

<p>RECORD OF PROCEEDINGS Minutes Of Brownhelm Township Board of Trustees Regular Meeting Held June 5, 2017 Page 1341</p>

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 May 1, 2017 regular meeting and to approve said minutes. Norheim seconded the motion. Leimbach, Nieding, and Norheim voted to accept the motion.

The following bills were presented for payment:

161-2017	Frank Andrasak	\$305.75	196-2017	Columbia Gas	\$29.63
162-2017	Ryan Krieg	\$31.39	197-2017	Ohio Edison	\$372.49
163-2017	Richard Norheim	\$182.27	198-2017	Herk Excavating	\$576.55
164-2017	Scott Schmalz	\$1,451.51	199-2017	Cross-Roads Asphalt	\$233.70
167-2017	EFTPS	\$2,217.07	200-2017	Frank Andrasak	\$281.14
168-2017	Treasurer, State of Ohio	\$401.35	201-2017	Richard Norheim	\$182.27
169-2017	Lorain County Health Plan	\$296.10	202-2017	Scott Schmalz	\$1,435.23
170-2017	Lorain County Health Plan	\$5,710.50	204-2017	Huntington National Bank	\$0.72
171-2017	OPERS	\$2,684.32	205-2017	Steinacker & Sons	\$4.41
172-2017	Swineford Petroleum	\$92.00	206-2017	Shearer Equipment	\$11.52
173-2017	Ohio Edison	\$488.81	207-2017	NAPA Auto Parts	\$32.40
174-2017	LCTA	\$260.00	208-2017	Lawson Flag Supply	\$422.79
175-2017	Mercy Occupational Health	\$25.00	209-2017	CenturyLink	\$223.70
176-2017	Cross-Roads Asphalt	\$101.65	210-2017	P & J Sanitation	\$125.00
177-2017	Consumers Life	\$1,032.45	211-2017	Sunrise Cooperative	\$227.54
178-2017	Marsha Funk	\$780.48	212-2017	Ohio CAT	\$298.26
179-2017	Orrin Leimbach	\$1,187.35	213-2017	21st Century Media	\$313.70
180-2017	Donald Nieding	\$567.66	214-2017	Ohio Edison	\$71.87
181-2017	Jim Norheim	\$403.72	215-2017	Treasurer, State of Ohio	\$420.55
182-2017	John Schmalz	\$401.72	216-2017	EFTPS	\$2,336.74
184-2017	Frank Andrasak	\$379.67	217-2017	Verizon Wireless	\$100.00
185-2017	Don Campbell	\$69.13	218-2017	OPERS	\$2,367.03
186-2017	Ryan Krieg	\$457.75	219-2017	Verizon Wireless	\$45.22
187-2017	Richard Norheim	\$182.27	220-2017	21st Century Media	\$77.70
188-2017	Scott Schmalz	\$1,570.41	18724	Lorain County Recorder	\$50.00
190-2017	Northern Ohio Rural Water	\$63.40	18725	Colette Frederick	\$500.00
191-2017	Lowe's	\$197.59	18726	Treasurer, State of Ohio	\$3,397.67
192-2017	Huntington National Bank	\$160.92	18727	City of Vermilion	\$13,693.84
193-2017	Lorain County Health Plan	\$5,710.50	18728	Village of South Amherst	\$13,007.40
194-2017	Lorain County Health Plan	\$296.10			

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195-2017 21st Century Media

\$68.85

\$68,616.76

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

20170605-01

John Schmalz, Zoning Inspector, submitted 5 permits, consisting of 4 sheds/barns and 1 pool. A letter was sent to Thomas Burger a property owner on Gore Orphanage because of complaints of debris accumulating around his garage; letter told him to stop any non-residential use of his property and gave information about a conditional use permit. The ZBA held a hearing for the Olympic Outing Club for variances for up to 10 new cottages in the flood plain; this was approved. The ZBA also approved a front yard variance for a wrap-around porch for the Rennie residence on Vermilion Road.

The bids were opened for the Maplevue OPWC Project. Three bids were received. DL Smith at \$99,524.50, Denes Concrete at \$118,819.50, and Herk Construction at \$113,466.56. Trustee Norheim will take these bids to the Engineer's office for review.

Scott Schmalz, Labor Superintendent, reported that the county tar & chip program should be starting in a week or so. The Baumhart/Middle Ridge Road project will be starting in July and will last at least 2 months. There will be traffic detours. The grant for road signs has been submitted and we should know about July 14, 2017 if we received the grant. The old salt shed will come down this week.

In old business, Leimbach reported that the township received \$1,616.14 in Lorain County Solid Waste Grant money and he suggests purchasing some insulated shopping bags and luggage tags for the BHA to give away at the township centennial celebration. The total for 140 of each would be \$1,610.23.

Leimbach made a motion approving the above purchase at a cost of \$1,610.23. Nieding seconded the motion. Norheim, Leimbach, and Nieding voted to approve the motion.

20170605-02

Leimbach also reported that he spoke with ODOT about them possibly planting some trees around the Route 2/ Baumhart interchange. Has had no response back at this point.

Nieding spoke with the Engineer's office about residents putting items for sale in the road right-of-way on county roads. The Engineer's office said the resident should request permission to do so, or should keep items beyond the road right-of-way.

Norheim discussed the sign for the Township Meeting Hall and it was decided that no year would be put on the sign.

Fiscal Officer Marsha Funk reported on the two OPWC loan repayments, West River Rd at \$2082.50 and Candy Lane for \$1315.17.

Leimbach made a motion authorizing the township to buyback a recently purchased cemetery lot from Colette Frederick. Nieding seconded the motion. Leimbach, Nieding, and Norheim voted to accept the motion.

20170605-03

From the audience, the BHA wanted clarification on the new sign the BHA wants to erect. The Trustees said that their sign could be put below the existing township sign. They also thanked Scott Schmalz for putting up the roadside flags.

Leimbach said he received many compliments on Memorial Day about the neatness of Rugby Cemetery.

A resident from Greystone Dr was upset because their neighbor has 2 goats; they requested that the

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Zoning Commission look at the Zoning Codes and consider changes for subdivisions and animals.

In new business, Northeim spoke with Callihan Electric about the lighting at the Pavilion. Nieding is going to get another estimate.

S Schmalz will be getting a few estimates to reside the township garage; the existing steel siding will no longer hold paint.

The 2018 Budget Hearing will be held on July 10, 2018 at 6:45 pm. This had already been advertised.

Leimbach made a motion to approve the Fire Contract with the City of Vermilion for 7/1/17 through 6/30/18 at a total cost of \$27,387.68. Nieding seconded the motion. Nieding, Northeim, and Leimbach voted to accept the motion. **20170605-04**

Nieding made a motion to adjourn the meeting. Northeim 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

Signatures on file.
F:M170605



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