

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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**Public Hearing April 15, 2024**

The Huntington Township Trustees met in special scheduled meeting at 6:51 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Walter Rollin, Jed Lamb, Sheila Lanning, Matt Combs, Nora Klebow, Lyn Ickes, Frances Rollin, George Webb, Travis Hreha, Carson Hreha and Al Baxter. Trustee Chairman Lamb read aloud two proposed Zoning Amendments:

Adding 6.4 "All proposed roadways within Township limits, private or dedicated, must adhere to all Lorain County Engineering Department and Ohio Department of Transportation construction standards and specifications or as approved by registered Ohio professional engineer."

Amending Zoning 6.9.11 to read: "Dedicated and improved public road of record or otherwise approved private street constructed and inspected for conformance to County and Township specifications."

Discussion and comments on the two amendments were heard.

**Motion** by Rollin with a second by Holmes to adjourn the Public Hearing at 7:15 PM.

**Trustee meeting April 15, 2024**

The Huntington Township trustees met in regular scheduled meeting at 7:16 PM. **Motion** by Holmes with a second by Rollin to approve the minutes of the April 1, 2024 regular scheduled meeting as written. Roll call: three yeas. Checks 10641-10652 and payments totaling \$9,356.79 were approved for payment. **Motion** by Lamb with a second by Rollin to amend **Resolution 2024-38** to remove the addition of 6.4 "All proposed roadways within Township limits, private or dedicated, must adhere to all Lorain County Engineering Department and Ohio Department of Transportation construction standards and specifications or as approved by registered Ohio professional engineer". Roll call: three yeas. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2024-38** amending the Zoning Resolution section 6.9.11 to read: "Dedicated and improved public road of record or otherwise approved private street constructed and inspected for conformance to County and Township specifications." Roll call: three yeas. **Motion** by Rollin with a second by Holmes to authorize **Resolution 2024-40** a participation in the ODOT road salt contract awarded in 2024. Combs to provide the requested tons prior to the on-line submission to ODOT. Roll call: three yeas.

**PUBLIC COMMENTS-** Holmes: answered an emailed question on use of Jake Brakes. Signs were posted prohibiting the use in 2019. Some discussion on lighting the Jake Brake signs. Al Baxter: Representing AMVETS asking for time of Memorial Day activities. Rollin: getting wreaths and wagon and 2 names added to reading of names. Al Baxter: will foundations be poured before Memorial Day. Discussion on cost to pour 2 foundations in time for Memorial Day. Al Baxter: Son Jared sold 5 acres and new owner questioning where and how to get an address. Klebow: Zoning works with Fire Chief Wetherbee to assign new numbers. Travis and Carson Hreha: inquiring about setting up a distillery at the home on State Route 58. Discussion on the scope of the distillery at the home. Lamb: talk to Zoning Inspector about any requirements. Klebow: If a building is erected or a retail area is set up than we would need to discuss. Hreha: currently we are operating two 25-gallon stills and will get the agricultural product (grain) from local farmers.

**COMMITTEE REPORTS:**

**WATER-** Lamb: none

**LORCO-** Lamb: there was a question on an unpaid bill, there was no invoice and therefore nothing paid. Still in talks about creating a 6119 Board.

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**AMBULANCE-** Holmes: Miles for March 4,416, year to date 13,196. Maintenance cost for March \$2,459.24, year to date \$8,041.20. Calls for March (Huntington) 11, year to date 25. Calls for March (District) 122, year to date 381. No overdoses for March.

**FIRE-** Rollin- Eclipse payouts are recoupable, Holmes: so is ambulance payouts for Eclipse.

**OPWC/SWAC-** Combs: two spots OUPS (Ohio Utilities Protection Service).

**CEMETERY-** Rollin: recent burial, funeral director happy with crew. A military stone ordered for Andrew Wossilek gets set in the foundation. Will be first focus when pouring foundations.

**ROADS-** Combs: Griggs Road still closed, talked with County Engineer and should be finished this week. Have not talked with asphalt plants about when they will open, assuming in May.

**SAFETY SERVICE BUILDING-** nothing

**EQUIPMENT-** Combs: repaired the bull pen fence, new mower going in for check on puff of smoke emitted when it is started.

**ZONING-** Klebow: provided a report reviewing zoning issues dated 4.15.2024. Scheduling a Zoning Board of Appeals public hearing on an application for a custom Ammo business on Hawley Road. Received contact from Lorain County Health District on two properties on Baker Road. Looking for information, will write letters to owners of record and mailing to tax address on file.

**LCTA-** Holmes: no meeting in April, May 16<sup>th</sup> meeting in LaGrange.

**PREVIOUS BUSINESS-** none

**NEW BUSINESS**

Rollin: need to look for summer time help. Lamb: will look into getting help, did last years' student want to return. Combs: he did fine and would be willing to return, also had someone stop by today and inquire about working this summer. Discussion on wage rate paid to summer help in 2023.

**CORRESPONDENCE/ANNOUNCEMENTS**

Linc e-newsletter, Lorain County Historical traveling exhibit letter, Black River News e-newsletter, Lorain County Beautiful Day emails with date set at May 18<sup>th</sup>, 2024. Email from Soil and Water regarding sale of seedlings left over.

**Motion** by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:55 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

UAN v2024.2

April 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
39-2024	04/24/2024	04/15/2024	CH	LORAIN MEDINA RURAL ELECTRIC	\$654.26	O
40-2024	04/17/2024	04/15/2024	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$169.41	O
41-2024	04/22/2024	04/15/2024	CH	CHASE CARD SERVICES	\$179.11	O
42-2024	04/30/2024	04/15/2024	CH	ARMSTRONG	\$178.90	O
44-2024	04/24/2024	04/15/2024	CH	COLUMBIA GAS OF OHIO	\$308.29	O
45-2024	04/22/2024	04/22/2024	EW	UNITED STATES TREASURY	\$195.64	O
10641	04/15/2024	04/15/2024	AW	WELLINGTON IMPLEMENT	\$345.00	O
10642	04/15/2024	04/15/2024	AW	David A Cravener	\$70.00	O
10643	04/15/2024	04/15/2024	AW	BSMH Employer Services LLC	\$45.00	O
10644	04/15/2024	04/15/2024	AW	D&J Rief Services	\$2,264.36	O
10645	04/15/2024	04/15/2024	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIOI	\$740.00	O
10646	04/15/2024	04/15/2024	AW	P & J SANITATION INC.	\$125.00	O
10647	04/15/2024	04/15/2024	AW	TREASURER OF STATE OF OHIO	\$762.00	O
10648	04/15/2024	04/15/2024	AW	Rumpke	\$459.00	O
10649	04/15/2024	04/15/2024	AW	WELLINGTON AUTO PARTS	\$245.42	O
10650	04/15/2024	04/15/2024	SW	Skipped Warrants 10650 to 10650 Series 2	\$0.00	V
10651	04/15/2024	04/15/2024	PR	Robert Leroy Bort	\$958.16	O
10652	04/15/2024	04/15/2024	PR	MATTHEW A COMBS	\$1,657.24	O
Total Payments:					\$9,356.79	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$9,356.79	

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.