board Chairman.
Seconded Cunningham. Vote unanimous. 1-3-2022-1**

Chairman Cunningham then called for nominations for 2022 Board Vice Chairman.

**Motion Cunningham to nominate Dick Heidecker for 2022 Board Vice Chairman.
Seconded Manning. Vote unanimous. 1-3-2022-2**

Chairman Cunningham continued with the organizational procedure which included:

Establish Meeting Dates for the Upcoming Year

The first and third Monday of every month at 7:00 p.m. except for Monday holidays when the meeting will be held on the following Tuesday.

Rehire Township Employees

1. Road Department (5) full time, including the Service Director
2. Fire Department – Officers and Members, presently (32) active and (35) on call
3. Administrative Assistant
4. Assistant Fiscal Officer
5. Minute Taker and Substitute Minute Taker
6. Cemetery Sexton
7. Zoning Inspector

**Motion Manning to establish the meeting dates for the upcoming year and rehire all Township employees. Seconded Cunningham. Vote unanimous.
1-3-2022-3**

Confirm Board Memberships

Board of Zoning Appeals

Confirm current appointees, five plus two alternates.

Appoint Timothy Gerbick to a 5-year term. Term to expire on 12-31-2026.

Zoning Commission

Confirm current appointees, five plus two alternates.

Appoint Linda Mattern to a 5-year term. Term to expire on 12-31-2026.

**Motion Manning to confirm the Zoning Board of Appeals and Zoning Commission board memberships. Seconded Cunningham. Vote unanimous.
1-3-2022-4**

Volunteer Firefighters' Dependents Fund Board

Confirm reappointment of William Miller and Mary Miller

**Motion Manning to confirm the reappointment of William Miller and Mary Miller to the Volunteer Firefighters' Dependents Fund Board. Seconded Cunningham. Vote unanimous.
1-3-2022-5**

**Motion Manning to authorize reimbursement of elected officials' expenses for attendance at seminars and conferences for the upcoming year. Seconded Cunningham. Vote unanimous.
1-3-2022-6**

Authorize Fiscal Officer to:

1. Reappropriate within funds and submit semi-monthly financials to the Board.
2. Handle investment of township funds as available in the best interest of the Township.
3. Request Lorain County Commissioners reduce load limit on Township roads 50% during spring thaw.
4. Issue Blanket Certificates up to \$25,000.

**Motion Manning to authorize the fiscal officer to do the above listed items. Seconded Cunningham. Vote unanimous.
1-3-2022-7**

Motion Manning to appoint the Township Trustees as Prevailing Wage Coordinator. Seconded Cunningham. Vote unanimous.
1-3-2022-8

Motion Manning to appoint the Fiscal Officer and Assistant Fiscal Officer as the Trustees' designees for public records training. Seconded Cunningham. Vote unanimous.
1-3-2022-9

Motion Manning to establish date of June 6, 2022 at 11:00 a.m. for Record Retention Committee meeting to discuss records destruction, if any. Seconded Cunningham. Vote unanimous.
1-3-2022-10

Motion Manning to approve the 2022 IRS mileage reimbursement rate of 58.5 cents per mile. Seconded Cunningham. Vote unanimous.
1-3-2022-11

Cunningham suggested holding off discussion about the Trustee's committee assignments until Dick Heidecker gets back.

Motion Manning to continue discussion about the Trustee's committee assignments. Seconded Cunningham. Vote unanimous.
1-3-2022-12

Motion Manning to reconfirm with private legal counsel, if any, the current hourly rate for requested legal opinions or services. Seconded Cunningham. Vote unanimous.
1-3-2022-13

Motion Manning to approve nominal costs for occasional purchase of refreshments at the Town Hall. Seconded Cunningham. Vote unanimous.
1-3-2022-14

Motion Manning to reaffirm previous resolutions authorized by present and former Boards of Trustees. Seconded Cunningham. Vote unanimous.
1-3-2022-15

Motion Manning to adjourn the organizational meeting and call the regular meeting to order. Seconded Cunningham. Vote unanimous.
1-3-2022-16

COLUMBIA TOWNSHIP EMPLOYEES

JANUARY 3, 2022

ROAD DEPARTMENT:

(5) FULL TIME, INCLUDING SERVICE DIRECTOR

ROBERT RUNDLE
FRANK KLUENDER, JR.
BRETT HEIDECKER
SCOTT EICHENBERG
DENNY HUFFMAN

FIRE DEPARTMENT:

(32) ACTIVE DEPARTMENT MEMBERS AND (35) MEMBERS ON FILE

ADMINISTRATIVE ASSISTANT, ASSISTANT FISCAL OFFICER AND CEMETERY SEXTON:

RITA PLATA

MINUTE TAKER FOR ZONING COMMISSION AND BOARD OF ZONING APPEALS:

CHERYL BYRNE
BLANCHE NEMETH -- SUBSTITUTE

ZONING INSPECTOR:

ROBERT EICHENBERG

ZONING BOARD OF APPEALS:

<u>BOARD MEMBER</u>	<u>TERM EXPIRATION</u>
CHRISTIN BRANDON	12-31-2023
BARBARA HART	12-31-2022
TIMOTHY GERBICK	12-31-2026

BLANCHE NEMETH
KATHY KORTAN

12-31-2024
12-31-2025

SCOTT BRINGMAN (ALTERNATE)
LORI SCHICTEL (ALTERNATE)

ZONING COMISSION:

<u>BOARD MEMBER</u>	<u>TERM EXPIRATION</u>
JOHN KELLEY	12-31-2025
DAVE FRYE	12-31-2024
LINDA MATTERN	12-31-2026
DENNIS ROSS	12-31-2022
JASON ZAPISEK	12-31-2023

STEPHEN COLEMAN (ALTERNATE)
JEFFREY TOLLE (ALTERNATE)

VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND:

ELECTED BY THE LEGISLATIVE AUTHORITY (BOARD OF TRUSTEES):

WILLIAM AND MARY MILLER

ELECTED BY FIRE DEPARTMENT:

RAYMOND ANTHONY
MIKE REYES
GERALD PETERS

BOARD CHAIRPERSON:

RAYMOND ANTHONY