

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of September 19, 2016

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Robert Holmes. Also present were: Walter Rollin, Jed Lamb, Dennis Finkel, Sheila Lanning, Carl Strekely. Barbara Kidney arrived at 7:57 pm.

Motion by Lamb with a second by Rollin to approve the minutes of the September 6, 2016 special scheduled meeting. Roll call: 3 yeas. Warrants (7564-7574) and charges totaling \$6,927.07 were examined and approved for payment.

COMMUNICATIONS: Flu shot clinic Tuesday October 11 at Fairgrounds. POP up walk in Huntington Park October 3rd at 5:30 PM. Lorain County Soil and Water Summer/Fall longitude latitude newsletter. Heroin Epidemic 9-22 at LCCC Spitzer Center. Ambulance minutes for August and truck report. Wellington Fire District Board minutes. Shared Work Ohio pamphlet.

Holmes reported: Lorain County Township Association meeting in Huntington went good. Only one candidate (Connie Carr) for County Commissioner showed up received email of answered questions from Lori Kokoski. Clark Road file folder given to Jerry Inness in hope that contractor, Henry Bergman completes the work. Still owe Bergman between \$80,000.00 and \$100,000.00 for the job. First Energy web based emergency responder training resources given to Finkel to review. Rumpke switched back two recycling dumpsters to original designed containers. Talked to Lorain County Health District's John Sabo about responses to letter received on Landfill. **Consensus** of Trustees to send responses in letter: 1) New or repaired monitors were in place without submitting report. **Answer:** The Township did not replace or repair any monitors at the Landfill. 2) Center of Landfill indications of ponding resulting in growth of plants that prefer wet areas, other areas have small brush/bushes growing. **Answer:** Lorain County sprayed the area for invasive species of phragmites and indicated that cutting the area should be delayed. Asked if new employee Szynal is prepared for winter snow plowing, Finkel to have him ride along until he is ready to plow. Ambulance runs in Huntington in August were 4. Dottie Pogorelc asked if MOU signed for Thrive, called Marilyn Hill and she will call back. Received letter for 2017 NOACA payment, **Consensus** to wait to pay dues of \$206.00 for NOACA. Asked what NOACA does directly for Township, told there is grant money available for roads that run between state roads like Stewart Road between Rt 58 and Rt 511. Rochester Township would have to be involved in the grant also. Lorain County General Health District issue #36 replacement and reduction from 1 mill to .5 mil will be on the ballot. Note from cleaning employee that heavy tables scratched wood floor. Discussion on buying new lighter plastic tables by the 2018 Lorain County Township meeting. Finkle to look up table pricing.

Rollin reported: Holmes talked with Ernie Hartman, Janet Hollingsworth, Dottie Pogorelc about the Halloween walk. Meeting September 21 to discuss. Fire District not back in building yet after pouring of new floor.

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Lamb reported: Road issue on Stewart Road, Finkel stated it was gravel overlay. Missed Rural Water meeting because of date change to allow some Board members going to Florida. Policy review ongoing, current policy states not to talk to the Media. Possible repercussion if Board member talks to media is a letter to appointing authority of individual. Holmes: talked to Cindy Kurpley about the policy and she says they are still reviewing the Policy. Lamb: the policy says the General Manager charged with drafting the minutes, not sure why the General Manager charged with this. Holmes: the Water Board keeps presenting themselves as bad. Pop up walk on Facebook and wife has volunteered to distribute flyers. Attended LORCO meeting, legal counsel in attendance to pass Resolution allowing LORCO Board to appoint representative from non-governing authority. This is in regards to Cinnamon Lake wanting to appoint a representative. Believe Jackson Township should remain the authority to appoint representation and Cinnamon Lake should talk with Jackson Township about appointing representative to the 6119 Board. Rochester Township has a new Roadman. Holmes: if they need training, the Trustees should work it out.

Fiscal Officer reported: Audit of 2014 & 2015 complete, very good news with only three small notes. *Consensus* to sign two letters for Auditors: Huntington Township responsibilities and acknowledgment of results of the AUP audit. BWC letter on 2017 policy renewal and installment options. Due date of first installment for 2017 is January 3rd. Early payment discount is 2% refunded. Trying to sign up for Hinkle system training at LCCC for filing of annual reports. Mandated Auditor of State training October 20th in Twinsburg. Received rollbacks and homestead from the State but need to re-appropriate to pay the fees associated. Depository agreement with Farmers Savings Bank for next two years needs signed. Records retention policy discussion and will provide copies of policy.

Road Foreman reported: Cost of advertising sale of mower and roller is \$20.00 per item for two months. About 300-400 feet of ditch work left to do on Hawley Road and some ditch work for Wellington.

Zoning Inspector reported: nothing

Public comments: Barbara Kidney asked about putting up a monument in the Cemetery that is a stone bench. A picture was provided along with the dimensions. Finkel thought the size was ok, dimensions to calculate cost of footer.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:14 PM.

Signed Chairman

Attest, Fiscal Officer