

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of January 20, 2020

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 Walter Rollin. Also present were Jed Lamb, Dennis Finkel, Robert Holmes, Nancy Kasicki, Carl Strekely, Dimitri Szynal and Sheila Lanning.

Motion by Holmes with a second by Lamb to approve the minutes of the January 6, 2020 regular scheduled meeting as written. Roll call: 3 yeas. Checks 8978-8988 and payments totaling \$9,000.72 were approved for payment.

Chairman Rollin introduced Nancy Kasicki of the U.S. Census Bureau. People needed for the fieldwork associated with the U.S. Census. Asked Permission to put out signs for recruiting people for short-term part time jobs. Easy work and will get mileage of 57.5 per mile.

COMMITTEE REPORTS:

WATER BOARD- Lamb: officers remain the same as 2019 and they are getting bids for concrete in the parking lot. Lanning to email asking for hydrant reports.

LORCO- Lamb: officers remain the same as 2019; need to send the Lamb re-appointment Resolution.

AMBULANCE- Holmes: Committees are same as 2019, Officers same, discussion on door security and building security cameras. Ambulance will be on hand 6:00 AM to 6:00 PM 7 days a week. Lorain County Prosecutor's office reviewing the lease agreement drawn up by Ambulance lawyer. Copies will be dropped off for review and will be approved in next public meeting. Door flyers at recycle building covering information on Ambulance District.

SHERIFF- nothing

FIRE- Rollin: annual recognition dinner is 1/25/2020 at Eagles at 5:00 PM.

OPWC- nothing

SWAC- nothing

ZONING BUSINESS/NEWS- Lanning: reminder that Zoning Appeals Board organizational meeting and Conditional permit renewal meeting needs scheduled. Will not make the Zoning Commission meeting tomorrow, asked Finkel to make sure and attend.

THRIVE- Rollin: Thursday at Wellington Baptist Church sitting with dementia patients.

OFFICE ON AGING- Vaccinations posted on Facebook, Holmes: some residents informed of Meals on wheels. They do not charge but donations are welcome.

CEMETERY- Burial last Saturday. Rollin: looked like a stone was tipped over.

ROAD AND EQUIPMENT MAINTENANCE – Finkel: bought a broom today because it was cheaper than \$800.00. **Motion** by Lamb with a second by Holmes to authorize the purchase of a road brush/broom for \$200.00. Roll call: 3 yeas.

ROAD SIGNS- Finkel: two signs left to put up of the Zoning signs. No missing signs known of and no mailboxes reported. Lorain County WENS system Text sent concerning the Railroad crossing on 511. Additional discussion on the rough crossing on West Road. Finkel

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called and they said “not that bad”. Lamb to contact Sheriff and have them contact the railroad. Lanning to email the resident who complained.

RECYCLE- Discussion on allowing other community residents to use the recycling facilities. Holmes: only Huntington and Rochester residents should use the recycling facilities, otherwise it contradicts the contract. We are not a garbage dump and/or recycle facility. Brighton and Penfield closed their recycling facilities, two people asked if they could come here and were told no. Finkel: we would be in breach of contract to allow others to recycle. We did allow Rochester and then they were dropped off. Rollin: Brighton and Penfield closed their recycling. Lamb to call and inform the person who asked about using our recycling. Discussion on application for recycling grant. Possibly use for concrete block, cannot use for recent poured concrete because the MOU needs approved prior to use of reimbursable funds. Pride Day is 5/16/2020. **Motion** by Lamb with a second by Holmes to set Dumpster Days as 5/15/2020 & 5/16/2020 9:00 am to 3:00 PM. Roll call: 3 yeas.

TRASH CONSORTIUM- nothing

EMPLOYEES- nothing

OLD BUSINESS-

LAND USE PLAN- nothing

TRAILER ON BURSLEY ROAD- Finkel: moving out soon as the truck is repaired that can pull it.

BURSLEY AND CLARK ROAD- Finkel: will talk to Randy this week.

