

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 6, 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, Deputy Joe Sprouse, Carl Strekely, Frances Rollin and Sheila Lanning. **Motion** by Lamb with a second by Rollin to approve the minutes of the regular scheduled meeting of November 15, 2021 as written. Roll call: three yeas. Checks 9743-9775 and payments totaling \$34,248.66 approved for payment. **Motion** by Rollin with a second by Lamb to approve November financial reports with year to date revenue \$569,205.53, year to date expenditures \$439,412.24 and bank balances of \$437,362.26. Roll call: three yeas. **Motion** by Holmes with a second by Lamb to authorize **Resolution 2021-56** 2022 appropriations. Roll call: 3 yeas. **Motion** by Holmes with a second by Lamb to authorize **Resolution 2021-57** to sign the Insurance Anniversary acknowledgement authorization. Roll call: 3 yeas. **Motion** by Lamb with a second by Rollin to approve **Resolution 2021-57** amending 2021 appropriations. Roll call: three yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: meeting coming up

LORCO- Lamb: meeting Thursday, have a conflict and requested Holmes attend.

AMBULANCE- Holmes: meeting December 14th

SHERIFF- Deputy Sprouse: 18 calls in November, Holmes: some calls are duplicated making the numbers incorrect.

FIRE- Rollin: working on SOG changes and rehiring the roster for 2022. Donated \$4,500.00 to Well Help from chili cook off and other fundraisers. Looking to replace a 17-year-old truck that is running on 7 cylinders instead of 8.

SWAC- Lanning: received \$7,300.00 for 2021 grant for culvert #631. Still waiting on 2021 mini grant \$3,350.00 for culvert #656.

ZONING BUSINESS/NEWS- Lanning: a shipping container on the corner of Route 162 & West Road has been there for over a year, previously the Zoning Inspector (Finkel) stated he had talked with the owner and they were storing construction material for building a new house. Subsequently asked Inspector of status of the new home permit and none have been issued or requested. Lamb: I don't think they are planning on building a house. Holmes: Zoning is going to have to do something about it. Lanning: they put in the container after Zoning addressed shipping containers and it has to go. Lamb: if it is used for agriculture it is allowed in zoning, we have a Zoning Inspector so he can answer it. Combs: I asked Denny about using a shipping container and he said no shipping containers, period. Lamb: I can find out pretty quick, I will do it later, we will look into it. Carl Strekely: a shipping container was just dropped off at the property on the corner of Smith and West Roads (Southwest corner). Holmes: we'll look into that one too. Holmes: call from Roger Ferguson looking for right of way back to his 50 acres for the Amish. Ferguson said Denny did address it but he heard it is allowable. Rollin: must meet the frontage requirements of 350 feet or it would land lock the property. They must have 350-foot frontage. Holmes: I will get back to Ferguson, Denny is still contactable so keep that in mind. Lanning: email from Kevin Bacho asking what are restrictions for using a storage container on property. Holmes: will email him back and tell him we will look into it.

THRIVE & OFFICE ON AGING- Rollin: nothing

CEMETERY- Lanning: Sold lots: 416, 133 & 134. Informed David Hollingsworth that Evergreen Cemetery does have some lots available. Wreaths were placed on lots for a person in California. Full burial was done on 11/23/2021. Obituary in paper for Lillian G Kelsey but no contact yet from family. Combs:

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Shirley Sexton brought a picture of the monument for Travis Sexton. The bricklayers are going to construct it off site, we poured the footer for it. Lamb: Denny talked to her so it is settled. Lanning: received notice to lower flags for Bob Dole and Pearl Harbor.

ROADS and EQUIPMENT: *Motion* by Holmes with a second Rollin to authorize the purchase of 4 tires for the International truck at a cost of \$1,816.09. Roll call: 3 yeas. Lanning: received ad for electric ford F150.

RECYCLING- Holmes: thinking of how to secure money. Lamb: looking to get a safe for money in the recycling building. Discussion on Trustees opening the recycling center and possible changes to the process.

TRASH CONSORTIUM- next meeting January 2022

EMPLOYEES- Motion by Holmes with a second by Rollin to authorize paying Lyn Ickes for attending two Trustee meetings on behalf of the Zoning Commission Board. Roll call: three yeas.

PREVIOUS BUSINESS:

Lanning: Completed Fraud webinar, a link can be providing to Trustees. Received water hydrant reports. Holmes: one hydrant is 46 years old.

