

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of January 15, 2018

The Huntington Township Trustees met in regular session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Jed Lamb. Also present were Dennis Finkel, Dimitri Szynal, Carl Strekely and Sheila Lanning. Robert Holmes was absent.

**Motion** by Rollin with a second by Lamb to approve the minutes of the January 8, 2018 special scheduled meeting as written. Roll call: 2 yeas. Finkel corrected the written amount of conditional permits for the Zoning Board of Appeals from four as reported to five. Charges and checks (8104-8114) totaling \$8,932.93 were approved for payment.

**Jed reported:** Kathy Frambaugh replaced Amy Szmania on the Water Board. She made a motion to replace the legal team. The motion was not allowed because of a rule that motions are submitted prior to meetings. LORCO doing good, trying to swap some FPA (facility planning area) with Elyria. The swap might happen.

**2018-23 Motion** by Lamb with a second by Rollin to add reimbursement of Health Insurance premiums to Township Benefit plan as described in the Township Policy adopted 2-1-2016 by Resolution 2016-25. Roll call: 2 yeas.

**2018-25 Motion** by Lamb with a second by Rollin to set the following Township fees: Zoning Resolution book \$10.00 per copy, Resident Garbage drop off \$2.00 for 30 gallon bag, \$4.00 for larger bag, Resident Dumpster day: 2nd pick-up truck drop off \$5.00, larger than pick-up \$20.00, dump truck \$30.00. Roll call: 2 yeas.

**2018-26 Motion** by Lamb with a second by Rollin to authorize 10% health care premium charge for any Elected Official who elects coverage through the Township. Roll call: 2 yeas.

**2018-27 Motion** by Lamb with a second by Rollin to authorize plowing Findley State Park access driveway if requested. Roll call: 2 yeas.

**2018-28 Motion** by Lamb with a second by Rollin to authorize moving September Trustee meeting to Tuesday September 4, 2018 in honor of the Labor Day Holiday. Roll call: 2 yeas.

**Motion** by Lamb with a second by Rollin to continue website and Facebook maintenance with Cravener Creative through 2018 and same rate. Roll call: 2 yeas. Discussion on adding to the annual list of resolutions.

**Holmes reported:** absent

**Rollin reported:** Friday January 26, 8:00-9:30 Thrive meeting will be held in Huntington, Dimitri has it on the schedule and will contact Dottie Pogorelc to discuss set up requirements. Fire Department banquet coming up.

**Fiscal Officer reported:** Will miss the June 4<sup>th</sup> meeting, request someone tape meeting. Letter from Lorain County Engineer on participating in 2018 Chip and Seal Program, Resolution due March 2. Annual report 80% complete. W2's printed and distributed, still need the 1095 B for Medical. Gratis plates for new truck ordered, received a temporary tag. Credit cards are not expiring but are being replaced by Visa. Zoning Board of Appeals scheduled for 2/13/18 at 7:00 PM. Stone bids advertising 1/17 & 1/31, opening Feb 19<sup>th</sup>, 7:00 PM.

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**Road Foreman reported:** Ordered salt but may not get delivery for weeks, there are a couple of loads left. *Motion* by Rollin with a second by Lamb to authorize Finkel to get salt from the Lorain County Engineer's office if needed. Roll call: 2 yeas. Freightliner engine light came on and west off believe it was result of snow and freezing. Roads do not look terrible. DMI is not working; Finkel talked to Jim at the County and will look into fixing it. Old truck advertised at \$15,000.00, no inquiries yet.

**Public comments:** Carl stated the website was up to date.

*Motion* by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:47 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

January 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2018	01/08/2018	01/05/2018	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,280.96	O
2-2018	01/08/2018	01/05/2018	EW	TREASURER OF STATE OF OHIO	\$153.94	O
3-2018	01/08/2018	01/05/2018	EW	UNITED STATES TREASURY	\$1,051.02	O
4-2018	01/17/2018	01/14/2018	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$52.80	O
5-2018	01/24/2018	01/14/2018	CH	LORAIN MEDINA RURAL ELECTRIC	\$645.35	O
6-2018	01/22/2018	01/14/2018	CH	COLUMBIA GAS OF OHIO	\$499.81	O
8104	01/15/2018	01/14/2018	AW	WELLINGTON IMPLEMENT	\$21.24	O
8105	01/15/2018	01/14/2018	AW	Farley Company	\$622.60	O
8106	01/15/2018	01/14/2018	AW	JUDCO INC	\$554.25	O
8107	01/15/2018	01/14/2018	AW	P & J SANITATION INC.	\$100.00	O
8108	01/15/2018	01/14/2018	AW	WELLINGTON AUTO PARTS	\$35.47	O
8109	01/15/2018	01/14/2018	AW	SUNRISE COOP INC	\$650.76	O
8110	01/15/2018	01/14/2018	AW	ARMSTRONG	\$144.90	O
8111	01/15/2018	01/14/2018	AW	FARM & HOME HARDWARE	\$21.51	O
8112	01/15/2018	01/14/2018	AW	BUREAU OF WORKERS COMPENSATION	\$167.10	O
8113	01/15/2018	01/14/2018	PR	DENNIS L FINKEL	\$1,351.05	O
8114	01/15/2018	01/14/2018	PR	Dimitri Szynal	\$580.17	O
Total Payments:					\$8,932.93	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$8,932.93	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.