

The next regular meeting will be on Monday, August 16, 2021 at 7:00 p.m.


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

Minutes respectfully submitted Rita Plata.

RECEIPTS

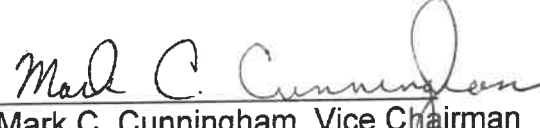
LC AUDITOR (JUNE GAS TAX)	\$ 15,068.86
LC AUDITOR (JUNE MVR)	1,734.80
LC AUDITOR (MVR PERM)	5,466.97
CEMETERY	2,625.00
IRS REFUND FOR OVERPAYMENT	6.75
RECREATION FEE (PULTE HOMES)	5,400.00
RECREATION FEE (DREES HOMES)	900.00
ZONING INSPECTOR	<u>16,744.60</u>
TOTAL	<u>\$47,946.80</u>

FISCAL OFFICER:


Mandie Andrews

APPROVED:


Michael G. Musto, Chairman


Mark C. Cunningham, Vice Chairman

Dick Heidecker

Chairman Mike Musto called the regular meeting on August 2, 2021 to order at 7:00 p.m.

After the Pledge of Allegiance, Fiscal Officer Mandie Andrews took roll call attendance and Trustees Mike Musto, Mark Cunningham and Dick Heidecker were present.

Minutes from the regular meeting on July 19, 2021 were presented for approval.

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

Fiscal Officer Mandie Andrews presented bills and payroll totaling \$143,944.41 for approval.

Motion Heidecker to approve the bills and payroll as listed. Seconded Cunningham. Vote unanimous.

SHERIFF'S DEPARTMENT:

Captain Dan Ashdown was present, but he had nothing new to report.

ZONING INSPECTOR:

Permits – For July 7-18, 2021, Zoning Inspector Bob Eichenberg reported issuing 13 permits for one deck, two pools and 10 single-family homes. Year-to-date, he has issued 56 permits for new single-family homes.

Violations –

19556 Rollingbrook Lane

Eichenberg has not heard back from the company that is supposed to be mowing the grass so he keeps calling them. Eichenberg thinks the HOA may have some responsibility for maintaining the grass.

Eichenberg sent ORC 505.87 notices to three property owners in Hunting Meadows for high vegetation.

Board of Zoning Appeals – The BZA met on July 26, 2021 and approved a request for a 3 ft. side yard variance for a garage. No applications were received for their August meeting so their next regularly scheduled meeting will be on Monday, September 27, 2021 at 6:30 p.m.

Zoning Commission – The Zoning Commission will meet on August 5, 2021 at 6:30 p.m. The BZA is trying to set up something to address lot splits in the areas that have sewers since they are getting quite a few requests for variances for lot splits. They would like something put in the zoning resolution to make it easier for people to do these lot splits.

Department Input – Eichenberg reported he is running out of filing space for the folders for the homes in the new subdivisions. He is going to send all of the old zoning resolutions and Zoning Commission and BZA binders to the records storage room in the old service garage. He would also like to send the cabinets over there so he knows exactly where everything is located.

MS4'S – No complaints or problems reported.

ROAD DEPARTMENT:

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

Issue I Status – Lorain County Engineer Bob Klaiber said the South Boone Road project is sitting at OPWC in Columbus.

New Subdivision Status – Rundle had nothing new to report concerning the new subdivisions.

Department Input – Two-thirds of the NOPEC reimbursement grant was received totaling \$17,165. This represents reimbursement for the masonry work and energy-efficient lighting in the Fire Station.

Rundle is obtaining prices for striping five roads in the Westview Subdivision.

Rundle just heard about a stimulus program being offered to townships by ODOT. The information he received about it is quite lengthy. Rundle will read it and get back to the Trustees.

The Park walking trail is paved. The Park parking lots will be tar and chipped tomorrow.

FIRE DEPARTMENT:

Personnel – Chief Anthony reported 38 members on file and 36 members on call.

Calls – To date, there have been 146 fire calls and 434 EMS calls.

Transport Billing – June ambulance billing receipts totaled \$12,425.05. Year-to-date receipts total \$70,838.98.

Equipment – Anthony reported all equipment up and running.

Mutual Aid – Mutual aid has been given 40 times and requested 29 times.

Department Input – During the next couple of months, the department will be doing a lot with water movement. The firemen will be working with hoses and the tanker and will do more water shuttles. Next spring, the department may go through the ISO testing process. Anthony said the newer firemen have not seen the water shuttle yet.

This week, Brett Wilson's name will be added to Lorain County's Fallen Firefighters Memorial.

