

<p>RECORD OF PROCEEDINGS</p> <p>Minutes Of Brownhelm Township Board of Trustees Regular Meeting</p> <p>Held October 2, 2017</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 September 5, 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:

345-2017	Frank Andrasak	\$590.94	364-2017	James Norheim	\$403.72
346-2017	Richard Norheim	\$182.27	365-2017	John Schmalz	\$401.72
347-2017	Scott Schmalz	\$1,538.24	367-2017	Frank Andrasak	\$456.12
349-2017	CenturyLink	\$226.90	368-2017	Richard Norheim	\$91.19
350-2017	P & J Sanitation	\$125.00	369-2017	Scott Schmalz	\$1,478.35
351-2017	CrossRoads Asphalt	\$179.55	371-2017	Treasurer, State of Ohio	\$762.00
352-2017	21st Century Media	\$45.25	372-2017	Columbia Gas	\$28.25
353-2017	Northern Ohio Rural Water	\$63.40	373-2017	Huntington National Bank	\$819.84
354-2017	Melvin Lloyd	\$800.00	374-2017	Columbia Gas	\$28.25
355-2017	NOACA	\$276.00	375-2017	P & J Sanitation	\$125.00
356-2017	Lowe's	\$71.03	376-2017	Ohio Edison	\$454.47
357-2017	Vermilion Township	\$1,200.00	377-2017	Verizon Wireless	\$24.04
358-2017	NAPA Auto Parts	\$1.25	378-2017	Verizon Wireless	\$100.00
359-2017	Steinacker & Sons	\$84.76	379-2017	Lorain County Heath Plan	\$296.10
360-2017	Huntington National Bank	\$927.14	380-2017	Lorain County Heath Plan	\$5,710.50
361-2017	Marsha Funk	\$280.48	18730	Lorain County Engineer	\$73,470.78
362-2017	Orrin Leimbach	\$1,187.35	18731	Santander Leasing	\$12,731.00
363-2017	Donald Nieding	\$567.66			\$105,728.55

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

20171002-01

In correspondence a Thank You card was received from the BHA thanking the Trustees for their help with the Bicentennial Celebration for Brownhelm Township.

John Schmalz, Zoning Inspector, had no permits to submit. He has received complaints about the Claus Rd resident with many vehicles in their driveway, but all vehicles have valid licenses. There are several lots on Heritage Way with high grass, but this is not a zoning violation issue; J Schmalz will send a request letter to these property owners.

Scott Schmalz, Labor Superintendent, is waiting for an estimate and drawings from the Lorain County Engineer about replacing the crossover tile on the south end of Claus Rd; it is totally blocked. The Baumhart/Middle Ridge Rd intersection may be open by mid-October. There were some electrical issues with the pickup truck that were repaired. Dumpsters will be on October 6th and 7th. The centerline striping

RECORD OF PROCEEDINGS
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Held October 2, 2017

has been completed, except for the small portion of West River from Mapleview to the Olympic Club driveway; the Engineer's office is to be finishing this shortly. The township office bathroom is being worked on.

From the audience, BHA showed the new sign that will be located just south of the existing township sign. The trustees said that they could tie into the current electric system for lighting. The BHA also turned in the receipts from the Bicentennial celebration totaling \$380.30; the township will be paying half.

The Firelands School Superintendent was present and reported on a building advisory committee that will meet on Thursday, 10/12/17 at 7 pm at South Amherst Middle School. He invited everyone to attend.

Tom Rini reported on several vandalism incidents which have been reported in his area. He remind folks to keep their vehicles locked.

A few residents asked about the shooting range; this is being worked on by the Lorain County Prosecutor's office in regards to technicalities with the documents about ownership.

In old business, S Schmalz reported on estimates for a replacement pickup truck. It was decided to go with a Ford F350, extended cab with an 8' bed and a sprayed in bed liner. The state bid was at \$42,371. The bid from Bass was \$36,684 and the bid from Liberty was \$37,749.82.

In trying to keep the business local, Leimbach made a motion to give Liberty the business, if they would lower their price to at least match Bass; if not, then Bass would get the business. Nieding seconded the motion. Norheim, Leimbach, and Nieding voted to accept the motion. **20171002-02**

For the new truck, Judco's estimate was \$9,050 for an 8' Western plow, light bar, back light rack, and the 4 corner strobes.

Norheim made a motion to accept this estimate from Judco. Leimbach seconded the motion. Leimbach, Nieding, and Norheim voted to accept the motion. **20171002-03**

Concerning the Zero9 Solutions shooting range, the Assistant Lorain County Prosecutor's office sent a draft letter to send to the applicants/owners about a technicality in the permit. The actual owner at the time was a corporation and this corporation is not listed on the application or the permit; a representative of the corporation is listed. This needs to be corrected. The Assistant Lorain County Prosecutor also sent a note recommending that the Brownhelm Township Zoning Inspector should send a violation letter about this issue.

Leimbach made a motion to request that the Assistant Lorain County Prosecutor send the letter to the applicants/owners that was sent to the Trustees as a draft. Nieding seconded the motion. Nieding, Norheim, and Leimbach voted to accept the motion. **20171002-04**

Norheim made a motion to have the Brownhelm Township Zoning Inspector send a violation letter to the shooting range owners, working out the details with the Lorain County Prosecutor's office. Nieding seconded the motion. Norheim, Leimbach, and Nieding voted to accept the motion. **20171002-05**

S Schmalz had picked up some tile samples from Lowe's, and is working on getting an installation cost.

Leimbach made a motion to approve the replacement tile at the south end of Claus Rd, not to exceed \$6,000, after S Schmalz gets 3 estimates with the Engineer's drawings. Nieding seconded the motion. Leimbach, Nieding, and Norheim voted to accept the motion. **20171002-06**

Leimbach made a motion to give the recycled thermal bags and luggage tags to Brownhelm Community Christmas for their food distribution. Nieding seconded the motion. Nieding, Norheim, and Leimbach voted to accept the motion. **20171002-07**

RECORD OF PROCEEDINGS
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The Zoning Commission and the Zoning Board of Appeals will be looking for a few new members. Members must be residents of the unincorporated area of the township. Please contact any Trustee or the Fiscal Officer if you are interested in serving on either of these Boards.

Marsha Funk, Fiscal Officer, reminded the Trustees about the Lorain County Township Meeting on October 19th which is hosted by Brownhelm Township at the Second Harvest Food Bank.

In new business, Norheim reported on a few complaints he has received about the speed limit on North Ridge Road, on the west side of Mill Hollow. This is a county road. The Lorain County Engineer will be contacted about this issue.

Leimbach made a motion accepting the 2018 tax rates resolution and certifying them to the Lorain County Auditor. Norheim seconded the motion. Norheim, Leimbach, and Nieding voted to accept the motion. A copy of the resolution follows these minutes. **20171002-08**

Leimbach made a motion to enter into Executive Session to discuss current litigation. Nieding seconded the motion. Leimbach, Nieding, and Norheim voted to accept the motion **20171002-09**

The Trustees returned from Executive Session.

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

James Norheim, Chairman

Marsha Funk, Fiscal Officer

Orrin Leimbach, Trustee

Donald Nieding, Trustee

F:M171002



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