

RECEIPTS

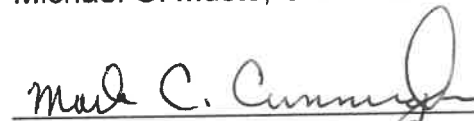
LC AUDITOR (DEC LOCAL GOV)	\$ 8,351.70
LC AUDITOR (DEC HB166 LOCAL GOV)	713.90
SWAC GRANT (FOLLEY ROAD)	7,500.00
SWAC GRANT (HAWKE ROAD)	5,597.00
ELYRIA MUNI COURT (SHARE OF FEES & FINES)	250.00
CEMETERY	1,425.00
RECREATION FEE (DREES HOMES)	900.00
RECREATION FEE (RYAN HOMES)	2,800.00
RECREATION FEE (PULTE HOMES)	6,300.00
ZONING INSPECTOR	<u>18,804.60</u>
TOTAL	\$52,642.20

FISCAL OFFICER:

  
Mandie Andrews

APPROVED:

\_\_\_\_\_  
Michael G. Musto, Chairman

  
Mark C. Cunningham, Vice Chairman

\_\_\_\_\_  
Dick Heidecker, Trustee

Chairman Mike Musto called the regular meeting on December 20, 2021 to order at 4:00 p.m.

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

Mandie Andrews sent all of the meeting reports electronically to the Trustees.

The minutes from the regular meeting on December 6, 2021 were presented for approval.

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

Bills and payroll totaling \$66,318.60 were presented for approval.

**Motion Cunningham to pay bills and payroll totaling \$66,318.60. Seconded Musto. Vote unanimous.**

#### **CORRESPONDENCE:**

Notification from First Energy about controlling vegetation around power lines. They will be working on the ground and using a helicopter where necessary.

Information about NOPEC'S \$1,500 2022 Event Sponsorship Grant.

Plans for Ashford Cove, a new subdivision off of Redfern Road, which will go before the Subdivision Review Subcommittee on January 25, 2022 at 2:00 p.m.

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

There was no one present from the Lorain County Sheriff's Department.

#### **ZONING INSPECTOR:**

**Permits** – For December 6-17, 2021, Zoning Inspector Bob Eichenberg reported issuing 18 permits for one pool, two sheds and 15 new homes. Year-to-date, Eichenberg has issued 179 permits for new single-family homes.

**Violations** – Eichenberg sent violations to three residents for trees in the road right-of-way.

**Board of Zoning Appeals** – No applications were received for their December meeting. The BZA's next regularly scheduled meeting is on Monday, January 24, 2022, at 6:30 p.m.

**Zoning Commission** – The Zoning Commission's next regular meeting is on Thursday, January 6, 2022, at 6:30 p.m. They will continue discussing planting trees in the road right-of-way. During their December meeting, they agreed to do further research about this issue.

**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** – Rundle does not expect to hear anything more about the South Boone Road Resurfacing Project until Spring 2022.

**Subdivision Status** – The new roads in the subdivisions will be addressed later in the meeting. All street signs requested have been received.

#### **Department Input –**

Reimbursement in the amount of \$13,000 was received from the Lorain County Stormwater District for completed SWAC grant projects.

The road crew is cutting trees back in the road right-of-way and installing signs.

#### **FIRE DEPARTMENT:**

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

**Calls** – To date, there have been 208 Fire calls and 712 EMS calls.

**Transport Billing** – December mid-month billing receipts total \$7,946.41. Year-to-date, billing receipts total \$149,234.65.

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

**Mutual Aid** – Mutual aid has been given 60 times and requested 45 times.

**Department Input –**

The Columbia Fire Department will host a Red Cross Blood Drive on December 24<sup>th</sup>. Donors can pre-register online.

**CEMETERY:**

Rita Plata reported the receipt of \$1,225 for burials and \$200 for one footer fee.

**OLD BUSINESS:**

**Discuss Zoning Permits** – This discussion was tabled.

**Discuss Fire Levy** – Mandie Andrews explained the earliest this levy can go on the ballot is the November 8, 2022 ballot.

**Wage Review Workshop Meeting** – The annual wage review workshop meeting will be at 10:00 a.m. on December 27, 2021.

**Year-End Meeting** – The 2021 year-end meeting is on December 28<sup>th</sup> at 10:00 a.m.

**Approve Roads in New Subdivisions** – Bob Rundle is satisfied with the conditions of the new roads. Musto explained the roads have already been approved by the Lorain County Commissioners. Musto complained about broken curbs.

**Baker Creek Estates Subdivision 1 – Motion Cunningham to approve the new road in Subdivision 1 of the Baker Creek Estates Subdivision. Seconded Musto. Vote unanimous.**  
12-20-2021-138

**Baker Creek Estates Subdivision 2 – Motion Cunningham to approve the new roads in Subdivision 2 of the Baker Creek Estates Subdivision. Seconded Musto. Vote unanimous.**  
12-20-2021-139

**Creekridge Subdivision 1 – Motion Cunningham to approve the new roads in Subdivision 1 of the Creekridge Subdivision. Seconded Musto. Vote unanimous.**  
12-20-2021-140

**Emerald Woods Subdivision 1 – Motion Cunningham to approve the new roads in Subdivision 1 of the Emerald Woods Subdivision. Seconded Musto. Vote unanimous.**  
12-20-2021-141

**Emerald Woods Subdivision 2 – Motion Cunningham to approve the new roads in Subdivision 2 of the Emerald Woods Subdivision. Seconded Musto. Vote unanimous. 12-20-2021-142**

**Jayna Reserve Subdivision 1 – Motion Cunningham to approve the new roads in Subdivision 1 of the Jayna Reserve Subdivision. Seconded Musto. Vote unanimous. 12-20-2021-143**

**NEW BUSINESS:**

The Trustees did not have any new business to discuss.

**COMMITTEE REPORTS:**

**Cunningham** reported the Lorain County Township Association will meet on January 20<sup>th</sup> in Elyria Township. The Rocky River Watershed Council will meet on January 28<sup>th</sup>.

Cunningham will attend two RLCWA meetings on January 12<sup>th</sup>, one at noon and the regular board meeting at 7 p.m.

A NOPEC survey was sent to Cunningham to complete.

**Musto** had nothing new to report concerning NEORSD, Stormwater Phase II and MS4's and NOPEC.

**FISCAL OFFICER'S FINANCIAL REQUESTS:**

Mandie Andrews did not have any financial requests.

**COMMUNITY INPUT:**

The Trustees gave everyone present the opportunity to ask questions and/or offer comments.

The next regular meeting will be on Monday, January 3, 2021, at 7:30 p.m.

**Motion Cunningham to adjourn the meeting. Seconded Musto. Vote unanimous.**

Minutes respectfully submitted by Rita Plata.