NEW BUSINESS:

Lanning: Insurance premium is \$14,041.00 with a 2021 capital distribution of \$849.36. Holmes: Dennis Finkel is in the Cleveland Clinic with COVID. Bob Meilander and wife as well as Dick Heidecker and wife are hospitalized with COVID after all attended the 11/18/2021 Lorain County Township Association meeting. Dick Heidecker is vaccinated and Bob Meilander is not. Lamb: personal health decision. Holmes: Lyn said 10 coworkers are positive from meeting with 8 of those having been vaccinated. Holmes: The Lorain County Township Association Christmas party is 12/16/2021, newly elected will be sworn in. *Motion* by Lamb with a second by Rollin to authorize paying for attendees of the LCTA Christmas party and the door prize. Roll call: three yeas. Lamb and his wife, Combs and his wife and Walter are attending. *Consensus* to set the end of year meeting for 12/30/2021 at 9:00 am. Holmes: Paul Lamb will be looking at fixing the sign out front. Might change to LED lights or replace the transformer.

CORRESPONDENCE/ANNOUNCEMENTS:

David Covell of Lorain County Health District retirement invitation for 12/10/2021. Black River Community Newsletter received electronically. Hawley Road closing is 12/6/2021-12/10/2021 and posted on Facebook.

PUBLIC PARTICIPATION:

None

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:45 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

December 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
103-2021	12/02/2021	12/02/2021	CH	BP	\$189.05	O
104-2021	12/02/2021	12/02/2021	CH	CHASE CARD SERVICES	\$310.00	O
108-2021	12/17/2021	12/05/2021	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$64.16	O
9743	12/06/2021	12/02/2021	AW	TREASURER OF STATE OF OHIO	\$618.00	O
9744	12/06/2021	12/02/2021	AW	BOB'S TRUCK TIRE SALES & SERVICE	\$1,866.49	O
9745	12/06/2021	12/02/2021	AW	Kimball Midwest	\$364.96	O
9746	12/06/2021	12/02/2021	AW	JUDCO INC	\$70.00	O
9747	12/06/2021	12/02/2021	AW	PERKINS MOTOR SERVICE	\$60.08	O
9748	12/06/2021	12/02/2021	AW	COUNTRY TOOL RENTAL	\$73.65	O
9749	12/06/2021	12/02/2021	AW	Thomas Radiator Repair	\$450.00	O
9750	12/06/2021	12/02/2021	AW	WELLINGTON AUTO PARTS	\$152.25	O
9751	12/06/2021	12/02/2021	AW	STANDARD WELDING & STEEL	\$69.36	O
9752	12/06/2021	12/02/2021	AW	TREASURER OF STATE OF OHIO	\$1,515.63	O
9753	12/06/2021	12/02/2021	AW	FARM & HOME HARDWARE	\$195.37	O
9754	12/06/2021	12/02/2021	AW	OHIO TOWNSHIP ASSOC. RISK MGMT.	\$14,041.00	O
9755	12/06/2021	12/02/2021	AW	BUREAU OF WORKERS COMPENSATION	\$1,329.00	O
9756	12/06/2021	12/02/2021	PR	Robert Budi	\$207.79	O
9757	12/06/2021	12/02/2021	PR	MATTHEW A COMBS	\$1,340.28	O
9758	12/06/2021	12/02/2021	PR	JILL DEMARCO	\$99.99	O
9759	12/06/2021	12/02/2021	PR	Todd Denes	\$92.35	O
9760	12/06/2021	12/02/2021	PR	Paul J Dria	\$92.35	O
9761	12/06/2021	12/02/2021	PR	DENNIS L FINKEL	\$1,934.44	O
9762	12/06/2021	12/02/2021	PR	ROBERT DUGALD HOLMES	\$920.67	O
9763	12/06/2021	12/02/2021	PR	Lyn L Ickes	\$277.05	O
9764	12/06/2021	12/02/2021	PR	Jed Lamb	\$480.87	O
9765	12/06/2021	12/02/2021	PR	SHEILA D. LANNING	\$1,055.95	O
9766	12/06/2021	12/02/2021	PR	Thomas J Murray	\$207.79	O
9767	12/06/2021	12/02/2021	PR	JOHN PIPCAK	\$18.31	O
9768	12/06/2021	12/02/2021	PR	Rita Rollin	\$160.73	O
9769	12/06/2021	12/02/2021	PR	WALTER C ROLLIN	\$811.59	O
9770	12/06/2021	12/04/2021	AW	SUNRISE COOP INC	\$808.30	O
9771	12/06/2021	12/04/2021	AW	Rumpke	\$405.00	O
9772	12/06/2021	12/04/2021	PR	MATTHEW A COMBS	\$1,163.05	O
9773	12/06/2021	12/04/2021	PR	Dimitri Szynal	\$1,117.64	O
9774	12/06/2021	12/05/2021	PR	DENNIS L FINKEL	\$1,585.51	O
9775	12/07/2021	12/07/2021	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$100.00	O
Total Payments:					\$34,248.66	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$34,248.66	

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

Payment Listing

December 2021

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.