

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of August 15, 2016

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Robert Holmes. Also present were: Walter Rollin, Jed Lamb, Dennis Finkel, Sheila Lanning, Rita Rollin and Erin Murphy.

Motion by Lamb with a second by Rollin to approve the minutes of the August 1, 2016 regular scheduled meeting. Roll call: 3 yeas. Warrants (7524-7542) and charges totaling \$12,169.10 were examined and approved for payment.

Chairman Holmes introduced Erin Murphy from the Lorain County Health District. Ms. Murphy said Marilyn Hill recommended Huntington for a “pop up walk in the Park”. Township does promotion on “pop up walk” through website and Facebook. Date for walk Monday October 3, 5:30-6:15 PM.

COMMUNICATIONS: Lorain County Sheriff’s Office “Operation Street Smart 8/25/2016, CoRN FERC upcoming public meetings,

Holmes reported: Discussion on submitting an application for OPWC grant/loan mix for Baker Road by Clar Mar. Finkel to prepare application might incur penalty points for not having finished Clark Road project with Bergman. Discussion on buying a used Alamo mower for roadsides. **Motion** by Holmes with a second by Lamb to pass **Resolution 2016-42** authorizing \$850.00 for the purchase of a used Alamo mower. Roll call: 3 yeas. Discussion on selling the Boford mower and extra Roller by advertising in the Township Magazine. **Motion** by Lamb with a second by Holmes to appoint Finkel to negotiate the sale of both pieces of equipment. Roll call: 3 yeas. **Motion** Holmes with a second by Lamb to pass **Resolution 2016-43** to sell both pieces of equipment with asking price of \$3,500.00 to Wellington Township first for Roller than in Magazine for \$4,500.00 and \$1,500.00 for mower in magazine. Lamb asked if anything else sitting around not being used. Finkel said the recycle trailer can be sold. Stump removal was completed by Lennie Resar for \$780.00. Burial for Saturday 8/27/16 will be covered by Dimitri. September Lorain County Township Association meeting in Huntington, **Motion** by Lamb with a second by Holmes to hire Rita Rollin to do the catering for the LCTA meeting. Roll call: 2 yeas, Rollin abstained. Menu to cover 60 plates, cost is \$8.00 a head. Discussion on what NOACA is doing for the Township, some Townships in the County have not paid their dues. Next year will discuss before paying.

Rollin reported: New London Eastern Road resident waiting for answer from Black River Schools about visibility on the road. Fire District floor replacement done, cleanup work now.

Lamb reported: Short meeting at Rural Water, new shirt and plaque in memory of Mary Beth. Presented the LORCO 2016 cash flow and deferral statement.

Fiscal Officer reported: Audit still ongoing, attempted to adjust Budget in UAN for Storm Water Grant according to recommendation of Auditor and software does not allow budgeting for Advances. Email from UAN stating Advances don’t affect budget process received and sent to Auditor. Will have to wait for further direction from Auditor. Herrick Memorial Library’s taxing authority for the Levy is Wellington Township. The Sarver amount paid this year for patch is \$25,185.22. Office computer mother board broken and repair technician coming. Checks will be issued once computer is fixed. Two manual checks for

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Finkel and Dimitri issued till computer repaired. Rochester paid for half of the 50 ton salt purchased from Pittsfield.

Road Foreman reported: Crossroads doing paving through contracts awarded through Lorain County Engineer. Dimitri cleaned out both Pavilions.

Zoning Inspector reported: nothing

Public comments: none

Motion by Holmes with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:22 PM.

Signed Chairman

Attest, Fiscal Officer