

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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**Minutes of June 19, 2023**

The Huntington Township Trustees met in a regular scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Jed Lamb, Walter Rollin, Sheila Lanning, Matt Combs, Frances Rollin, Carl Strekely and Alaina Combs. **Motion** by Holmes with a second by Rollin to approve the minutes of June 5, 2023 as written. Roll call: three yeas. Checks 10340 – 10351 and payments totaling \$13,251.89 were approved for payment. Lamb had no knowledge of the work done by his brother (Lamb Electric) and did not sign the payment. **Motion** by Holmes with a second by Rollin to approve **Resolution 2023-41** amending appropriations. Roll call: three yeas. Lanning: No receipt yet of the ARPA Storm water grant for Stewart Road Culvert replacement. Need to advance money from General Fund to pay the vendor for the culvert. The advance is part of the appropriations amendment. Provided the Trustees with the proposed 2024 budget worksheets and narrative. Need to set a public hearing for 2024 budget which is due to the Tax Commission 7/20/2023.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: Water was shut off 6/9/2023 for a few hours due to a main line break. The redundant system worked during this break.

**LORCO-** Lamb: plugging along.

**AMBULANCE-** Holmes: Total miles for May =4,398, year to date = 19,238. Maintenance cost for May \$4,648.56, year to date = \$17,096.94. Huntington runs = 13, year to date =41. District runs for May = 130, year to date = 601. Helipad ready for sealcoat and lighting. Bought new radio's, if the Commissioners do something with the money, we won't see a cent of it.

**FIRE-** Rollin- bought new radio's, up to 40% of the original cost.

**OPWC & SWAC-** Combs: Stewart Road culvert replacement done, road opened in two days. Lanning: are we applying for OPWC money for a project. Combs: Stewart Road.

**CEMETERY-** Rollin: Still need to put a process for Military markers on Website. Meeting with TC Energy and Lorain County Prosecutor and Lorain County Engineer on 6/8/2023. Engineer (Klaiber) is making up drawing of proposed extension package. TC Energy looking into lease and requirements. Lanning: Lease was redone in 2013 by Dave Clark after a meeting with Trustees. Beverly Keathley asked about lot #217 West, Eastman Funeral Home called about the process for military markers. They are ordering one for Mr. Richard Chester. Sheila updated the veterans memorial call list with Richard Chester and Don Rollin. Talked to Doug and Peggy Hasting to update their list used for placement of wreaths and flags.

**RECYCLING-** Lamb: any money from Country view Recycling. Lanning: yes, will have the amount for the next meeting.

**ROADS-** Combs: still need to patch in preparation for chip/seal. Lamb: email received from Ms. Murray about a hidden drive sign on Griggs Road. This is a county road so it is in their hands.

**EQUIPMENT-** Combs:

**ZONING-** Klebow sent updated status report.

**EMPLOYEES-** Combs: Attending Road Safety training August 2<sup>nd</sup> & 3<sup>rd</sup> with Robert Bort. **Motion** by Rollin with a second by Holmes to authorize the attendance of the training 8/2 & 8/3 and to approve per diem of \$60.00 per day/ per person plus mileage and hotel expenses. Roll call: 3 yeas. Lanning: Township is tax exempt, use the proper forms. Lamb: there is a bed/lodging tax also that you will need a tax-exempt form.

**PREVIOUS BUSINESS**

Holmes: Nothing further on ARPA money for safety building. Lamb: Fences are repaired, received a question from Kelsey asked about putting in a gate that joins the Township Fence. Combs: no quotes yet for a new man door on the Garage. Lanning: letters sent to chip/seal bidders thanking them. The contracts for the bid winner (Geauga Highway) need executed. No revised quote received for changes to the bid of Township

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purchased stone and substituted MAC 3000 for emulsion. Need exact contract award prior to execution and opening of purchase orders. Combs: will take contract and request signatures and cost revisions.

**NEW BUSINESS:**

*Consensus* to approve all four LMRE ballot amendments.

**CORRESPONDENCE/ ANNOUNCEMENTS:**

Lorain County Office on Aging May Newsletter. Harm reduction training flyer. MHARS Board Training notice. Lorain County Historical Society June Newsletter. Ruritan Black River Community Newsletter. NAMI Volunteer Highlight newsletter.

**PUBLIC PARTICIPATION:**

None

*Motion* by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:46 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

June 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
64-2023	06/12/2023	06/12/2023	EW	UNITED STATES TREASURY	\$1,003.69	O
65-2023	06/12/2023	06/12/2023	EW	TREASURER OF STATE OF OHIO	\$178.26	O
66-2023	06/12/2023	06/12/2023	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,193.55	O
67-2023	06/17/2023	06/16/2023	CH	COLUMBIA GAS OF OHIO	\$141.27	O
68-2023	06/24/2023	06/16/2023	CH	LORAIN MEDINA RURAL ELECTRIC	\$537.87	O
69-2023	06/17/2023	06/16/2023	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.26	O
70-2023	06/16/2023	06/16/2023	CH	CHASE CARD SERVICES	\$951.48	O
10340	06/19/2023	06/16/2023	AW	WELLINGTON LAWN & GARDEN	\$21.19	O
10341	06/19/2023	06/16/2023	AW	WELLINGTON IMPLEMENT	\$48.49	O
10342	06/19/2023	06/16/2023	AW	D&J Rief Services	\$2,108.80	O
10343	06/19/2023	06/16/2023	AW	POLEN IMPLEMENT INC	\$270.83	O
10344	06/19/2023	06/16/2023	AW	Lamb Electric	\$160.00	O
10345	06/19/2023	06/16/2023	AW	LaGrange Hardware & Rental	\$45.00	O
10346	06/19/2023	06/16/2023	AW	PERKINS MOTOR SERVICE	\$171.50	O
10347	06/19/2023	06/16/2023	AW	SUNRISE COOP INC	\$1,129.43	O
10348	06/19/2023	06/16/2023	AW	Safe Way Pest Control LLC	\$275.00	O
10349	06/19/2023	06/16/2023	PR	Robert Leroy Bort	\$908.34	O
10350	06/19/2023	06/16/2023	PR	MATTHEW A COMBS	\$1,615.18	O
10351	06/19/2023	06/16/2023	PR	Layne W Lawhon	\$433.75	O
Total Payments:					\$13,251.89	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$13,251.89	

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.