

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of March 19, 2018

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 Robert Holmes. Also present were Walter Rollin, Jed Lamb Dennis Finkel, John Ciarrone, Frances Rollin, Dimitri Szynal, Deputy Nathaniel Krueger and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the March 5, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8174-8180) totaling \$8,831.35 were approved for payment. **Motion** by Rollin to approve a financial report. Motion withdrawn, payment listing previously approved at March 5 meeting.

Holmes reported: Mercy Occupational Health Clinics closed Friday March 30th. LCTA minutes for 2/15/2018 and Spring Banquet is April 19th. New Directory ads are being sold now. Ambulance minutes from 2/12 and 3/1 available. Call statistics for February, runs up 15%. February total 6 and January total 9. HB 412 giving 50% dollars back to Township for roads, by number of road miles you have in Township.

Lamb reported: LORCO development in Eaton Township needs service, mentioned previously about the swap with Elyria in which both entities FPA (Future Planning Area) boundary changed. Motion to accept retirement of Tim Mahoney in June. Rural Water Board position is that it is up to the Attorney they have to disclose any legal action. Congratulations to Bob White with a motion but the motion is not in line with the Policy of the Board to disclose future Motions prior to meetings.

Rollin reported: AMVETS Easter Egg hunt. Fire District looking to hire, down 3 or 4 people. Fire District addition to building in the talking stages. Expected Fire Chief Wetherbee here tonight to discuss what the fire district has done. Gas questionnaire filled out and needs mailed. Pride Day May 19th with organizational meeting April 5th.

Fiscal Officer reported: Audit ongoing with inquiries beginning to decrease in number. Letter received from Lorain County Commissioners requesting payment to NOACA. Asked if any additional estimates on installation of new LED lights in Garage. Finkel did not have any at this time. Letters received from ActOhio concerning RUMA (Road Use Maintenance Agreements) given to Finkel. Cemeteries in the Township have been registered with the Ohio Department of Commerce, answering a question that arose at the February Lorain County Township Association meeting.

Road Foreman reported: Two offers on the Kenworth, \$5,505.00 and \$10,000.00 without the salt spreader or plow. Might be able to sell the plow to Rochester. Approximately 260 thousand miles on the truck. **Motion** by Holmes with a second by Lamb to authorize selling of the Kenworth for \$10,000.00 without the plow and salt spreader pending all paperwork completed. Roll call: 3 yeas. The person buying the Truck is a farmer in Nova. Equipment repairs needed are only to the mower. Dead ash trees in Park to be cut. Baker Road plowing did cut up some sod on the side of the road. Holmes said a complaint came in through Facebook. Dimitri said he would try to do better at plowing. Lamb asked if Township has a policy about

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responding to complaints on Facebook since we have a process for that. Lamb asked if a policy is necessary to be posted on Facebook. Holmes stated no policy is needed at this time. Finkel stated the County Engineer's office has not yet put the chip and seal work out to bid.

Zoning Inspector reported: Permit to build a house on Baker Road estimated at \$330,000.00. No permit request received for a new home on New London Eastern Road. Permit for house on Griggs Road from Ziegler on hold. No word back from C & J Motorsports on their clean-up efforts. Karen Hoffman stopped by to ask about the requirements to file for a land variance for a substandard lot.

Public comments: Deputy Nathaniel Kruger is the Sheriff Township impact unit officer for the Township. He has six Townships he is in charge of and will try to make at least one Trustee meeting a month. Lamb asked about the procedure for calls about flooded roads, Deputy Krueger said they would contact correct parties and set up roadblocks. Deputy Kruger explained what he does and how he is set to patrol and respond. Szynal picked up a dumped recliner on Hawley Road. Frances Rollin asked about the water running from the fire hydrant by the Church. Frances Rollin asked Deputy Kruger about trespassing. Deputy Kruger suggested no trespassing signs and to talk with Frances after the meeting. John Ciarrone is running for Commissioner, feels there is not enough representation. Believes in roads and farmland preservation and spending tax money wisely. Also to give voters more educated knowledge of what Commissioners do so they can make the right decision.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:02 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

March 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
18-2018	03/16/2018	03/17/2018	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,326.20	O
19-2018	03/16/2018	03/17/2018	EW	UNITED STATES TREASURY	\$961.09	O
20-2018	03/24/2018	03/17/2018	CH	LORAIN MEDINA RURAL ELECTRIC	\$668.38	O
21-2018	03/17/2018	03/17/2018	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$52.80	O
22-2018	03/21/2018	03/17/2018	CH	COLUMBIA GAS OF OHIO	\$345.18	O
8174	03/19/2018	03/19/2018	AW	Rumpke	\$405.00	O
8175	03/19/2018	03/19/2018	AW	SUNRISE COOP INC	\$496.28	O
8176	03/19/2018	03/19/2018	AW	CHASE CARD SERVICES	\$100.00	O
8177	03/19/2018	03/19/2018	AW	Ashland Hydraulics LLC	\$1,248.65	O
8178	03/19/2018	03/19/2018	AW	ARMSTRONG	\$144.90	O
8179	03/19/2018	03/19/2018	PR	DENNIS L FINKEL	\$1,388.04	O
8180	03/19/2018	03/19/2018	PR	Dimitri Szynal	\$694.83	O
Total Payments:					\$8,831.35	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$8,831.35	

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.