WIRELESS ROUTER- Lanning: ordered the router.

NEW BUSINESS-

Lanning: sent letter to PNC asking for title to International Truck, Advertised Stone bids and Annual Financial Reports available. Filed the BWC Payroll true up and recorded the three 2019 Zoning Amendments. Requested Trustees put in work week start and end in minutes.

Lamb: no road sign at West and Rt 162, called the County, asking Finkel to talk to the State about a light on this intersection. Will bring new Credit Card Policy for next meeting.

CORRESPONDENCE/ANNOUNCEMENTS-

Holmes: Park trail to Findley in the newspaper. There was an article on Fair schedule and school schedule in conflict. Lamb: the Fair schedule is set and has always been the same week. Holmes: article for Township News on Minutes, Motions and Resolutions. Lorain County Township Association presentation on GRI Grants.

Motion by Rollin with a second by Lamb to enter executive session to discuss employee compensation. Roll call Vote: Rollin- yes, Lamb- yes, Holmes- yes. Entered executive session at 8:18 PM.

Exit executive session at 8:35 on roll call vote: Rollin- yes, Lamb- yes, Holmes- yes.

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Motion by Lamb with a second by Rollin to authorize a 5% raise for Dennis Finkel. Provide health insurance with Finkel paying 10% of health care premium costs. Finkel given 4 weeks' vacation that cannot to be carried over to the next year. He will be paid for 2 weeks' vacation if not taken by end of year. Sick time at 12 day per year. Seven Paid Holidays: New Year's, Christmas, Thanksgiving, Labor Day, Independence Day, Memorial Day, and Veterans Day. Roll call: 3 yeas.

Motion by Lamb with a second by Rollin to pay, Ron Pflaum, Mike Moskal, and Frank Miller part-time employees at the hourly rate of \$13.40. Roll call: 3 yeas. **Motion** by Lamb with a second by Rollin to authorize paying John Pipcak at the hourly rate of \$13.75, other part-time help that is necessary will be paid an hourly rate at the discretion of the Trustees. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to authorize paying Dimitri Szynal \$17.00 per hour. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to authorize paying Jill DeMarco \$11.25 for janitorial work. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to pay the Zoning Inspector \$250.00 per month. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to pay the Zoning Secretary \$350.00 per month. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to pay the Zoning Commission Board and Zoning Board of Appeals \$25.00 per meeting attended. Roll call: 3 yeas.

Motion by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:44 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

January 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2020	01/17/2020	01/17/2020	CH	COLUMBIA GAS OF OHIO	\$320.17	O
2-2020	01/17/2020	01/17/2020	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$54.94	O
3-2020	01/24/2020	01/17/2020	CH	LORAIN MEDINA RURAL ELECTRIC	\$576.41	O
8978	01/20/2020	01/18/2020	AW	Lorain County Ofc on Aging	\$100.00	O
8979	01/20/2020	01/18/2020	AW	Rumpke	\$405.00	O
8980	01/20/2020	01/18/2020	AW	SHEILA LANNING	\$20.00	O
8981	01/20/2020	01/18/2020	AW	ARMSTRONG	\$149.90	O
8982	01/20/2020	01/18/2020	AW	WELLINGTON AUTO PARTS	\$60.52	O
8983	01/20/2020	01/18/2020	AW	LORAIN COUNTY TREASURER	\$991.93	O
8984	01/20/2020	01/18/2020	AW	D&J Rief Services	\$2,947.96	O
8985	01/20/2020	01/18/2020	AW	ATT Parts Co	\$1,064.04	O
8986	01/20/2020	01/18/2020	AW	FARM & HOME HARDWARE	\$15.78	O
8987	01/20/2020	01/18/2020	PR	DENNIS L FINKEL	\$1,418.87	O
8988	01/20/2020	01/18/2020	PR	Dimitri Szyal	\$875.20	O
Total Payments:					\$9,000.72	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$9,000.72	

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.