

**Motion Heidecker to leave the bid opening and go back into the regular meeting. Seconded Manning. Vote unanimous.**

Fiscal Officer Mandie Andrews took roll call attendance and Trustee Tony Manning was present. Trustee Dick Heidecker was present virtually by Zoom. Cunningham was away on vacation.

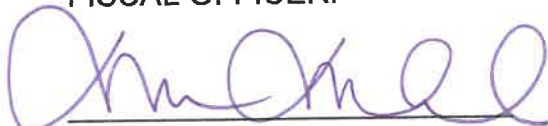
The next regular meeting will be on Monday, May 2, 2022, at 7:30 p.m.

**Motion Manning to adjourn the meeting. Seconded Heidecker. Vote unanimous.**

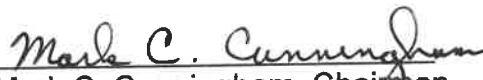
**RECEIPTS**

LC AUDITOR (APRIL LOCAL GOV)	\$ 6,870.35
LC AUDITOR (HB49 LOCAL GOV)	756.21
NOPEC GRANT	16,402.00
SCRAP	369.00
CULVERT PIPE	525.00
OTARMA REFUND	1,437.14
CEMETERY	700.00
RECREATION FEE (DREES HOMES)	900.00
RECREATION FEE (PULTE HOME)	11,700.00
ZONING INSPECTOR	<u>21,400.68</u>
<b>TOTAL</b>	<b><u>\$ 61,960.38</u></b>

FISCAL OFFICER:

  
Mandie Andrews

APPROVED:

  
Mark C. Cunningham, Chairman

Dick Heidecker, Vice Chairman

  
Tony Manning, Trustee

Trustee Tony Manning called the regular meeting of the Columbia Township Board of Trustees on April 18, 2022 to order at 7:00 p.m.

After the Pledge of Allegiance, Fiscal Officer Mandie Andrews took roll call attendance. Trustee Manning was present and Trustee Heidecker attended virtually by Zoom. Chairman Cunningham was out of town on vacation.

Minutes from the April 4, 2022 meeting were presented for approval.

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

Fiscal Officer Andrews presented bills and payroll totaling \$119,321.64 for approval.

**Motion Manning to accept the financial report. Seconded Heidecker. Vote unanimous.**

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

There was no correspondence received.

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

No one was present from the Sheriff's Department.

#### **ZONING INSPECTOR:**

**Permits** – For April 4-15, 2022, Zoning Inspector Bob Eichenberg reported issuing 22 permits for two sheds, two in-ground pools and 18 single-family homes. Year-to-date, he issued 79 permits for single-family homes.

**Violations** – Eichenberg sent a violation notice to a homeowner on Redfern Road who just planted five trees in the road right-of-way.

**Board of Zoning Appeals** – The BZA did not receive any applications for their April meeting. Their next regularly scheduled meeting is on Monday, May 23, 2022, at 6:30 p.m.

**Zoning Commission** – The Zoning Commission met on April 7, 2022. Representatives from Dakota P. Studios came to the meeting wanting to discuss their project. The Zoning Commission did not discuss their project with them since no one applied to the Zoning Commission yet.

The Zoning Commission's next regular meeting is on Thursday, May 5, 2022, at 6:30 p.m.

**New Subdivision Status** – Eichenberg had nothing new to report.

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

**ROAD DEPARTMENT:**

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

**Issue I** – The Trustees will open the bids for the South Boone Road Resurfacing Project later in the meeting at 7:30 p.m.

**Subdivision Status** – Rundle has been working with the developer on a number of the roads being built in the Emerald Woods Subdivision.

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

Rundle applied for a SWAC grant to clean and restore the Smith Ditch on Station Road.

**Department Input –**

The Township recently received a \$16,402 reimbursement from NOPEC for the new lights for the park.

Dumpster Days are Thursday, Friday and Saturday of this week.

**FIRE DEPARTMENT:**

**Personnel** – Chief Anthony reported 37 members on file and 35 members on call.

**Runs** – To date, the department has responded to 205 runs.

**Transport Billing** – March billing receipts totaled \$14,273.49. Year-to-date receipts total \$35,666.75.

**Equipment Status** – Truck 212 is out of service. The Road Department is repairing it.

**Mutual Aid** – Mutual aid has been given 15 times and received 10 times.

**Station Coverage** – All hours offered are being covered.

**Department Input** – Chief Anthony reported they had a decent turnout for the Palm Sunday Pancake Breakfast. The Red Cross Blood Drive collected 32 units of blood.

Girl Scout Troop 50508 brought the firefighters enough cakes and pies to last for weeks.

The reverse raffle for the Brett Wilson Scholarship Program is on Friday, April 29<sup>th</sup>. The tickets are about sold out. The Fire Department is hoping to raise \$12,000.

**CEMETERY:**

Rita Plata reported the receipt of \$500 for one burial and \$150 for one footer fee.

**OLD BUSINESS:**

**Dumpster Days** – Dumpster Days are scheduled for April 21 and 22 from 7 a.m. to 5 p.m. and April 23 from 7 a.m. to 12 noon.

**Fire Levy** – Mandie Andrews requested the numbers for the five levy options from the Lorain County Auditor. She hopes to have that information back before the next meeting.

**NEW BUSINESS:**

**Disaster Recovery Plan** – Heidecker explained Elyria Township got dinged by the Auditor of State for not having a Disaster Recovery Plan. Chief Anthony noted the Township does have a plan through the Lorain County Emergency Management Agency. In case of a disaster, Anthony said we should be able to apply to them to get what we need.

Mandie Andrews commented that a disaster recovery plan was handled during the contract discussions with PEAK Technology. She also reported the UAN System is backed up every time she does bills and payroll. If something happened to the Township's technology, PEAK Technology would be called.

Andrews said she is concerned about the records stored in the old service garage.

Dick Heidecker will contact OTARMA.