

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 18, 2023

The Huntington Township Trustees met in regular scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Walter Rollin, Jed Lamb, Sheila Lanning, Matt Combs and Lyn Ickes. **Motion** by Holmes with a second by Rollin to approve the minutes of December 4, 2023 as written. Roll call: three yeas. Checks 10522-10528 and payments totaling \$5,545.94 were approved for payment.

COMMITTEE REPORTS:

WATER- Lamb: meeting is 12/20/2023.

LORCO- Lamb: Discussed sending affluent to French Creek treatment location, details being worked out the would be positive for all parties including LORCO because it would effectively reduce the debt owed to Avon Lake. Ickes: any talk on LORCO taking sewers down Baumhart. Lamb: not yet.

AMBULANCE- Holmes: Calls out of Huntington for November = 10, year to date 93. Total calls 127 with total year to date 1311. Mileage for November 3,653, year to date 43,942. Maintenance cost November \$916.20 year to date \$27,825.56. New Ambulance bid, delivery by end of 2024 or beginning of 2025.

FIRE- Rollin- Working on programming radios, buying pagers to go along with radios. Wetherbee will represent at the Lorain County Commissioners upcoming meeting on County Radio purchase. Holmes: Ambulance will be represented by Hank.

OPWC & SWAC- Combs: Will probably apply for Hawley Road project, due date is 1/31/2024.

CEMETERY- Lanning: sent rates to Jared Smith of Lorain County Township Association per a request. Rollin: Wreaths Across America was a big success, there were 50 to 60 volunteers to lay 182 wreaths.

ROADS- Holmes: replied to email from resident Barbara Murray on the emergency closure of Griggs Road by the County. County has emergency bids out for the work that is anticipated to be done in 2024.

SAFETY SERVICE BUILDING- Ickes: presented a grant possibility from USDA Rural Development "Community Facilities Direct Loan & Grant". This grant/loan combination would be spearheaded by LMRE with input and assistance by the Township. The Township is above the medium household income levels but will meet with LMRE on 1/8/2024. How much is the Township asking Representative Stein for in grant money? **Consensus** to request \$750,000.00. Two quotes were discussed: Morton Buildings, Inc and MQS Structures, LLC.

EQUIPMENT- Combs: The tax credit was issue from Cummins. Rollin: are the park water fountains drained. Combs: yes.

ZONING- Klebow: sent report dated 12/18/2023. Discussion on filling Board vacancies for 2024. **Motion** by Lamb with a second by Holmes to send a letter to Todd Denes terminating his appointment to the Zoning Commission Board and thanking him for his time. Roll call: three yeas. Holmes: the person I asked to about being on the Commission declined but will think about the Appeals Board.

PREVIOUS BUSINESS:

Reminder that the end of year meeting is Friday 12/29/2023 at 10:00 AM. Received notification that the Township is enrolled in Ohio Township Associations training for 2024. Cancellation received by OTARMA (Burnham and Flowers Insurance Agency) acknowledging the switch to Ohio Risk Plan (Whitaker Myers Insurance).

CORRESPONDENCE/ ANNOUNCEMENTS:

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Lorain County Mobility Manager resignation email, Steering Committee for Lorain County Health District is 1/23/2024 via Zoom.

Motion by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:30 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

December 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
147-2023	12/17/2023	12/08/2023	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$58.26	O
148-2023	12/01/2023	12/18/2023	CH	ARMSTRONG	\$178.90	O
149-2023	12/26/2023	12/18/2023	CH	COLUMBIA GAS OF OHIO	\$365.32	O
150-2023	12/24/2023	12/18/2023	CH	LORAIN MEDINA RURAL ELECTRIC	\$577.14	O
151-2023	12/22/2023	12/18/2023	CH	CHASE CARD SERVICES	\$36.73	O
10522	12/18/2023	12/18/2023	AW	Lorain County Health Dept	\$40.00	O
10523	12/18/2023	12/18/2023	AW	JUDCO INC	\$222.80	O
10524	12/18/2023	12/18/2023	AW	Harness Health Partners LLC	\$45.00	O
10525	12/18/2023	12/18/2023	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$200.00	O
10526	12/18/2023	12/18/2023	AW	Whitaker-Myers Group - WOO	\$1,325.00	O
10527	12/18/2023	12/18/2023	PR	Robert Leroy Bort	\$908.36	O
10528	12/18/2023	12/18/2023	PR	MATTHEW A COMBS	\$1,588.43	O
Total Payments:					\$5,545.94	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$5,545.94	

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.