

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of March 21, 2022

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 Walter Rollin. Also present were Robert Holmes, Matt Combs, Jed Lamb, Dimitri Szyal, Frances Rollin, Debbie Hall, Carl Strekely, Jax Verespe and Sheila Lanning. **Motion** by Lamb with a second by Holmes to approve the minutes of March 7, 2022 as written. Roll call: three yeas. **Motion** by Lamb with a second by Holmes to approve **Resolution 2022-33** authorizing a contract with ODOT for 100 ton of salt for year 2022-2023. Roll call: three yeas. Checks 9872-9880 and payments totaling \$8,994.20 were approved for payment.

COMMITTEE REPORTS:

WATER- Lamb: coming along, voted down extending Juneteenth holiday to employees. Holmes stated he agreed with this vote. Lamb: our employees get this Holiday because we are a government.

LORCO- Lamb: coming along, going over original finances with Avon Lake specifically tap fee.

AMBULANCE- Holmes: three finalists for Director, meeting April 8th. Skip retiring but will get part time somewhere. Rollin: asked Ambulance personnel to check on (2) AED equipment in Township. Might need to replace them. Holmes: probably only need one at a central location (garage maybe?). Discussion on where to locate one. Lamb: questioning the need to replace AED since Ambulance stationed at the Township. Holmes: don't want the repercussion if it is needed and not available.

FIRE- Rollin: appropriated \$70-\$72 thousand to replace grass fire truck, also looking at another pickup being replaced.

OPWC OR SWAC- Rollin: time is up for applying.

ZONING- Lanning: Zoning page on website updated, question from Tim@vectorsurveying was answered by Lyn Ickes, sent second email to Diyanni Homes reminding them to get a Zoning Permit for Rutherford home at 26793 West Road. ZBA annual review of conditional permits is 3/29/2022 at 7:00 PM.

OFFICE ON AGING- Rollin: took in aluminum and got highest price yet. Lanning: did not get check yet.

CEMETERY- Lanning: call from Linda Simonson to replace tattered American flag and small flag at base of flag pole. Combs: received text and replaced the tattered flag on the pole, the one on the ground was from a ceremony. Lanning: call from Yahnke inquiring about their lot #48 West. Debbie Hall: Request the Trustees consider allowing 6 cremation burials on a lot. This would allow an entire family to be buried together. Discussion on cemeteries and the proposed expansion of West Cemetery. Combs: talked with TC Energy about the expansion of West Cemetery. They have right-a-way and a gas well on the property. Rollin: called the companies on the list provided by LC Engineer and still no call back. Would other Trustees consider asking TJ Denes to quote some of the earth moving and driveway install work. Lamb: don't think we should start the project by putting in a driveway, should get idea on the layout of the proposed cemetery. Discussion on the land to the north of the Cemetery owned by Dean Rollin Jr. and possibly swapping land in field for this property. Holmes: 5 trees on the east side need taken down, asked Combs to get quotes. Asked if there are grave markers in Evergreen Cemetery. Szyal: we put iron stakes in Evergreen to mark some graves but it is difficult.

ROADS and EQUIPMENT: Combs: asked Trustees if they want to go with Melway or the County for annual chip/seal. **Consensus** to go with Melway. Holmes: ask County who maintains the intersection of where roads meet like the North end of Baker Road and Griggs Road. Lanning: need the County to put together a bid package for chip / seal. Received a late bid from Rowland Trucking on hauling of stone for 2022. Will send them a letter. Understand that Finkel made calls to local people inviting them to bid in the past.

EMPLOYEES- Lamb asked if Trustees still want him to pursue getting youth for summer help, **Consensus** to pursue getting youth summer help.

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PREVIOUS BUSINESS:

Holmes: business cards ordered. Lanning: part time help wanted ads in Chronicle Telegram, Rural Urban, Ruritan, Cravenor. Finkel tool list needs more specific information, some of items are already in inventory and therefore already owned by the Township.

NEW BUSINESS:

Lanning: no word yet on AUP (smaller) audit for 2020 & 2021. UAN version upgrade 3 and possibly no increase in charges for the software due to State Auditor. Rollin: no April meeting for Lorain County Township Association (LCTA), the May meeting is in Huntington. No Spring banquet for the LCTA. Dues are going up for the Ohio Township Association (OTA) and / or LCTA and are due by June 30th. May 13th and 14th should be dumpster days to coincide with Lorain County Pride Day for the receipt of the free dumpster.

CORRESPONDENCE/ ANNOUNCEMENTS

Lanning: Transportation day is 4/8/2022, Commissioners email regarding Brownfield project and the ARPA monies. Received yearly DOT random MIS report for 2021.

PUBLIC PARTICIPATION

Debbie Hall: If the sidewalk on state route 58 is ever replaced she would like some of the sandstone. Frances Rollin: asked Trustees if there was an objection to the church having a sunrise service on Easter Sunday. No objection from Trustees. Dimitri Szynal: fire extinguishers are good till May, expect annual inspection before that time.

Motion by Rollin with a second by Holmes to adjourn. All favorable, meeting adjourned at 8:21 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

March 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
27-2022	03/24/2022	03/14/2022	CH	COLUMBIA GAS OF OHIO	\$463.85	O
28-2022	03/24/2022	03/14/2022	CH	LORAIN MEDINA RURAL ELECTRIC	\$893.87	O
29-2022	03/21/2022	03/20/2022	CH	CHASE CARD SERVICES	\$89.99	O
31-2022	03/25/2022	03/20/2022	EW	UNITED STATES TREASURY	\$218.02	O
9872	03/21/2022	03/20/2022	AW	CARGILL, INC	\$1,741.58	O
9873	03/21/2022	03/20/2022	AW	Lamb Electric	\$943.00	O
9874	03/21/2022	03/20/2022	AW	Rural Urban Record	\$51.00	O
9875	03/21/2022	03/20/2022	AW	ARMSTRONG	\$149.90	O
9876	03/21/2022	03/20/2022	AW	BOB'S TRUCK TIRE SALES & SERVICE	\$1,939.09	O
9877	03/21/2022	03/20/2022	AW	WELLINGTON AUTO PARTS	\$123.54	O
9878	03/21/2022	03/20/2022	AW	CHRONICLE TELEGRAM	\$68.18	O
9879	03/21/2022	03/20/2022	PR	MATTHEW A COMBS	\$1,535.05	O
9880	03/21/2022	03/20/2022	PR	Dimitri Szyal	\$777.13	O
Total Payments:					\$8,994.20	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$8,994.20	

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.