October 17, 2022

The regular trustee meeting was held at 6pm.

The meeting opened with a prayer and the pledge was recited.

The roll call showed Ms. Burrill-Horton present, Mr. Mihalcik absent, Mr. Parsons present

Employees present: Joe Neuhoff, Chief Bandagski, Asst. Chief Husar, Dale Suppa, Denise D'Agnese, Cindy Caldwell

Guests present: Tom Maltarich, Keith Thompson, Bob Caldwell, Rolland Moore, Pat Echko, Joe Mielcarek Polly Onderko, and Deputy Bargaheiser.

Sheriff -

Deputy Bargaheiser - New Township Impact Officer

181 Calls for service in September – Decrease in burglary calls Please light up the outside for the Holidays.

Complaints relayed regarding speeding on Toledo Rd., 4 wheelers and loud mufflers. LCSO trying to compile Noise Ordinances from the Townships to be readily available for the Road Patrol

A motion and 2nd was made to suspend the regular order of business to hear from the public.

A roll call vote was taken 2 ayes. Burrill-Horton Aye, Mihalcik Absent, Parsons Aye

Tom Maltarich: In regards to 4226 Elyria Ave. being an eyesore. Many vehicles, campers, house number painted on the tree etc.

Mr. Suppa was advised and he will look into it.

Joe Mielcarek asked if we are still in NOPEC. He was advised all Township members were dropped due to not being able to compete with Ohio Edison rates.

Columbia Gas NOPEC is still in force if you joined

He also asked about road repaving and storm drains.

Mr. Parsons updated him on the current progress

Ms. Echko commented on NOPEC to the fact that she was not able as a member to get any information from NOPEC by phone on the situation at hand.

She would like "Blind person in area" signs for a resident at 4950 Toledo Rd. On Toledo Rd. and 48th St. Possibly contact Lorain City to see if they can make them at a cheaper rate.

A motion and 2nd was made to return to the regular order of business.

A roll call vote was taken 2 ayes. Burrill-Horton Aye, Mihalcik Absent, Parsons Aye

A motion and 2nd was made to approve the minutes from the September 19, 2022 Regular meeting as presented

A roll call vote was taken 2 ayes. Burrill-Horton Aye, Mihalcik Absent, Parsons Aye

A motion and 2nd was made to pay all bills.

A roll call vote was taken 2 ayes. Burrill-Horton Aye, Mihalcik Absent, Parsons Aye

Fiscal Officer:

We received notice from the Prosecutor's office that one property is going into tax foreclosure:

5282 Globe Ave.

Received notification from Stormwater Management that they received ARPA funds to repair storms on Russel and Liberty Ave. MOU's will be sent in the future for approval.

Board of Elections is renting the hall for the month of October and will be using it for the General Election in November.

We have received the approved 2023 Budget from the Commissioners. Copies of same were given to the Trustees

A resolution is needed to accept the tax rates for 2023 as presented.

Ms. Burrill- Horton proposed Resolution 028-2022 to accept the tax rates as presented. Mr. Parsons seconded the motion.

A roll call vote was taken 2 ayes. Burrill-Horton Aye, Mihalcik Absent, Parsons Aye

Administration reports for September were handed out.

A motion and 2nd was made accept the reports as presented..

A roll call vote was taken 2 ayes. Burrill-Horton Aye, Mihalcik Absent, Parsons Aye

Received official copy of the November issues as they will appear.

#48 and #49 look identical as previously discussed. One is for Street lights and the other is for general expenses. Changes in wording cannot be made to a renewal levy.

Purchase orders were presented for approval:

BC-30 EMS Equipment \$3000 103-2022 City of Lorain increased utilities \$800 104-2022 OE Meyer Ohio- Oxygen - \$500 105-2022 Elyria Public Utilities – Sewer and water increases \$400

There is a need for a Then and Now purchase order for South Shore Electric (Generator Installation) as this has been an ongoing nightmare with getting a correct pricing due to many changes and delays that were made in correcting and receiving the invoice. A Then and Now PO is needed when the dollar amount is in excess of \$3000.00

Mr. Parsons proposed Resolution 029-2022 to approve a then and now purchase order in the amount of \$38.238 for South Shore Electric for installation of the Cummins generator.

Ms. Burrill - Horton seconded the motion.

A roll call vote was taken 2 ayes. Burrill-Horton Aye, Mihalcik Absent, Parsons Aye

Last branch pick up will be November 7th Leaf pick up will start November 1st.

Mr. Parsons and Mr. Neuhoff met with ODOT in regards to the Safe Routes to Schools sidewalk project from Clearview to North Ridge. Initially the Township was the principal in the project. They suggested, and the County has agreed to be the main contact in this project as they would be more efficient.

We need to refresh our contacts with the City of Lorain in regards to branch and leaf drop off. Mr. Parsons will handle that with Mr. Adams
New chipper is still scheduled to arrive in November.

Mr. Underwood turned in his cell phone and we kept the number the same because many contacts were on that line.

Mr. Neuhoff will be attending the monthly Safety Council meeting at LCCC October 19th

OPWC Round $36 - 46^{th}$ Street: We asked for an extension due to the Broadway construction and OPWC has approved this work to be done in the spring

An update has been sent to LorainCounty.com but as yet no updates were made on their website for our contacts and meeting dates.

No contract was made in 2022 with Brian-Kyle for landscaping for Broadway and Clinton. That will need to be reviewed in the Spring.

Fire Chief:

61 ambulance 16 fire calls for September

A new FF/ Medic, Tim Lindner needs approval pending his completion of his BCI check.

A motion and 2nd was made to approve his hiring pending BCI paperwork.. A roll call vote was taken 2 ayes. Burrill-Horton Aye, Mihalcik Absent, Parsons Aye

Asst Chief Husar is looking to standardized jackets for 24 shift workers. Rules will be in process for returning policies

Working with the LC Fire Chiefs on foam as a group purchase. He is looking at needing 6 drums at approx. \$200 a drum. It eliminates the two types of foam and all departments will use the same.

Road Dept. - None

Zoning:

Dale Suppa: September 2022

4 letters went out - 2 were violations

4 permits issued amounting to \$445.00

Asking what will happen next year in regards to mowing. Possibly outsourced and cut more often and not when it's waist high.

Denise D'Agnese

Discussed the County Zoning meeting October 27, 2022

Burrill – Horton asked if she could get a list of Zoning Board members so that they could attend. Ms. D'Agnese said she could get the info.

Phazes liquor permit on North Ridge and Oakwood has been approved and waiting on permit.

Old Business: None

New business:

Mr. Parsons has a person that would be interested in doing Tech work for the Township such as programming both signs, recording the meeting with the new equipment. Looking to discuss it at the next meeting.

Don Romancak is working on 41st and Liberty Ave. paving to happen next Spring. Water breaks are still a big problem, new lines are needed.

The Dye property is still in the hands of the prosecutor.

Trick or Treat is October 31, 2022 6 to 7:30 pm Dumpster days October 20 thru October 22 - 7 am to 5 pm

Still taking application for Road Superintendent.

Mr. Parsons addressed the concern of tire drop-off and a possible dumpster for them.

The next regular monthly meeting is November 21, 2022 at 6pm.

All meetings are at 5166 Clinton Ave.

A motion and 2nd was made to adjourn the meeting.

A roll call vote was taken 2 ayes. Burrill-Horton Aye, Mihalcik Absent, Parsons Aye

Chad Parsons, Trustee	Joseph H. Neuhoff, Fiscal Officer