

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of May 15, 2017

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

Motion by Lamb with a second by Holmes to approve the minutes of the regular scheduled meeting May 1, 2017 as written. Roll call: 3 yeas. Warrants (7825-7835) and charges totaling \$8,928.22 were examined and approved for payment. No financial Resolutions, two outstanding for the tax Rollin wants to levy. Rollin asked if anything back on that from County, Lanning provided two levies long time ago, Lamb stated he saw them.

COMMUNICATIONS: Lorain County Township Association meeting 5/18 in Sheffield.

Rollin reported: Thank you to everyone who helped on dumpster days. One complaint and one gentleman said he missed it. Dumpster days were posted on web site and sign. Asked Finkel about OPWC for Baker Road project, Finkel to drop off sometime this week. Hold Harmless from Lorain County Fair Board for using transport wagon. Wreaths for Memorial Day look bad and will need replaced. Fire Department looking at replacing a pumper truck. Not sure if they will keep the one they got yet. They want too much for the house that is for sale, interested in the lot. Four H will plant flowers sometime next week. Told them not to dig up perennials planted out front.

Holmes reported: Bursley Road bridge work going along. Received Baker Road resident that trucks are tearing up road. Informed them the County chose the detour route. If we feel they tore up road we will ask for retribution. Pot holes on Baker to be filled later. Gloria Worden called about a dead deer in yard, told her to call County. Nexus is big topic in Lorain County. Grass on roadsides getting up there. Lanning researched the timing of decision to charge on dumpster day. That was in 2012. Yard waste mixed with trash will be picked up by Rumpke, separated into bags no. Discussion on putting yard waste procedures on Facebook, decided against. OPWC meeting 5/19 asking Finkel to go. Ambulance report for April with 4 runs in Township. National Weather alert forecast from Tom Kelly.

Lamb reported: Water Board meeting passed raises, trip to Reno that I am not going to. They gave a raise to the Assistant Director; he has been there 6 months. Went from \$86,000.00 to \$90,000.00. LORCO in paper, not trying to undermine anyone. If anyone doing bad it is County. Looking into prices on sidewalks, can't think about it without quotes. Holmes discussion on sidewalks in Oberlin and prices. Lamb stated that a mobility scooter would have a difficult time on the current sidewalks. Frances Rollin offered that the Historical Society talked about using the sandstone to make a walk to the one room school house. Finkel stated the Township originally put in the sidewalks so they are basically ours. Asked Finkel if ready for chip and seal with pot hole filling work. Finkel said not ready yet, black top plant just opened. Shawn Smith mentioned a ditch holding water, contacting the Engineers. Asked Zoning Inspector to keep an eye on corner property in case they start collecting. Holmes added that the people from last year need to be reminded to clean up.

Fiscal Officer reported: Attorney General Opinion on Micro Wireless facility received. Provided information from Lorain County Prosecutor Office on Medical Marijuana to Trustees. Lorain County sustainability Day is 6/10/2017. Received application for 2017 Recycling Grant from Solid Waste Management. The amount for 2017 is \$999.56. Applied for the grant on

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5/13/2017. Township Hall window replacements ordered 4/25/2017 and will take about a month Kirby built bench in memory of Peggy Harris ordered 5/2/2017 and will ship in 30 days. Lot #367 East sold back to Township, waiting on affidavit that Jerry Innes provided to be returned by seller. Question on the invoice for pipe received from Spencer Feed. Finkel stated the pipe not delivered yet, the pipe is for Baker Road Project and driveway inventory of pipes. Charge for installation of driveway pipe is \$200.00.

Road Foreman reported: Roller seems to be good.

Zoning Inspector reported: none

Public comments: Dimitri heard that he is not leaving the Township. Pipcak took aluminum cans last Tuesday and got .45 a pound.

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:46 PM.

Signed Chairman

Attest, Fiscal Officer