

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of April 4, 2022

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Walter Rollin. Also present were Robert Holmes, Matt Combs, Jed Lamb, Frances Rollin, Lyn Ickes, Janet Hollingsworth, Dean Griggs (arrived at 7:27 PM) and Sheila Lanning. **Motion** by Lamb with a second by Holmes to approve the minutes of March 21, 2022 as written. Roll call: three yeas. **Motion** by Holmes with a second by Lamb to approve the March financial reports with year to date revenue of \$201,950.54, expenditures of \$65,867.31 and bank balances of \$535,749.31. Roll call: three yeas. Checks 9881-9900 and payments totaling \$18,016.20 were approved for payment.

COMMITTEE REPORTS:

AMBULANCE- Holmes: Heart defibrillator cannot be saved, getting a price on a new one. Total ambulance runs to Huntington year to date = 28 with 10 of those coming out of the Huntington satellite office. Total district wide runs 259 at the end of February. Interviews are Friday for New Director with 3 candidates.

SHERIFF- Combs: reported the ditches and roadside on Hawley Road north of Bursley were tore up.

OPWC or SWAC- Lyn Ickes reported the SWAC meetings are the 3rd Thursday of every month. Discussion on Combs attending the meeting. Lamb: will attend with Combs to introduce him. Holmes: they should contact us.

ZONING- Combs: answered the question from Ross Gutman regarding 27201 SR 58 and Lyn K-9 sign on corner of West and SR 162. Found sign did not block view of road. Went to Hawley Road (Kozik) home regarding cleaning up junk, making folder of violations. Looking at previous violation letters found on computer for Freeman and Patton. Discussion on McMillian Road Commercial business being run by Chris Ferguson. Lanning: 5 conditional permits renewed for home occupations. Discussion from Trustees on renewal of CMH Motorsports conditional permit. Lamb: we have a Zoning Appeals Board so we should trust their decision in this renewal. Lanning: Still need two members on the ZBA Board, Mr. Phillips of Stewart Road attended the ZBA meeting to inquire if he needed a variance for 8' see through deer fence around his newly planted fruit trees. Lanning: opinion that it is agricultural and no variance needed but must comply with safety of roadways.

OFFICE ON AGING- Lanning: received an invoice for meals with a balance of \$608.90. Lamb: will call Lauren to clarify. Rollin: Sarah Poling is no longer the fiscal officer for the Southern Satellite office.

CEMETERY- Lanning: Betty Moore wants to either buy #221 West or switch her current two double lots for three lots adjacent to each other. Lamb: what is the process for switching. Lanning: no process in place but there have been switches made in the past. **Motion** by Holmes with a second by Lamb that lots must be sold back to the Township at their purchase price and new lots bought at current price if a switch of lots is requested. Roll call: 3 yeas. Lanning: no receipt of Dull open and close fee \$400.00, did received foundation order. Rollin: will contact Dull about the fee. Lanning: full burial of Kenis Keathley, Eric Hall purchased two double lots in Evergreen and mother Debbie Hall is requesting the other two double lots south of Eric Hall. Discrepancy between the Cemetery rules on signs at the Cemeteries and the written rules regarding removal dates of decorations. **Consensus** to use the dates on the sign and change the written rules to match. Email sent to TC Energy asking about the gas well on the Cemetery property at West SR 58 Center Cemetery. Combs: will give phone number for local TC Energy to Rollin. Received one quote on tree removal at the Cemetery \$4,000.00 for 4ea trees. Waiting on second quote. Holmes: will contact Kiley for a quote. Lamb: will contact Owens for quote. **Consensus** to discuss cremations per lot at work session. Janet Hollingsworth: will not be purchasing a cemetery lot in Evergreen Cemetery. Holmes: suggest looking at purchasing the land north of the Cemetery if it fits the needs of the Township.

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ROADS and EQUIPMENT: Holmes: Shaun Duffala of Lorain County Engineer's office called asking if we are using County for road work this year. Township to bid the work themselves, Duffala will work up bid for Township. Discussion on what roads would need chip and seal in 2022, Combs to call Duffala. Combs: backhoe leaking and called for part, caught up on equipment maintenance only roller left to do. Lanning: budget for Stone, Salt, Patch is \$110,000.00 and Chip Seal is \$130,000.00.

