

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of July 1, 2019

The Huntington Township Trustees met in special session at 6:45 PM at the Township Hall for a Public Hearing on the proposed 2020 Budget. Meeting called to order with the pledge of Allegiance by Jed Lamb. Also present were Walter Rollin, Robert Holmes and Sheila Lanning.

The proposed 2020 budget was reviewed and discussed. Hearing no public comments on the proposed 2020 Budget, **Motion** by Rollin with a second by Holmes to close the Public Hearing at 6:55 PM. Roll call: 3 yeas.

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

Motion by Holmes with a second by Rollin to waive the reading and approve the minutes of June 17, 2019 regular scheduled meeting as written. Roll call: 3 yeas.

PAYMENT LISTING: Checks 8737 - 8757 and expenditures totaling \$18,902.21 were approved for payment.

FINANCIAL REPORT: **Motion** by Holmes with a second by Rollin to approve the June Financial Report with year to date revenue of \$219,802.44, year to date expenditures of \$167,517.88 and bank balance of \$325,295.89. Roll call: 3 yeas.

RESOLUTIONS AND ALLOCATIONS: **Motion** by Holmes with a second by Rollin to approve **Resolution 2019-42** the 2020 Budget with estimated expenditures of \$421,576.00. Roll call: 3 yeas.

COMMITTEE REPORTS:

Water Board- Meeting 7/17/2019

LORCO- Meeting 7/11 with Policy committee meeting at 6:00 PM.

Ambulance District Garage Use/Satellite Location- Meeting tomorrow, they has been discussing the Satellite location.

Sheriff- 44 incidents in June.

Fire District- Meeting tomorrow.

OPWC- none

SWAC- Holmes stated a revision offered to the Farmer for Griggs Road project. County approved extra money for additional pipe.

Zoning Business/ News- none

Thrive- none

Office on Aging- meeting Monday.

Cemetery- Grant application has been developed, Lanning to print application.

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Road/ Equipment/ Maintenance/Hawley Road Culvert- Received \$3,393.00 for the emergency grant money to replace the Hawley Road culvert. Finkel talked to Don Romancak and there is not a problem with the grant for Stewart Road culvert replacement. Chip and seal through the County on schedule for August, they are purchasing the stone. Finkel stated the Township needs to replace some Stop Ahead signs that are old and not reflective.

Recycling- none

Trash Consortium- Latest Rumpke newsletter received will post on Facebook. Rumpke wanted .09 for gas but it was voted down.

OLD BUSINESS-

Land Use Program- nothing

Other- Flea market recap provided by Ernest Hartman: Flea market brought a lot more traffic through the Museum. No problems noticed, discussion on holding market on Saturday but Trustees agreed too much recycling traffic could cause issues. Hartman asked permission to hold another Flea Market on 7/28/2019. *Consensus* of Trustees to approve second Flea Market on 7/28/2019.

NEW BUSINESS-

Correspondence- Lorain County Farm Bureau meeting 7/8/2019, Lorain County Public Health letter received, USDA letter regarding Lorain County Farm Service Agency Committee seeking nominations. Lorain County Emergency Management at Lorain County Township Association meeting and talked about equipment and their vehicle unit. PERSO sent a letter closing the claim on the flail mower.

Public Participation- Hartman told Trustee's someone is interested in donating to have a fence erected around the Cemetery. Discussion on fence and maintenance of fence if erected. Trustees suggested a Bench on the East Side Huntington Center Cemetery would be better than a fence.

Executive Session- Motion by Lamb with a second by Rollin to enter into Executive Session to discuss Personnel and invite Finkel, Jeremy Bradford, Lanning, Frances Rollin. Roll call vote to enter executive session: Lamb – yes, Rollin – yes, Holmes – yes. Entered Executive Session at 7:35 PM. Return to regular session at 7:44 PM with a roll call vote: Lamb – yes, Rollin – yes, Holmes – yes.

Motion by Holmes with a second by Rollin to hire Trent Fox on an AS-NEEDED basis for \$10.00 per hour. Roadman will determine the need to hire Mr. Fox, Lanning to get new hire paperwork. Roll call: 3 yeas.

Winner of the \$25.00 Marathon gift card is Jonas Miller.

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

Signed Chairman

Attest, Fiscal Officer

Payment Listing

July 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
56-2019	07/05/2019	06/29/2019	CH	OPERS	\$12.54	O
58-2019	07/05/2019	06/30/2019	EW	TREASURER OF STATE OF OHIO	\$538.41	O
59-2019	07/05/2019	06/30/2019	EW	UNITED STATES TREASURY	\$1,235.55	O
60-2019	07/05/2019	06/30/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,491.82	O
8737	07/01/2019	06/30/2019	AW	Streacker Tractor Sales, Inc	\$6,500.00	O
8738	07/01/2019	06/30/2019	AW	U.S. Bank Equipment Finance	\$96.45	O
8739	07/01/2019	06/30/2019	AW	SUNRISE COOP INC	\$600.88	O
8740	07/01/2019	06/30/2019	AW	WELLINGTON IMPLEMENT	\$89.49	O
8741	07/01/2019	06/30/2019	AW	P & J SANITATION INC.	\$100.00	O
8742	07/01/2019	06/30/2019	AW	CHRONICLE TELEGRAM	\$47.80	O
8743	07/01/2019	06/30/2019	AW	FARM & HOME HARDWARE	\$91.90	O
8744	07/01/2019	06/30/2019	AW	BP	\$334.88	O
8745	07/01/2019	06/30/2019	PR	JILL DEMARCO	\$87.18	O
8746	07/01/2019	06/30/2019	PR	DENNIS L FINKEL	\$1,582.49	O
8747	07/01/2019	06/30/2019	PR	ROBERT DUGALD HOLMES	\$937.13	O
8748	07/01/2019	06/30/2019	PR	Jed Lamb	\$506.39	O
8749	07/01/2019	06/30/2019	PR	SHEILA D. LANNING	\$1,249.10	O
8750	07/01/2019	06/30/2019	PR	Franklin Miller	\$116.69	O
8751	07/01/2019	06/30/2019	PR	Michael D Moskal	\$58.63	O
8752	07/01/2019	06/30/2019	PR	Ronald Pflaum	\$58.66	O
8753	07/01/2019	06/30/2019	PR	WALTER C ROLLIN	\$803.04	O
8754	07/01/2019	06/30/2019	PR	Dimitri Szynal	\$718.63	O
8755	07/01/2019	07/01/2019	AW	Rumpke	\$405.00	O
8756	07/01/2019	07/01/2019	AW	JOHN DEERE FINANCIAL	\$17.98	O
8757	07/01/2019	07/01/2019	PR	JOHN PIPCAK	\$221.57	O
Total Payments:					\$18,902.21	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$18,902.21	

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.