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| <p><b>RECORD OF PROCEEDINGS</b></p> <p><b>Minutes Of Brownhelm Township Board of Trustees Regular Meeting</b></p> <p><b>Held September 5, 2017</b></p> |
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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 August 7, 2017 regular meeting and the August 29, 2017 special meeting and to approve said minutes. Nieding seconded the motion. Leimbach, Nieding, and Northeim voted to accept the motion.

The following bills were presented for payment:

|          |                           |            |          |                           |             |
|----------|---------------------------|------------|----------|---------------------------|-------------|
| 301-2017 | Frank Andrasak            | \$405.15   | 327-2017 | John Schmalz              | \$401.72    |
| 302-2017 | Richard Northeim          | \$182.27   | 329-2017 | Frank Andrasak            | \$495.44    |
| 303-2017 | Scott Schmalz             | \$1,405.51 | 330-2017 | Ryan Krieg                | \$81.92     |
| 312-2017 | Northern Ohio Rural Water | \$63.40    | 331-2017 | Richard Northeim          | \$182.27    |
| 313-2017 | CrossRoads Asphalt        | \$122.55   | 332-2017 | Scott Schmalz             | \$1,434.48  |
| 314-2017 | Huntington National Bank  | \$35.78    | 334-2017 | Treasurer, State of Ohio  | \$912.34    |
| 315-2017 | Huntington National Bank  | \$0.80     | 335-2017 | EFTPS                     | \$2,294.75  |
| 316-2017 | Huntington National Bank  | \$20.00    | 336-2017 | Lorain County Health Plan | \$296.10    |
| 317-2017 | Huntington National Bank  | \$1,837.51 | 337-2017 | Verizon Wireless          | \$100.00    |
| 318-2017 | Marsha Funk               | \$181.96   | 338-2017 | Lorain County Health Plan | \$5,710.50  |
| 319-2017 | 21st Century Media        | \$65.90    | 339-2017 | OPERS                     | \$2,254.82  |
| 320-2017 | Steinacker & Sons         | \$15.71    | 340-2017 | Verizon Wireless          | \$55.15     |
| 321-2017 | Huntington National Bank  | \$102.00   | 341-2017 | Ohio Edison               | \$389.39    |
| 322-2017 | Columbia Gas              | \$28.25    | 342-2017 | Huntington National Bank  | \$8.18      |
| 323-2017 | Marsha Funk               | \$280.48   | 343-2017 | Ohio Edison               | \$85.72     |
| 324-2017 | Orrin Leimbach            | \$1,187.35 | 344-2017 | Steinacker & Sons         | \$95.84     |
| 325-2017 | Donald Nieding            | \$567.66   |          |                           |             |
| 326-2017 | James Northeim            | \$403.72   |          |                           | \$21,704.62 |

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

**20170905-01**

In correspondence, a letter was read from John Jasko stating that he was resigning from the Zoning Board of Appeals effective December 31, 2017 and another letter was read from Ruth Jasko stating that she was resigning as secretary of the Zoning Board of Appeals effective December 31, 2017.

John Schmalz, Zoning Inspector, presented 5 permits for 1 house and 4 barns. The letter sent to a Vermilion Rd resident about high grass was returned, but the grass has been mowed. There has been no response from the property owner with high grass on Portman Rd.

Scott Schmalz, Labor Superintendent, reported that he had purchased a new laptop. Roger Loosli Construction will be working on the hall bathroom that has some water damage; Strittmather will be assisting with the plumbing work. The cost should not exceed \$3000. Loosli also gave S Schmalz an estimate of \$4000 to reside the garage. Linda Drive was crack sealed in cooperation with Vermilion Township. The 2016 International Truck is finally back after Rush Truck replaced the main wiring

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harness. The brush at Brownhelm Lakefront Park has been cut at a cost of \$800. Trustee Leimbach told Schmalz about a torn flag at Baumhart and North Ridge; Schmalz told him that the flags were coming down within the next week. Trustee Norheim asked for the dumpster dates to be updated on the garage sign. Township is waiting on the Engineer's office and/or City of Vermilion to try and clear out the crossover tile at the south end of Claus Rd.

From the audience, Greg Butchko asked about the Dean Rd closure; it is due to Ohio Turnpike work on the overpass.

John Perry asked about the decibels with the shooting range; he was told to contact ODNR who controls outdoor shooting ranges. Carl Wilms asked about the shooting range's retaining walls which were stated to be 12' to 25' high.

Jean Anderson thanked the Trustees for having the brush cleared off the bank at the Lakefront Park; she asked that they consider doing this each year in mid-June.

The BHA reminded everyone that the Bicentennial Celebration would be September 17, 2017 from 2 pm to 4 pm.

In old business, Leimbach made a motion approving work on the Township Bathroom not to exceed \$3250 for Loosli Construction and \$750 for Strittmather Plumbing. Nieding seconded the motion. Norheim, Leimbach, and Nieding voted to accept the motion.

**20170905-02**

Leimbach made a motion approving work on the Township garage siding not to exceed \$4500 for Loosli Construction. Norheim seconded the motion. Leimbach, Nieding, and Norheim voted to accept the motion.

**20170905-03**

The Lorain County Engineer's office is working on estimates for two projects for SWAC; Baumhart Road north by Whittlesey, and Gore Orphanage on the hillside for a drain trough.

The Mapleview OPWC project should be starting shortly. The contractor, DL Smith, has contacted the Lorain County Engineer's office about setting up a pre-construction meeting. Scott Schmalz is the township contact person. The Lorain County Engineer's office will do the inspections.

Trustee Norheim is waiting on a response from McQueen sign about the new township meeting hall sign.

A letter will be sent to the LCTA President with details about the October LCTA meeting at the Second Harvest Food Bank hosted by Brownhelm Township.

S Schmalz is working on quotes for a 2018 pickup truck.

In new business, Leimbach made a motion to pay \$276 for NOACA dues. Norheim seconded the motion. Nieding, Norheim, and Leimbach voted to accept the motion.

**20170905-04**

Callihan Electric fixed one of the lights on the school building.

Nieding made a motion to have the Lorain County Engineer's office stripe Middle Ridge from the Amherst Township line to Baumhart at a cost of \$400. Leimbach seconded the motion. Norheim, Leimbach, and Nieding seconded the motion.

**20170905-05**

The City of Vermilion was notified about excess stone from durapatching on Claus Road and Cooper Foster Park Rd.

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



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James Northeim, Chairman

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Marsha Funk, Fiscal Officer

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Orrin Leimbach, Trustee

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Donald Nieding, Trustee

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