

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of September 20, 2021 Public Hearing

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, Dennis Finkel, Matt Combs, Deputy Sprouse, Dimitri Szyal and Sheila Lanning. **Motion** by Lamb with a second by Rollin to approve the minutes of the special scheduled and regular scheduled meetings on September 7, 2021 as written. Roll call: three yeas. Checks 9673-9686 and payments totaling \$16,899.87 approved for payment.

COMMITTEE REPORTS:

WATER BOARD- Lamb: attended successful conference in Milwaukee that went well. Twelve people from the Board attended. Asked when they feel they are going to max out employees because they are running lean.

LORCO- Lamb: Lot of developments going on. Don't remember if they applied for American Rescue Funding, will check into it. They did apply for several grants for Cinnamon Lake.

AMBULANCE- Holmes: Two resignations, employees agree to a two-year contract if they attend paramedic schooling paid by the Ambulance District. District runs in August were 164 and total for the year were 1177. Districts runs to Huntington in August were 8 with 90 year to date. They did not man the Huntington satellite often in August because they were needed for the fair.

SHERIFF- Deputy Sprouse: unable to run the monthly report, however Township did receive the automatic report.

FIRE- Rollin: Verbally told they have a \$350,000.00 grant for radios. Discussion on radio bands and how new radios will be able to communicate with other safety services. Deputy Sprouse: Commissioners are looking into getting new system also, cost is in the million-dollar range currently a Harris System.

SWAC- Finkel: Letter from Don Romancak for the Ohio DOT grant for a West Road 5-foot culvert. Holmes: called the Engineer asking for a DOT letter for the road. Lanning: sent in request for reimbursing grants for the two projects awarded the Township this year and sent email asking Engineer for certification of the project's completion.

ZONING BUSINESS/NEWS- Finkel: answered the Bowen solar question regarding a zoning permit and Rollin was granted a variance at the Zoning Appeals Board meeting 9/9/2021.

THRIVE & OFFICE ON AGING- Rollin: still looking at where to spend their grant funds. Lanning: sent follow up to website question on article about Seniors informing them to contact the Office on Aging.

CEMETERY- Lanning: Owens family member bought single lot for Ralph Owens. Sold one double lot to Watson, interred on Friday evening. Discussion on charging extra \$200.00 for burial after 5:00 PM weekdays. **Motion** by Holmes with a second by Lamb to authorize charging \$200.00 extra for burials that take place in the week day evenings. Roll call: 3 yeas.

ROADS and EQUIPMENT: Lanning: received Gradall reimbursement from Pittsfield. Finkel: repaired hydraulic lines on road grader. Reinforced mower with steel, did not do anything yet to old Gradall.

RECYCLING- Lanning: received the grant money of \$1,968.07.

PREVIOUS BUSINESS:

Lanning: sent ODOT questions to Engineer (Shaun & Robert) for sidewalk permit.

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NEW BUSINESS:

ODOT stimulus webinar is 10/12/2021, application for grant is due 11/19/2021.

CORRESPONDENCE/ANNOUNCEMENTS: Black River Rotarian Community Newsletter emailed, Lorain County Free Clinic postcard received, new Chase Ink Credit cards being sent 10/8/2021.

PUBLIC PARTICIPATION: Francis Rollin: question on type of items accepted on dumpster day. Holmes: Commissioners ok supplemental insurance, further discussion on healthcare costs. Holmes: went to Lorain County Township Association and Lorain County Community College culinary served a great dinner. **Motion** by Rollin with a second by Holmes to donate the Township CD recording device to the Lorain County Fair Board. Roll call: 2 yeas, Lamb abstained.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:51 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

September 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
9673	09/20/2021	09/19/2021	AW	CHASE CARD SERVICES	\$155.67	O
9674	09/20/2021	09/19/2021	AW	ARMSTRONG	\$149.91	O
9675	09/20/2021	09/19/2021	AW	Holmes Tire LLC	\$165.09	O
9676	09/20/2021	09/19/2021	AW	NeilCo LLC	\$210.87	O
9677	09/20/2021	09/19/2021	AW	STANDARD WELDING & STEEL	\$141.00	O
9678	09/20/2021	09/19/2021	AW	WELLINGTON AUTO PARTS	\$76.82	O
9679	09/20/2021	09/19/2021	AW	P & J SANITATION INC.	\$100.00	O
9680	09/20/2021	09/19/2021	AW	ECI	\$48.00	O
9681	09/20/2021	09/19/2021	AW	Medina Material	\$5,485.73	O
9682	09/20/2021	09/19/2021	PR	MATTHEW A COMBS	\$1,163.05	O
9683	09/20/2021	09/19/2021	PR	DENNIS L FINKEL	\$1,585.51	O
9684	09/20/2021	09/19/2021	PR	Dimitri Szynal	\$742.22	O
9685	09/20/2021	09/20/2021	WH	LORAIN COUNTY TREASURER	\$677.00	O
9686	09/20/2021	09/20/2021	AW	Lorain County Commissioners	\$6,199.00	O
Total Payments:					\$16,899.87	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$16,899.87	

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.