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The meeting was called to order by the Chairman James Norheim.

The Pledge of Allegiance was given.

The roll call resulted as follows: Mr. James Norheim, Mr. Orrin Leimbach, and Mr. Donald Nieding were present.

Leimbach made a motion to dispense with the reading of the minutes of the March 6, 2017 regular meeting and to approve said minutes. Norheim seconded the motion. Leimbach and Norheim voted to accept the motion; Nieding abstained.

The following bills were presented for payment:

86-2017	Frank Andrasak	\$243.38	113-2017	RITA	\$270.58
87-2017	Scott Schmalz	\$1,436.56	114-2017	OPERS	\$2,219.12
89-2017	Ohio Edison	\$138.65	115-2017	Verizon Wireless	\$60.90
90-2017	Steinacker & Sons	\$31.86	116-2017	Northern Ohio Rural Water	\$63.40
91-2017	Cargill Deicing	\$1,504.18	117-2017	Cargill Deicing	\$1,592.81
92-2017	Swineford Petroleum	\$1,091.54	118-2017	Huntington	\$181.08
93-2017	CenturyLink	\$225.05	119-2017	IRS	\$94.22
94-2017	Judco	\$164.90	123-2017	Lowe's	\$190.08
95-2017	Sunrise	\$358.87	124-2017	CenturyLink	\$224.61
96-2017	Judco	\$386.00	125-2017	21st Century Media	\$77.70
97-2017	Huntington	\$68.31	126-2017	CrossRoads	\$190.95
98-2017	Orrin Leimbach	\$1,187.35	127-2017	Herk Excavating	\$1,066.00
99-2017	Don Nieding	\$567.66	128-2017	Treasurer, State of Ohio	\$762.00
100-2017	Jim Norheim	\$615.22	129-2017	Scott Schmalz	\$139.10
101-2017	John Schmalz	\$358.01	130-2017	NAPA Auto Parts	\$3.70
103-2017	Marsha Funk	\$822.78	131-2017	Steinacker & Sons	\$0.99
105-2017	Frank Andrasak	\$355.98	132-2017	Huntington	\$89.88
106-2017	Don Campbell	\$109.79	133-2017	Judco	\$778.50
107-2017	Ryan Krieg	\$128.91	134-2017	Thomas Horseman	\$1,596.30
108-2017	Scott Schmalz	\$1,783.10	18721	VSP	\$144.27
110-2017	EFTPS	\$2,375.55	18722	Lorain County EMA	\$547.46
111-2017	Treasurer, State of Ohio	\$423.70	18723	Treasurer, State of Ohio	\$56.34
112-2017	Verizon Wireless	\$100.00			\$24,827.34

Leimbach made a motion to pay the bills. Nieding seconded the motion. Nieding, Norheim, and Leimbach voted to accept the motion.

20170403-01

John Schmalz, Zoning Inspector, had no permits to submit. He submitted an annual summary submitted by Thomas Horseman, Commercial Inspector. J Schmalz sent a request to Lorain County MetroParks about getting permits for the construction at the soccer fields west of Mill Hollow. J Schmalz sent notices to the Prosecutor's office to take action against the Tassone's on Greystone Dr and the Diaz's on Middle Ridge Rd for unpermitted structures and also to take action against Lorain County Auto LLC for

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unpermitted signage.

Trustee Nieding complained about residents in Greystone having portable basketball hoops in the cul-de-sacs. Trustee Norheim told him that 2 months ago when he brought this up that he was to check with the prosecutor.

Scott Schmalz, Labor Superintendent, reported that we have fulfilled our salt contract for this season and the salt shed is full. The Dean Road project with Florence may go over the \$6000 voted limit by less than \$200; this will be dealt with once the project is completed. There are still issues with the 2016 International Dump Truck; it has been in the dealership several times; S Schmalz will keep the Trustees updated on this issue. First Energy has cleaned up their property on Cooper Foster Park Rd where illegal dumping has occurred; they are putting up a new fence and gate. S Schmalz attended an ODOT grant session about signage; he will be working on this grant application which is due June 9, 2017. Trustee Norheim asked about the old salt shed and S Schmalz said that they would have this down during the next dumpsters days, which are May 5th and May 6th.

From the audience, Deputy Damian Rodriguez introduced himself as the new Community Impact Officer. He briefly reported on the few township incidents and noted that they are very understaffed. He cautioned residents to be aware of scams that are going around the area.

Thomas Palmer, Cooper Foster Park Road, voiced his concerns with the on-going shooting at the Zero9Holsters facility on Cooper Foster Park Road, east of Baumhart Rd. Trustee Norheim and Zoning Inspector Schmalz explained to those present that this facility is located in the township's only commercial/industrial area. The company applied for and received a conditional use permit from the Zoning Board of Appeals and they are operating within their permit. The Trustees have no legal authority to intervene with the Zoning Board of Appeals. Trustee Norheim has corresponded with the owner of the facility and this person has been very cooperative.

Marilyn Brill, BHA, said that the City of Vermilion has approved the BHA putting up an additional sign at the front of the township property. She showed a few sign designs. The Trustees suggested that the bell be removed and the BHA add a sign below the exiting township sign.

In old business, Trustee Norheim and Fiscal Officer Marsha Funk met with the Mayor and the Service Director for the City of Vermilion to discuss potential joint road projects. The Township did get approval from the City to tar and chip Cooper Foster Park from Baumhart west to Claus. The Lorain County Engineer estimated Sunnyside from Route 2 north to the tracks would be around \$420,000, but cautioned that this project should only be done after there are drainage updates. The Lorain County Engineer estimated a full depth reclamation of Jerusalem from Sunnyside east to Claus would be approximately \$175,000. There was a consensus at this meeting that the Township could submit this project for OPWC funding with the City contributing 15% and Township working with grant funding, loan, and contribution for the remaining 85%.

Leimbach made a motion to support submitting the Jerusalem Road project for OPWC funding with the City providing 15% and the Township covering the remaining 85%. Nieding seconded the motion. Norheim, Leimbach, and Nieding voted to accept the motion.

20170403-02

Leimbach made a motion to have the Township pay NOACA \$276 to cover for the prior year dues that was never approved for payment. Norheim seconded the motion. Leimbach, Nieding, and Norheim voted to accept the motion.

20170403-03

In new business, the Trustees will be looking at a sign to put on the township hall. There was also a discussion about lighting in the parking lot.

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Trustee Leimbach attended a community meeting in Columbia Township to address some shooting issues that Columbia is having. Leimbach would like to have a similar meeting in the western part of the county so residents are aware of the laws for the discharging of firearms in the unincorporated areas.

Trustees Leimbach and Northeim attended a Lorain County Stormwater Management Meeting where the EPA talked about issues.

Nieding made a motion to adjourn the meeting. Leimbach seconded the motion. Northeim, Leimbach, and Nieding voted to adjourn the meeting.

After the adjournment, Marilyn Brill, BHA, noted that the Bicentennial Celebration may be held on July 16, 2017 or July 23, 2017.

James Northeim, Chairman

Marsha Funk, Fiscal Officer

Orrin Leimbach, Trustee

Donald Nieding, Trustee

Signatures on file.
F:M170403



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