

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of August 16, 2021

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 Robert Holmes. Also present were Walter Rollin, Jed Lamb, Dennis Finkel, Matt Combs, Dimitri Szynal, Carl Strekely, Frances Rollin and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the regular scheduled meeting on August 2, 2021 as written. Roll call: three yeas. Checks 9630 – 9645 and payments totaling \$16,696.55 approved for payment. **Motion** by Lamb with a second by Rollin approve **Resolution 2021-44** increasing appropriations \$55,550.00 as presented. Roll call: three yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: Looking at new radio equipment for towers, approved up to \$80,000.00.

LORCO- Lamb: could not make the meeting.

AMBULANCE- Holmes: 82 runs to Huntington so far this year with 47 of those out of the Huntington station. Total runs so far for the district in 2021 = 1013. July had 19 runs to Huntington with 8 out of the Huntington station. Amy Kiley put in her resignation from supervisor position. She will remain a part time employee.

SHERIFF- none

FIRE- Rollin: Held annual banquet, scaled down the event. Firefighter of the year awarded to Richard Fox with honorable mention to Gordy Lent.

OPWC- nothing

SWAC- Finkel: Project just about complete, need anchors on pipe and road repair. The headwalls cost more than estimated.

ZONING BUSINESS/NEWS- Lanning: Reminder that Conservation District Public Hearing held by the Zoning Commission is Tuesday 8/17/2021. Trustee Public Hearing for the Conservation District on Tuesday 9/7/2021 at 6:45 PM. Questions on 43550 New London Eastern Road demolition or permits pending and 29436 Hawley Road garage permit were answered by the Zoning Inspector. Zoning Board of Appeals will meet 9/9/2021 7:00 PM to consider the revised area variance application from Rollin Hog and Grain.

THRIVE & OFFICE ON AGING- nothing

CEMETERY- Lanning: Engineer sent a detailed plan of the proposed sidewalk that was remitted to ODOT Jake Feller. The permit to replace the sidewalk has still not been issued. Mr. Feller thought it would take an additional 2 weeks.

ROADS and EQUIPMENT: Finkel: Old Gradall losing gears, will look into it. The loss is intermittent. Signs were stolen on Pratt and Hawley, Police report made. Rollin: did we ever get paid for these signs when they were hit in an automobile accident years ago. Lanning: the payment was received from the people whom damaged the signs.

RECYCLING- Lamb: Trash container is full. Finkel: they did not pick it up today. Rumpke typically empties trash container on Monday and recycle containers on Thursday.

TRASH CONSORTIUM- nothing

EMPLOYEES- nothing

NEW BUSINESS:

CORRESPONDENCE/ANNOUNCEMENTS: Local Government allocation set-aside amount of \$2,595.25 permanently added to Township Certificate of Resources. The 2022 Local Government amount is

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\$28,285.12 which includes the set-aside amount. Ohio Department of taxation new employee withholding tables uploaded to UAN system. Railroad meeting invitation sent to Trustees, Rollin confirmed his attendance. Lanning: Cyber Security underwriting application from OTARMA completed, updated 2-1-1 United Way information, Barb Lieby of Wellington Spirit of 76 museum emailed through the Township website asking for Historical Society to call. Passed the email to Barbara Quast and verbally to Frances Rollin. Lorain County Farm Bureau annual meeting 9-2-21. Received notice of Ohio Opioid Settlement. OTARMA annual safety grant of \$500.00 still need determination of application item/s. Discussion on safety boots, personal items. Inventory needs reviewed for annual insurance renewal. Lanning: items are added and removed when purchased and sold. Trustees: Suggest sending New Gradall information to Pittsfield to remind them to add to their insurance.

WORK SESSION: Lamb: Trustees held work session Thursday to discuss stimulus money. Settled upon sidewalks and chip-n-seal of roads if Township can get the money. Called ODOT contact Leslie Farley. Holmes: would like to do 10 miles of road, quote received of \$178,000.00. If stimulus money received we can use the Road and Bridge fund money for roadside brush clean-up.

PUBLIC PARTICIPATION: Frances Rollin: if the sidewalks are replaced, who gets the old sandstone. The Church may want the sandstone for in front of the parsonage. Trustees: not sure if contractor will give the sandstone to the church, the removal is part of the bid.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:44 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

August 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
69-2021	08/17/2021	08/12/2021	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$57.76	O
70-2021	08/24/2021	08/12/2021	CH	LORAIN MEDINA RURAL ELECTRIC	\$520.88	O
71-2021	08/23/2021	08/14/2021	CH	COLUMBIA GAS OF OHIO	\$81.52	O
9630	08/16/2021	08/15/2021	AW	Lorain County Commissioners	\$3,962.70	O
9631	08/16/2021	08/15/2021	AW	SUNRISE COOP INC	\$901.50	O
9632	08/16/2021	08/15/2021	AW	CHRONICLE TELEGRAM	\$70.72	O
9633	08/16/2021	08/15/2021	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$91.00	O
9634	08/16/2021	08/15/2021	AW	NORWALK CONCRETE INDUSTRIES	\$2,960.00	O
9635	08/16/2021	08/15/2021	AW	ECI	\$2,040.00	O
9636	08/16/2021	08/15/2021	AW	ATT Parts Co	\$182.42	O
9637	08/16/2021	08/15/2021	AW	ENZO'S	\$597.00	O
9638	08/16/2021	08/15/2021	AW	D&J Rief Services	\$457.47	O
9639	08/16/2021	08/15/2021	PR	Jared Scott Bradford	\$279.71	O
9640	08/16/2021	08/15/2021	PR	MATTHEW A COMBS	\$1,162.33	O
9641	08/16/2021	08/15/2021	PR	DENNIS L FINKEL	\$1,584.10	O
9642	08/16/2021	08/15/2021	PR	Dimitri Szynal	\$741.79	O
9643	08/16/2021	08/15/2021	WH	LORAIN COUNTY TREASURER	\$440.30	O
9644	08/16/2021	08/16/2021	AW	CHASE CARD SERVICES	\$415.45	O
9645	08/16/2021	08/16/2021	AW	ARMSTRONG	\$149.90	O
Total Payments:					\$16,696.55	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$16,696.55	

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.