

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of September 5, 2017

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

**Motion** by Holmes with a second by Rollin to approve the minutes of the August 21, 2017 regular scheduled meeting as written. Roll call: 2 yeas, Lamb abstained. Warrants (7938-7959) and charges totaling \$11,446.29 were examined and approved for payment. **Motion** by Holmes with a second by Lamb to approve the August Financial reports showing year to date revenue of \$328,866.97, year to date expenditures of \$173,003.50 and cash balances of \$371,971.64. Roll call: 3 yeas.

**Rollin reported:** Black top ordered today and then cancelled per Finkel. Letter received from Lorain County Health District that was sent to Clar Mar campers. There are issues with Clar Mar spreading raw sewage. The Ohio EPA, Federal EPA and Lorain County Health District met with Mr. Sears of Clar Mar to rectify the violations. They were unable to come to an agreement, the letter informed campers of a September 14<sup>th</sup> 2:00 PM meeting at Huntington Township Hall. The letter stated the campground would be closed in 2018 if no agreement is reached on violations. Lanning asked if the residents should also be informed, Trustees agreed to send notice to Township Zoning Board of Appeals and Zoning Commission Board. Finkel got two quotes for the small baseball fence behind the Township Hall: Farnsworth 4' \$1,825.00, 6' \$2,150.00 and Elyria Fence 4' \$1,952.00, 6' \$2,844.00. Discussion on the size needed for the smaller T ball field, **Motion** by Holmes with a second by Lamb to authorize purchasing the 4' fence from Elyria Fence. Roll call: 3 yeas. Finkel had two quotes for a loader to attach to the compact tractor. Shear Equipment \$4,028.91 and Polen \$3,574.64. Lamb asked if it was needed, Finkel stated it would make work in the Cemetery much easier. **Motion** by Holmes with a second by Lamb to authorize purchasing a loader per the quote from Polen pending confirmation of quick attach that does not exceed the quote received from Shear Equipment. Roll call: 3 yeas. Discussion on any storm damage in the Township, a tree fell across Clark Road and onto the USPS vehicle. Repair of the dump truck was \$650.00 per Finkel. Holmes asked about putting the cost on the insurance. **Consensus** to not file a claim for the repair with the Insurance deductible at \$500.00. Rollin asked about the cost to also repair the garage, Finkel stated he would do the work and it would need very little material. The 2017 Halloween Walk in the Park is October 28<sup>th</sup> 1:00-4:00 pm. Fire District meeting is tomorrow and they will talk about adding onto the building. Holmes suggested the Fire District purchase things while they are still a part time work force so they are ready when it is a full time department.

**Jed reported:** Received a call about County working on New London Eastern Road. Explained they are prepping the road for repair or patch. Finkel said they are not chip and sealing the road. Called the County about trimming back brush on the road. Discussion on compiling a list of items unacceptable for dumpster days. No tires, electronics, propane tanks, refrigerators with Freon or contractor debris.

**Holmes reported:** New Southern Lorain County Ambulance District Director is Clyde Gentry, he was 1<sup>st</sup> pick last time but salary was an issue. He will be full time on the 18<sup>th</sup>. Amy

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Kiley was second choice and she is happy with Skip, his salary is \$65,000.00. The Kenworth engine repair or replace was discussed. New resident on Bursley will provide a quote to rebuild or replace. Asked Finkel to get prices for tires on the tractor. Finkel said the plow for the Road grader is not hooked up yet. Baker Road maybe patched in October. Fair went well, manned the Lorain County Township Association booth. Will talk to Innes about paying the NOACA invoice. Received a request for donation from the Lorain County free clinic. The Board of Elections sent letter confirming the 1 mil levy on the November ballot. Received letter asking for signature accepting the chip and seal work.

**Fiscal Officer reported:** Received \$11,052.26 second half rollbacks. The Budget Commission met August 22<sup>nd</sup> to accept the 2018 local government funds. Huntington will get \$24,399.95. OTARMA renewal paperwork received. Auditor of State mandatory training October 24<sup>th</sup> in Twinsburg at cost of \$100.00.

**Road Foreman reported:** none

**Public comments:** none

Winner of the \$25.00 Marathon gift card is Bill Gill.

**Motion** by Holmes with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:12 PM.

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Signed Chairman

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Attest, Fiscal Officer