

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of March 5, 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 Walter Rollin, Jed Lamb Dennis Finkel, Gil Sanow, Frances Rollin, Carl Strekely and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the February 19, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8155-8173) totaling \$8,561.92 were approved for payment. **Motion** by Rollin with a second by Lamb to approve the February financial report showing year to date revenue of \$ year to date expenditures of \$ and bank balance of \$. Roll call: 3 yeas.

Holmes reported: **Motion** by Holmes with a second by Rollin to Authorize **Resolution 2018-32** amending appropriations from \$368,292.00 to \$493,742.00. Roll call: 3 yeas. Received invoice on web site and Facebook maintenance for 5 months at \$146.50. Lamb stated the new company is doing a great job at a reasonable price. Received the Engineer's estimate of road chip and seal work. Discussion on adding an additional mile to the 4 miles to complete this year. The LC Engineer estimate is \$55,157.42. Lots of patching to do prior to the chip and seal work. Lorain Soil and Water Conservation District flyer, will put link on the website. The inquiry on the rental of the Township Hall has not called back. There are 17 incidents on the February Sheriff's report. Lorain County Health District Advisory Committee meeting is March 15th. Rochester Township Road they are looking into lowering the speed limit on is Irish Road. Question whether to post the First Energy Ohio Utilities Public Assistance Program on Facebook to go beyond our Township. A Hoarding power point presentation March 20th. Ambulance District minutes from 2/12 and 3/1 meetings available. LC Township Association Spring Banquet April 19th. **Motion** by Lamb with a second by Holmes to purchase maple syrup and honey for the Spring Banquet donation. Roll call: 3 yeas. OPERS Pension and Health Care Eligibility Guide.

Lamb reported: Called LC Engineer and Sheriff on the Griggs road flooding issue. Holmes also called and was told there was still money in the Storm Water fund to solve the problem. Holmes suggested we get Storm Water Advisory Committee (SWAC) involved in any additional flooding problems in the Township because they have money. LORCO doing fine, next meeting 3/8. Water Board next meeting 3/14. Received call from Kathy Frambaugh that she will bring up the Legal Representation at that meeting. Questioned if the Township could use some recycled concrete aggregate at a discount price. Finkel to look into it. Hawley Road by the Campground a driveway washed out.

Rollin reported: Fire District meeting Wednesday, not much going on. Stumpwater open house this weekend. Asked about the Culvert on Stewart Road, Finkel said too early to tell.

Fiscal Officer reported: Audit ongoing with several inquiries and correspondence relating to payroll. Thank you letters sent to stone bidders. Auditors asking for minutes that are no longer on the web site. Asked Cravener Creative about space limitation on the site in effort to keep more items on the site. Lorain County map changes to be given to Engineer for compiling

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a new map. Lamb completed the NIMS 100 course. The Township name was fixed on the new Ohio Pooled Collateral System. Board of Elections charges for November elections \$495.70.

Road Foreman reported: No additional calls on the selling of the Kenworth. Holmes questioned where else to advertise. Suggested parking the truck with a for sale sign by the road or putting on Facebook. Lamb suggested GovDeals. No response from C & J Motorsports on letter to clean up property. Holmes questioned progress on other residents given letters to clean up. Shaft parts picked up and repairs done on road grader, working on the mower. Received and estimate of labor to install LED lights in the Garage, replacing 28 florescent lights. Holmes and Rollin suggested getting another quote for labor.

Public comments: Gil Sanow of the Sons of the American Revolution (SAR) presented his work on six Revolutionary War Veterans buried in Huntington. Gravesites of three Veterans have not been located: Benjamin Rising, Williams Young and John Smith. SAR would work with the Veterans Administration to place three headstones to represent the veterans. SAR would also place a veteran emblem on one undesignated headstone of John Kelly. Veteran headstone of John Ferris was tipped over. Trustees would like our employees to fix the stone. Suggestion was to provide space in the Cemetery for the three donated head stones. **Motion** by Lamb with a second by Rollin to authorize the repair of the headstone and installation of footers and donated stones not to exceed \$500.00. Roll call: 3 yeas. The final veteran of the Revolutionary War, Peter Laborie was located in Evergreen Cemetery and is marked Veteran.

Winner of the \$25.00 Marathon gift card is Dave Johnston.

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:05 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

March 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
8155	03/05/2018	03/03/2018	AW	TREASURER OF STATE OF OHIO	\$61.50	O
8156	03/05/2018	03/03/2018	AW	PERKINS MOTOR SERVICE	\$95.38	O
8157	03/05/2018	03/03/2018	AW	U.S. Bank Equipment Finance	\$127.60	O
8158	03/05/2018	03/03/2018	AW	STANDARD WELDING & STEEL	\$121.03	O
8159	03/05/2018	03/03/2018	AW	P & J SANITATION INC.	\$100.00	O
8160	03/05/2018	03/03/2018	AW	David A Cravener	\$160.50	O
8161	03/05/2018	03/03/2018	PR	JILL DEMARCO	\$79.64	O
8162	03/05/2018	03/03/2018	PR	DENNIS L FINKEL	\$1,536.81	O
8163	03/05/2018	03/03/2018	PR	ROBERT DUGALD HOLMES	\$780.37	O
8164	03/05/2018	03/03/2018	PR	Jed Lamb	\$489.40	O
8165	03/05/2018	03/03/2018	PR	SHEILA D. LANNING	\$1,359.52	O
8166	03/05/2018	03/03/2018	PR	Franklin Miller	\$57.23	O
8167	03/05/2018	03/03/2018	PR	Michael D Moskal	\$57.54	O
8168	03/05/2018	03/03/2018	PR	Ronald Pflaum	\$57.56	O
8169	03/05/2018	03/03/2018	PR	JOHN PIPCAK	\$58.64	O
8170	03/05/2018	03/03/2018	PR	WALTER C ROLLIN	\$770.08	O
8171	03/05/2018	03/03/2018	PR	Dimitri Szynal	\$611.17	O
8172	03/05/2018	03/05/2018	AW	BP	\$78.78	O
8173	03/05/2018	03/05/2018	AW	WILLOWVALE FARMS INC	\$1,959.17	O
Total Payments:					\$8,561.92	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$8,561.92	

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.