

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of October 4, 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, Matt Combs, Dimitri Szynal, Frances Rollin and Sheila Lanning. **Motion** by Lamb with a second by Rollin to approve the minutes of the regular scheduled meeting of September 20, 2021 as written. Roll call: three yeas. Checks 9687-9700 and payments totaling \$14,908.44 approved for payment. **Motion** by Lamb with a second by Rollin to approve the September financial reports showing year to date revenue of \$525,050.36, year to date expenditures of \$381,853.22 and bank balances of \$450,766.11. Roll call: three yeas. **Motion** by Rollin with a second by Holmes to authorize the payment listing as presented. Roll call: three yeas. **Motion** by Holmes with a second by Lamb to authorize **Resolution 2021-48** to amend appropriations as presented. Roll call: three yeas. **Motion** by Lamb with a second by Rollin to authorize **Resolution 2021-49** accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. Roll call: three yeas.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: meeting next week.

**LORCO-** Lamb: meeting next week. Lanning: email from Mr. Toy on American Rescue Plan grant money and LORCO's application for Cinnamon Lake through the ARP.

**AMBULANCE-** Holmes: meeting 10/12 @8:00

**SHERIFF-** Holmes: will contact Findley State Park about the noise complaints called into the Sheriff.

**FIRE-** Rollin: meeting Wednesday, chili cook off is 11/4/2021 @ Eagles with proceeds to Well Help.

**SWAC-** Lanning: requests for reimbursement of two grants sent.

**ZONING BUSINESS/NEWS-** Lanning: Zoning Commission working to update zoning for Ponds.

**THRIVE & OFFICE ON AGING-** Rollin: meeting location changed, unable to attend.

**CEMETERY-** Lanning: Sexton family asking to have bricklayer's union members construct monument. Ashland monument to make an insert for the monument. Discussion on height/size of constructed monument. Lanning: informed family to not exceed the allowances for height/size. Discussion on having construction done at the Cemetery, recommend the family send in drawing of the monument and have it constructed off site and moved onto the footer.

**ROADS and EQUIPMENT:** Combs: Two quotes on painting of truck, \$5500.00 for total paint and \$3500.00 for only hood and partial re-paint. Lamb: suggest take to other shop for additional quote. Rollin: ask how long the quote is good for. Lamb: question on purchased sprayer, Combs: old sprayer squished by road grader.

**RECYCLING-** Lanning: received 3<sup>rd</sup> quarter recycling figures. Lamb: dumpster days are 10/15 & 10/16, discussion on food and activities for the day. Holmes: Rumpke sending 3each 30-yard dumpsters, asked Combs to call for the scrap dumpster.

**TRASH CONSORTIUM-** meeting 10/20

**PREVIOUS BUSINESS:**

Lanning: sent ODOT answers to questions received from Engineer. ODOT stimulus application due 11/19/2021. Received the American Rescue Plan grant of \$70,759.34. Attending training 10/5 on allowable spending of ARP funds. The reporting requirements of the ARP funds is due to the US Treasury 4/30/22.

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**NEW BUSINESS:**

Janet Hollingsworth of Herrick Memorial Library attending the 10/18 Trustee meeting. Lanning: filed the public attestation of OPCS funds. Email advisory memo from the Auditor of State sent to Trustees on bulk fuel and fuel cards. Lanning to draft a policy on fuel/cards. New healthcare benefits coordinator is Tonya Becraft. Filed the OTARMA MORE grant for \$500.00 with safety boots and safety supplies from Cintas.

**CORRESPONDENCE/ANNOUNCEMENTS:** Black River schools sent thank you for mask donations. OTARMA email sent on COVID immunity protections that expired 9/30/2021. Report of drug and alcohol testing received for period of 1/1/2021-6/20/2021 showing 1 negative drug test and 1 negative alcohol test. First Energy held a public hearing 9/29/2021 on the Beaver-Wellington 138 kV transmission line project that will run parallel to Griggs and Bursley Roads. Rollin: Harvest walk flyers are up and a bounce house has been offered with Chet / Fran paying for the rental. Discussion on the rental and liability insurance certificate. **Motion** by Rollin with a second by Holmes to authorize bounce house use donated by Chet/Fran only for the Harvest Walk and when certification of insurance is received. Roll call: three yeas. Rollin: set up is 12:30 with walk to start at 1:00 to 3:00. Fire and Ambulance Districts contacted about attending. Lamb to donate the pumpkins.

**PUBLIC PARTICIPATION:**

**Motion** by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:54 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

October 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
83-2021	10/05/2021	10/04/2021	CH	BP	\$276.26	O
84-2021	10/17/2021	10/04/2021	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$48.65	O
86-2021	10/08/2021	10/06/2021	EW	TREASURER OF STATE OF OHIO	\$269.39	O
87-2021	10/08/2021	10/06/2021	EW	UNITED STATES TREASURY	\$1,690.64	O
88-2021	10/08/2021	10/06/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,318.55	O
9687	10/04/2021	10/04/2021	AW	LEMKE SALES COMPANY	\$266.47	O
9688	10/04/2021	10/04/2021	AW	SUNRISE COOP INC	\$1,288.00	O
9689	10/04/2021	10/04/2021	AW	WELLINGTON IMPLEMENT	\$65.13	O
9690	10/04/2021	10/04/2021	AW	FARM & HOME HARDWARE	\$253.18	O
9691	10/04/2021	10/04/2021	AW	Rumpke	\$405.00	O
9692	10/04/2021	10/04/2021	PR	MATTHEW A COMBS	\$1,163.05	O
9693	10/04/2021	10/04/2021	PR	JILL DEMARCO	\$85.00	O
9694	10/04/2021	10/04/2021	PR	DENNIS L FINKEL	\$1,749.51	O
9695	10/04/2021	10/04/2021	PR	ROBERT DUGALD HOLMES	\$920.67	O
9696	10/04/2021	10/04/2021	PR	Jed Lamb	\$480.87	O
9697	10/04/2021	10/04/2021	PR	SHEILA D. LANNING	\$1,055.95	O
9698	10/04/2021	10/04/2021	PR	JOHN PIPCAK	\$18.31	O
9699	10/04/2021	10/04/2021	PR	WALTER C ROLLIN	\$811.59	O
9700	10/04/2021	10/04/2021	PR	Dimitri Szyal	\$742.22	O
Total Payments:					\$14,908.44	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,908.44	

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.