

<p>RECORD OF PROCEEDINGS</p> <p>Minutes Of Brownhelm Township Board of Trustees Regular Meeting</p> <p>Held December 4, 2017</p> <p>Page 1362</p>

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

The Pledge of Allegiance was given.

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

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

The following bills were presented for payment:

435-2017	Steinacker & Sons	\$8.98	462-2017	Ohio Edison	\$124.33
436-2017	Lowe's	\$369.69	463-2017	Dutch's Mold Inspections	\$5,400.00
437-2017	Marsha Funk	\$280.48	464-2017	CenturyLink	\$228.61
438-2017	Orrin Leimbach	\$1,187.35	465-2017	Verizon Wireless	\$100.00
439-2017	Don Nieding	\$567.66	466-2017	Verizon Wireless	\$33.30
440-2017	James Northeim	\$403.72	467-2017	OPERS	\$2,291.85
441-2017	John Schmalz	\$401.72	468-2017	Treasurer, State of Ohio	\$612.00
443-2017	Frank Andrasak	\$641.10	469-2017	Deichler's Tire and Service	\$10.00
444-2017	Scott Schmalz	\$1,403.69	470-2017	21st Century Media	\$51.15
446-2017	Kelling Equipment Repair	\$4,859.16	471-2017	Stock Electronics	\$69.00
447-2017	Northern Ohio Rural Water	\$139.88	472-2017	ABCO Fire Protection	\$250.00
448-2017	Strittmather & Sons	\$390.00	473-2017	Steinacker & Sons	\$54.50
449-2017	NAPA Auto Parts	\$423.69	474-2017	Judco	\$70.00
450-2017	Huntington National Bank	\$1,071.77	475-2014	Marsha Funk	\$74.90
451-2017	Truck Sales & Service	\$30.07	476-2017	ABCO Printing Plus	\$117.43
452-2017	Lorain County Health Plan	\$296.10	477-2017	Judco	\$408.00
453-2017	Lorain County Health Plan	\$5,710.50	478-2017	Steinacker & Sons	\$5.24
454-2017	Frank Andrasak	\$551.62	479-2017	Polen Implement	\$479.96
455-2017	Don Campbell	\$123.69	480-2017	Fidlar Technologies	\$162.60
456-2017	Richard Northeim	\$91.19	481-2017	Economy Drain Cleaning	\$150.00
457-2017	Scott Schmalz	\$1,435.96	18732	Treasurer, State of Ohio	\$3,397.67
459-2017	EFTPS	\$2,366.18	18733	Bureau of Workers' Comp	\$2,177.00
460-2017	Treasurer, State of Ohio	\$923.50			
461-2017	Ohio Edison	\$386.73			\$40,331.97

Nieding made a motion to pay the bills. Leimbach seconded the motion. Nieding, Northeim, and Leimbach voted to accept the motion. 20171204-01

In correspondence, there was a letter from Chuck Latto III resigning from the Zoning Board of Appeals effective January 1, 2018. A call was received from Tom Moes stating that his letter of resignation from the Zoning Board of Appeals effective 12/31/2017 was in the mail.

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John Schmalz, Zoning Inspector, submitted 4 permits, 2 home and 2 barns. There was an issue with a setback in a cul-de-sac on Greystone, but this has been resolved. A letter was sent to Lorain County Auto concerning various cars, but no response has been received. There was a question about billboards, which are not permitted in the township. There was correspondence from the Crawford's on Claus Rd about their neighbor with multiple vehicles, which appear to be unlicensed. J Schmalz reported that he and the Lorain County Prosecutor's office will be meeting with Zero9 Solutions (Cooper Foster Park gun range) next week.

Scott Schmalz, Labor Superintendent, reported on a blocked tile on the west side of Claus near the cross over tile that the township is going to replace. Vermilion's jet truck came to try and unblock the tile and then a camera was used. It appears the blockage is near the Northern Ohio Rural Water line; NORW will be looking at this area. The new pickup truck is due to be built the week of Dec 11th. The township hall's mold remediation work has been completed; the contractor will begin work within the next few weeks. S Schmalz had the trustees review a letter he was going to pass out to residents about snow issues and the placement of garbage receptacles. The Lorain County Engineer's office will be tapering the pavement edges with stone at the Middle Ridge/Baumhart intersection; this may not be done until Spring 2018. Maurer Door will be installing a new overhead garage opener at a cost of around \$650 plus \$35 for each transmitter. S Schmalz was checking into internet service at the garage. It appears that Centurytel internet would run approximately \$60/month; Time Warner will be surveying the area to determine coverage availability and cost.

From the audience, John Perry submitted a letter to the Trustees and the Lorain County Prosecutor's office on his opinions as to various invalid issues with the application/permits for the Zero9 Solutions gun range on Cooper Foster Park Rd. Another resident, Mr. Wilms noted that one adjacent property owner of the Lorain Pistol & Rifle Club was not notified of Club's hearing which was held in May 2005. Mr Perry also questioned procedures for the publishing of the minutes in the PhotoJournal and their posting on the website.

Tom Rini reported on continuing water problems, especially after the 11/13 & 11/14 rains. He asked why the Lorain County Commissioners' scheduled viewing for the Mapleview Ditch SWAC project was cancelled. The viewing was cancelled because of an ambiguous address, so Prosecutor requested the cancellation and the petition process needs to start again. Trustees will check with Lorain County on the required steps for this new process.

In old business, Trustee Norheim had two estimates for the replacement of the Claus Rd cross over tile. Herk Excavating was at \$8320 and Miller Excavating was at \$6700. Both estimates were reviewed by the Lorain County Engineer's office.

Leimbach made a motion to award the work to Miller Excavating at a cost of \$6700. Nieding seconded the motion. Norheim, Leimbach, and Nieding voted to accept the motion. 20171204-02

Trustee Norheim reported that the mold remediation is completed and that the contractor will begin work within the next few weeks. The flooring being considered is ceramic tile by the entryway and bathroom and then carpet in the remaining section.

Two projects are being considered for SWAC grant funding. The Gore Orphanage Hillside Erosion Repair will cost approximately \$54,000 according to plans by the Lorain County Engineer's office. The Lorain County Engineer's office is estimating the Baumhart/Whittlesey Rd Ditch to be approximately \$154,500; with the project being split into three different phases. Phase 1 would cost approximately \$26,250, Phase 2 at \$97,250, and Phase 3 at \$31,000.

Leimbach made a motion to submit a SWAC grant application for Phase 1 of the Baumhart/Whittlesey Rd Ditch at an estimated cost of \$26,250 with the township contributing 10% of the funds. Norheim seconded the motion. Leimbach, Nieding, and Norheim voted to accept the motion. 20171204-03

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Leimbach made a motion to submit a SWAC grant application for the Gore Orphanage Hillside Erosion Repair at an estimated cost of \$54,000 with the township contributing 10% of the funds. Nieding seconded the motion. Nieding, Northeim, and Leimbach voted to accept the motion. 20171204-04

Trustee Nieding received a call from the Denney residence on Claus Rd and they were asking how many times the Zoning Inspector had been out to their home because of complaints about junk cars. John Schmalz reported that he has been at the Denney residence 4 times. The neighbor of the Denney's asked if he could talk with the Trustees after the meeting; but open meetings issues were raised. The neighbor will just tell each township official about his personal concerns; no interaction or discussion is required.

There was no new business.

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

James Northeim, Chairman

Marsha Funk, Fiscal Officer

Orrin Leimbach, Trustee

Donald Nieding, Trustee

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