

<p>RECORD OF PROCEEDINGS</p> <p>Minutes Of Brownhelm Township Board of Trustees Regular Meeting</p> <p>Held May 1, 2017 Page 1337</p>
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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 April 3, 2017 regular meeting and to approve said minutes. Nieding seconded the motion. Leimbach, Nieding, and Norheim voted to accept the motion.

The following bills were presented for payment:

120-2017	Frank Andrasak	\$330.26	149-2017	Huntington	\$641.60
121-2017	Scott Schmalz	\$1,406.25	150-2017	Swineford Petroleum	\$2,154.11
135-2017	Columbia Gas	\$53.29	151-2017	Steinacker & Sons	\$39.23
136-2017	Ohio Edison	\$562.15	152-2017	Shearer Equipment	\$101.95
137-2017	NOACA	\$276.00	153-2017	21st Century Media	\$74.75
138-2017	Frank Andrasak	\$287.28	154-2017	Judco	\$281.00
139-2017	Richard Norheim	\$91.19	155-2017	Verizon Wireless	\$61.30
140-2017	Scott Schmalz	\$1,414.63	156-2017	Verizon Wireless	\$100.00
142-2017	Marsha Funk	\$780.48	157-2017	P & J Sanitation	\$125.00
143-2017	Orrin Leimbach	\$1,187.35	158-2017	Herk Excavating	\$526.99
144-2017	Don Nieding	\$567.66	159-2017	CenturyLink	\$226.31
145-2017	Jim Norheim	\$403.72	160-2017	Columbia Gas	\$38.32
146-2017	John Schmalz	\$401.72	166-2017	Huntington	\$45.68
148-2017	Northern Ohio Rural Water	\$63.40			\$12,241.62

Nieding made a motion to pay the bills. Leimbach seconded the motion. Nieding, Norheim, and Leimbach voted to accept the motion. **20170501-01**

John Schmalz, Zoning Inspector, submitted 3 permits consisting of 2 barns and a lean-to. J Schmalz got a letter from Lorain County MetroParks that they are not subject to zoning and do not need a permit for the work that is being done at the soccer fields west of Mill Hollow. Letters were sent to a Claus Rd resident about unlicensed vehicles, a Baumhart resident about commercial trailers, and a Gore Orphanage resident about commercial vehicles. The Greystone resident that has an illegal barn in the front yard has been in contact with J Schmalz.

Scott Schmalz, Labor Superintendent, reported that he is working with the City of Vermilion to help with a clogged tile at Mapleview and West River. He has received a complaint from a Gifford Rd resident about water backing up and crossing the road; Trustees asked that he call when this is occurring. The dumpsters will be May 5th and 6th. The 2016 International has been at Rush Truck again; Prosecutor's office was contacted and we will be forwarding to them documentation about the various repair times.

On April 26, 2017, Scott was called as the Fire Marshall by the City of Vermilion Fire Department. There was a burning violation behind Edwards Tree Service.

From the audience, a Cooper Foster Park resident asked about requesting ODOT plant trees around the Route 2/Baumhart Rd exit. This may help with the noise from the gun range.

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Another resident asked about the scheduling for variance hearings. It is up to the Zoning Board of Appeals and they have 30 days to schedule the hearing.

Another resident asked about the Mapleview Ditch project. The Lorain County Engineer's office is working on determining who falls within the watershed and a petition process will ensue.

In old business, Trustee Norheim had an estimate from Callihan Electric for \$1940 to improve the outside lighting by the Township Hall.

Nieding made a motion to accept the Callihan estimate but to make sure that the lights are aimed so not to bother the neighbors. Leimbach seconded the motion. Nieding, Norheim, and Leimbach voted to accept the motion. **20170501-02**

Norheim had a drawing of a sign for over the township door from McQueen. The estimate was \$425.

Leimbach made a motion to proceed with this sign at a cost of \$425. Nieding seconded the motion. Norheim, Leimbach, and Nieding voted to accept the motion. **20170501-03**

Leimbach made a motion for composing a letter to the City of Vermilion for their acceptance of the Township proceeding with Lorain County Engineer's specifications for the reconstruction of the final section of Mapleview Dr and culvert replacement through OPWC grant funding with a small portion being in the city limits. Norheim seconded the motion. Leimbach, Nieding, and Norheim voted to accept the motion. **20170501-04**

Leimbach made a motion to put the Mapleview Reconstruction project out for bid. Nieding seconded the motion. Nieding, Norheim, and Leimbach voted to accept the motion. **20170501-05**

Leimbach made a motion to submit the 2018 ODOT Salt Contract for 370 ton. Nieding seconded the motion. Norheim, Leimbach, and Nieding voted to accept the motion. **20170501-06**

Leimbach made a motion to turn over the 2016 International Dump Truck repair issues to the Lorain County Prosecutor's office. The Prosecutor's request will be to review the repairs & records & to proceed with any legal recourse. Nieding seconded the motion. Leimbach, Nieding, and Norheim voted to accept the motion. **20170501-07**

Trustee Nieding said that he spoke with the Prosecutor's office and that a portable basketball hoop in a cul-de-sac could be a township liability. Marsha Funk, Fiscal Officer, reported that the township is covered for such liability.

In new business, Trustee Leimbach reported that the Lorain County Solid Waste Grant funding meeting is May 5, 2017 and he will plan on attending.

Marsha Funk, Fiscal Officer, mentioned the new Ohio Attorney General opinion for Health Insurance Reimbursement. She will report on this at a later date after speaking with the State Auditor and the Lorain County Prosecutor.

Trustee Norheim reported on a catch basin on Claus Rd that is in the City. The resident told Norheim that water is running over is property. Norheim met with the City Service Director and the City cleared a catch basin in that area. Norheim also told the City Service Director that there is an area on Cooper Foster Park Rd that is washing out the road and this needs to be corrected before the township has this are chip and sealed.

Leimbach made a motion to submit LCTA membership information for the 4 elected officers and the

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Superintendent of Labor and the Zoning Inspector. Nieding seconded the motion. Nieding, Northeim, and Leimbach voted to accept the motion. **20170501-08**

There have been recent occurrences where stone is being stolen from the Township garage. The security cameras will be reviewed.

Northeim made a motion to change the July 3, 2017 meeting to July 10, 2017 and the September 4, 2017 meeting to September 5, 2017. These will be advertised. Nieding seconded the motion. Northeim, Leimbach, and Nieding voted to accept the motion. **20170501-09**

Northeim made a motion to schedule a 2018 budget hearing for either June 5, 2017 at 6:45 pm or July 10, 2017 at 6:45 pm. Leimbach seconded the motion. The exact date will be up to the Fiscal Officer and will be decided by May 15, 2017. This will be advertised. Leimbach, Nieding, and Northeim voted to accept the motion. **20170501-10**

Leimbach made a motion to go into Executive Session to discuss current litigation and to discuss a complaint against a township representative. Northeim seconded the motion. Northeim further stated that once out of Executive Session, the regular meeting would be adjourned with no further township business being acted upon. Nieding, Northeim, and Leimbach voted to accept the motion. **20170501-11**

Leimbach moved to come out of Executive Session.

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

Signatures on file.
F:M170501



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