CEMETERY:

Rita Plata reported the receipt of \$1,475 for four burials, \$850 from sale of two graves and \$200 for one footer fee.

OLD BUSINESS:

Policy on Open Cuts – Rundle spoke with the Lorain County Engineers about their policy on open cuts. They came up with this plan. If the Board approves, he would like to put this plan into action.

Heidecker said he would like to see that it cannot be paved until you approve the fill. Rundle said that would work. Heidecker said it has to be inspected for premium fill.

Motion Cunningham to approve the policy on open cuts with Trustee Heidecker's addition that it can't be paved until the fill is approved by the Service Director. Seconded Heidecker. Vote unanimous.

8-2-2021-80

Road Repair Levy – Fiscal Officer Andrews submitted the 1 mill renewal levy to the Board of Elections last week. With this levy, there will be no additional cost to the residents. The levy will be on the November 2, 2021 Ballot.

American Rescue Plan – Last week, Mandie Andrews sat in on a webinar concerning the American Rescue Plan. She reported they are very restrictive about how the funds can be used. She has tried 7 times to apply for the money, but the website will not let

her upload the documents. Andrews said as soon as she can she will get it submitted. The deadline for applications is in September.

Workshop Meeting with Chief Anthony – The Trustees and Chief Anthony scheduled a workshop meeting on August 3rd at 5:30 p.m. at the Fire Station.

Indigent Burial – Fiscal Officer Andrews made out the check, but she still does not have proof of lack of income. Andrews did submit to the State for reimbursement of the \$895. She called the local auditor who was not much help. Andrews will make a call to the Auditor of State in Columbus before releasing the check.

NEW BUSINESS:

Approve Paving Walking Oval – Rundle did not have the exact amount, but he said it will not exceed \$30,000.

Motion Cunningham to pave the park walking oval at a cost not-to-exceed \$30,000. Seconded Heidecker. Vote unanimous. 8-2-2021-81

Approve Final Plat for Baker Creek Subdivision Phases 1 and 2 – Greg Modic presented the Trustees with the Final Plats for Phases 1 and 2 of the Baker Creek Subdivision.

Musto asked Modic if the pump station is operational. He said no. Musto said this is happening because of the Lorain County Commissioners. Modic said this is common place and is nothing unusual. Musto said it is unusual for Columbia Township.

There was some discussion about the status of the TIF and also the role of the Lorain County Commissioners in the subdivisions. Musto said we don't have anything to do with sewers; it all goes through the Lorain County. Heidecker noted five homes are considered a mini-subdivision.

Chairman Musto signed the plats.

Discuss Repainting Handicapped Lines and Emblem on Columbia Branch Library's Parking Lot – Rundle said he was approached by the library about repainting the handicapped parking lines and emblem and they are sending him a quote. Cunningham said he has to look at the lease to see who is responsible for this.

Jerry Innes – Chairman Musto spoke with former Assistant Prosecutor Jerry Innes. Innes has agreed in principle to help with all of the subdivisions. He said the Board needs to let Mr. Innes know if we want his help.

**Motion Cunningham that we want Jerry Innes to help us with the developments he was involved in going forward. Seconded Heidecker. Vote unanimous.
8-2-2021-82**

COMMUNITY INPUT:

Cunningham reported the Lorain County Township Association will have a booth at the Lorain County Fair. Because of the fair, they will not meet in August. He had nothing new to report concerning the Rocky River Watershed Council. The RLCWA board will meet on August 11th at 7 p.m.

Heidecker will attend a SWGH board meeting on Thursday, August 5th. The next NOACA meeting is on September 10th. The Lorain County Community Alliance will meet on September 8th.

Beginning August 9th, SR 252 will be closed between Squire and Emmons Roads for a Culvert Project. The detour will be Squire Road to South Boone Road and Emmons to South Boone Road. The traffic will continue on South Boone to SR 82. There is a specific detour route for trucks. Heidecker said they will video tape Emmons, South Boone and Squire Road. He said the last time ODOT fixed the roads and they were better than before they started.

Heidecker reported NOACA will meet on August 19th at 10:00 a.m. about the Facility Planning Area changes. The elected officials of Lorain County that are on the NOACA board are attending the meeting.

Musto reported that due to a personal family crisis he has been unable to attend NEORSD and Stormwater Phase II meetings. Lorain County does all of the MS4 reporting for Columbia Township.

There was a discussion about stormwater. Cunningham reported there will be a Lorain County Stormwater meeting in September. Heidecker said they are talking about working on waterways. Cunningham agreed noting there will be less emphasis on replacing culverts and more emphasis on waterway improvement.

FISCAL OFFICER'S FINANCIAL REQUESTS:

Mandie Andrews did not have any financial requests.

COMMUNITY INPUT:

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