

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of October 15, 2018

The Huntington Township Trustees met in regular session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Robert Holmes. Also present were Jed Lamb, Walter Rollin, Dimitri Szynal, Frances Rollin, Carl Strekely, Sara Twining, Deputy Kruger, Dennis Finkel and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the October 1, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8423-8430) totaling \$45,253.05 were approved for payment. **Motion** by Holmes with a second by Lamb to authorize **Resolution 2018-42** amending appropriations as presented. Roll call: 3 yeas. Discussion on invoice from Lorain County Office on Aging for \$16.20 covering meals on wheels in June and July 2018. Trustees to send letter MOU that all aluminum proceeds will go to Office of Aging for meals on wheels program. Check for \$16.20 voided, **Motion** by Lamb with a second by Rollin to authorize the MOU with LC Office on Aging to send aluminum proceeds beginning 8-6-2018. Roll call: 3 yeas.

Holmes reported: Asked about status with Wellington and Rochester Township assistance, Finkel stated Rochester wanted one more blacktop load, Wellington might need help due to an employee out with surgery and Pittsfield may need assistance with putting in a pipeline in their park with a backhoe. Status of salt per Finkel is good; Lanning stated Rochester has paid salt invoice to Huntington in full. The sale of the trailer will be in the paper on 10-17-18 per Lanning, Finkel stated no inquires yet. The grave marking ceremony had between 20-25 people per Frances Rollin, Lanning printed pictures of the ceremony and provided to Frances Rollin. No one attended the sensible salt workshop at Erie county fairgrounds. Recycling centers bog down, discussion on educating everyone on using our Recycling center. Will call Rumpke on educating on recycling. Called John Sabo (Lorain County Health Department) on landfill monitoring, will send an email on where we are in the process. Candidate's night at LC Township Association 10/18/2018 7:00 PM in Penfield. Safety Service Ball 10/20/2018 5:30 start at Eagles. OTARMA has grant money again available, asked Finkel to list things needed for safety. Finkel and Szynal do not need high visibility jackets. Neighborhood alliance moving. New mental health first aid monthly can be sent if you want it. Received call about train on SR 58. Caller noticed more traffic lately and thought it should be guarded with a gate. Rollin stated the West Road track is terrible also. Ukrainian campgrounds are quiet. When beans are cut off Ferguson's property, I will call LC Engineers to start alleviate water problem on Griggs Road.

Lamb reported: Good short meeting at LORCO, tons to discuss but got it all knocked out. Requested Finkel start with taking down a fence line on Hawley Road. A cow was hit on SR 162 at Amish farm, be careful on the road. Sullivan changing representative on the Water Board, all going well on the Board.

Rollin reported: Land Use plan request for committee members posted on Facebook and Website. One person interested so far, asked to have reposted. Saw questions on Facebook about what can be taken at Dumpster days. Question who responds to Facebook questions. Still trying to purchase property from neighbor for Fire District. The District would like to know by the end of the year. Swore in seven new recruits. Getting the new pickup next year. Mr. Taylor stopped and purchased a Zoning Book, talking about moving into the Township from Eaton Township.

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Fiscal Officer reported: Ohio Pooled Collateral System deposit attestation completed 10/4/2018. CPIM exemption of 2018 for Township filed 10/4/2018. Annual survey of Ohio Tax (lodging) received. NOACA statement showing balance of \$206.00 dated 7/30/2018 received. Public records request completed in email regarding Apartments and Multifamily dwelling zoning. Updated several items on the website with Cravener Creative. Annual Lorain County 211 database completed (administered by the United Way). Resolution 2018-41 accepting the amounts and rates received signed from the County. OTARMA also covers Township for Cyber Security. Attending HB9 training 11/16/2018, and State Auditor training 10/17/2018.

Road Foreman reported: Gradall rewired to the starter and ran without problems. Cemeteries been mowed, park mowed last week, roadside grass cutting waiting until crops are off. Asked to complete radio survey by Holmes. Trees over hanging road cleared per request from Black River Schools.

Public comments: Deputy Kruger clarified some information on State Issue #1 on the ballot. Sara Twining asked what the Trustees would like to do with the loom given by Ray Luthe's family. The spinning guild would like to get rid of it. **Motion** by Lamb with a second by Holmes to donate the loom to the Lorain County Spinning & Weaving guild. Roll call: 3 yeas. Halloween walk is 10/27/2018 1:00-4:00, Sara to talk with Ernie and Janet Hollingsworth.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:07 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

October 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
78-2018	10/12/2018	10/07/2018	EW	UNITED STATES TREASURY	\$1,198.88	O
79-2018	10/12/2018	10/07/2018	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,459.33	O
80-2018	10/12/2018	10/07/2018	EW	TREASURER OF STATE OF OHIO	\$525.41	O
81-2018	10/17/2018	10/07/2018	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$85.53	O
82-2018	10/18/2018	10/15/2018	CH	COLUMBIA GAS OF OHIO	\$72.37	O
83-2018	10/24/2018	10/15/2018	CH	LORAIN MEDINA RURAL ELECTRIC	\$502.77	O
8423	10/15/2018	10/15/2018	PR	DENNIS L FINKEL	\$1,366.49	O
8424	10/15/2018	10/15/2018	PR	Dimitri Szynal	\$673.86	O
8425	10/15/2018	10/15/2018	WH	LORAIN COUNTY TREASURER	\$1,710.66	O
8426	10/15/2018	10/15/2018	AW	David A Cravener	\$103.00	O
8427	10/15/2018	10/15/2018	AW	Rumpke	\$405.00	O
8428	10/15/2018	10/15/2018	AW	PNC Equipment Finance LLC	\$20,753.93	O
8429	10/15/2018	10/15/2018	AW	LORAIN COUNTY TREASURER	\$15,395.82	O
8430	10/15/2018	10/15/2018	AW	Lorain County Ofc on Aging	\$16.20	V
8430	10/16/2018	10/21/2018	AW	Lorain County Ofc on Aging	-\$16.20	V
Total Payments:					\$45,253.05	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$45,253.05	

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.