

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

---

Minutes of April 17, 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, Carl Strekely, Joe Rank, Joan and Roy Lamb.

**Motion** by Holmes with a second by Lamb to approve the minutes of the regular scheduled meeting April 3, 2017 as written. Roll call: 3 yeas. Warrants (7791-7802) and charges totaling \$8,465.56 were examined and approved for payment.

**COMMUNICATIONS:** Elected Officials Reception 4/16/2017

**Rollin reported:** **Motion** by Rollin with a second by Holmes to pass **Resolution 2017-33** Authorizing participation in the ODOT Winter Contract (018-18) for 75 ton of road salt. Roll call: 3 yeas. Finkel ordered remaining 25 ton from the current salt contract, no word on when it would be delivered. Requesting the use from the Lorain County Fair Board of the wagon to transport Veterans in Memorial Day parade. **Motion** by Holmes with a second by Lamb authorizing Walter Rollin to execute a Hold Harmless agreement with the Lorain County Fair Board for the use of their transport wagon. Roll call: 3 yeas. Will look over Memorial wreaths and re-use if they look good, will contact the Black River Band, Tim Simonson, Minister and Sheriff for Memorial parade at noon. **Consensus** to authorize the 4H group to purchase the annual flowers for the Township grounds. Heard the new 4H leader is Melanie Moody. The Lorain County Township Spring Banquet is Thursday. Received information on replacing broken windows in Township Hall building. Ernie Hartman provided contact information for company that installed the windows. Finkel to call and get price. Discussion on spraying for dandelions, asked Town and County for price to spray. Estimated at \$80.23 for spray. **Consensus** to proceed with spraying.

**Holmes reported:** Asked Finkel if cylinders are done, Finkel stated some need picked up. Asked if more people are needed to do mowing, Finkel stated not yet, eventually. The teams are dragging ball fields; Ernie Hartman usually drags the small one. The Port a pot will be delivered soon. Called Gerald Innes regarding Clark Road residents' issues, they need to get lawyers- we don't do anything. Pride Day Walt is getting the dumpster. Dumpster days are May 6<sup>th</sup> and 7<sup>th</sup>, Dimitri, Lamb, Finkel will be there. Well help and AARP are getting back to me about possibly wanting the old copiers or printer.

**Lamb reported:** RLCWA meeting voted 16-7 on 5% raises for Board members. Still going over policies. LORCO meeting was standard, nothing ground breaking.

**Fiscal Officer reported:** No new lap top from the State yet, updated UAN software. Provided graphs of General Fund Revenue, Revenue by Fund, and Expenditures for years 2009-2017. Census information received. Zoning book fee is \$10.00 and passed at start of each New Year by Resolution. Copies of Township fees to hang in bulletin boards. Received Lorain County General Health District budget request for 2018 \$904,550.00. In 2016 the budget request was \$512,354.00.

**Road Foreman reported:** Backhoe cylinder done, picking up road grader cylinder.

**Zoning Inspector reported:** none

**Public comments:** Joe Rank asked if any permits have been issued for a shooting range. There are lots of shots and some large explosions on neighboring properties. Trustees stated no permits for shooting range, call the Sheriff if problem persists; it is illegal for tanerite material.

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

---

***Motion*** by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:55 PM.

---

Signed Chairman

---

Attest, Fiscal Officer