RECYCLING- Lorain County Beautiful Day organizers meeting is 4/14/2022. Pride Day is 5/21/2022. **Motion** by Rollin with a second by Holmes to set Spring Dumpster Days at May 20th and 21st 9:00 am to 3:00 PM. Roll call: 3 yeas.

PREVIOUS BUSINESS:

Business cards received, six applications received for part time employee position. **Consensus** to hold a work session 4/6/2022 at 9:00 am to review the applications. Received FCC radio license with expiration of 5.31.2032. UAN fees stayed the same as 2021.

NEW BUSINESS:

Herrick Memorial Library Director Janet Hollingsworth requested use of the Township Park for a summer program "Star Gazing". The program will be in August for people to bring their telescopes and watch the Perseid meteor showers. Arrival will be 8:00 – 8:30 PM on either 8/19/2022 or 8/20/2022. **Motion** by Holmes with a second by Rollin to authorize the use of the Park by Herrick Memorial Library for their summer "Star Gazing" program. Roll call: 3 yeas. Holmes: suggest contacting the Sheriff to inform them of the event. Census monthly report filed, Medina Materials sent a price increase announcement, OTARMA 2022 Grant application filed for \$500.00 with actual costs of \$873.00, aluminum proceeds sent to Lorain County Office on Aging for meals on wheels. **Motion** by Rollin with a second by Holmes to donate the old pressure washer to Rochester Township. Roll call: 3 yeas. Combs to provide Lanning with serial number. Lyn Ickes provided a possible grant opportunity from Senator Brown regarding Congressionally Directed Spending.

CORRESPONDENCE/ ANNOUNCEMENTS

Lanning: Commissioner Moore emailed a form for application of ARPA funds. Talked to Commissioner Lundy's office asking if this is the same grant the Township previously submitted for a new garage. These funds are the same, will send in Moore application and include Township provided funding of \$140,000.00. Received Lorain County Public Health annual report 2021, Email of Transportation day 4/8/2022 and Columbia Gas survey request. Survey given to Lamb.

Motion by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:28 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

April 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
32-2022	04/01/2022	04/04/2022	CH	BP	\$375.69	O
33-2022	04/17/2022	04/04/2022	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.26	O
35-2022	04/08/2022	04/10/2022	EW	TREASURER OF STATE OF OHIO	\$206.10	O
36-2022	04/08/2022	04/10/2022	EW	UNITED STATES TREASURY	\$828.42	O
37-2022	04/08/2022	04/10/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,607.88	O
9881	04/04/2022	04/04/2022	AW	TREASURER OF STATE OF OHIO	\$618.00	O
9882	04/04/2022	04/04/2022	AW	Lorain County Ofc on Aging	\$294.00	O
9883	04/04/2022	04/04/2022	AW	David A Cravener	\$96.00	O
9884	04/04/2022	04/04/2022	AW	SUNRISE COOP INC	\$557.56	O
9885	04/04/2022	04/04/2022	AW	Rural Urban Record	\$51.00	O
9886	04/04/2022	04/04/2022	AW	CARGILL, INC	\$1,753.71	O
9887	04/04/2022	04/04/2022	AW	D&J Rief Services	\$1,161.40	O
9888	04/04/2022	04/04/2022	AW	Rumpke	\$459.00	O
9889	04/04/2022	04/04/2022	AW	FARM & HOME HARDWARE	\$120.74	O
9890	04/04/2022	04/04/2022	AW	WELLINGTON AUTO PARTS	\$193.61	O
9891	04/04/2022	04/04/2022	AW	D&J Rief Services	\$2,197.04	O
9892	04/04/2022	04/04/2022	PR	MATTHEW A COMBS	\$1,877.07	O
9893	04/04/2022	04/04/2022	PR	JILL DEMARCO	\$105.72	O
9894	04/04/2022	04/04/2022	PR	ROBERT DUGALD HOLMES	\$970.07	O
9895	04/04/2022	04/04/2022	PR	Jed Lamb	\$532.88	O
9896	04/04/2022	04/04/2022	PR	SHEILA D. LANNING	\$1,239.81	O
9897	04/04/2022	04/04/2022	PR	JOHN PIPCAK	\$24.66	O
9898	04/04/2022	04/04/2022	PR	WALTER C ROLLIN	\$883.13	O
9899	04/04/2022	04/04/2022	PR	Dimitri Szynal	\$750.11	O
9900	04/04/2022	04/04/2022	AW	David A Cravener	\$54.34	O
Total Payments:					\$18,016.20	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$18,016.20	

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.