

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of March 2, 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, Robert Holmes, Dennis Finkel, John Pipcak, Sheila Lanning, and Frances Rollin.

Motion by Holmes with a second by Lamb to approve the minutes of the February 17, 2020 regular scheduled meeting as written. Roll call: 3 yeas. Checks 9022-9054 and payments totaling \$14,335.58 were approved for payment. **Motion** by Lamb with a second by Holmes to approve the February financial reports showing year to date revenue of \$40,372.18, year to date expenditures of \$35,808.77 and cash in banks of \$323,722.89. Roll call: 3 yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: meeting moved to 3/25/2020.

LORCO- nothing

AMBULANCE- Satellite office is operational; Lamb asked if number of runs in the Township could be reported. Rollin: people parking in front of Ambulance bay on Saturday for recycling. John Pipcak suggested putting up cones.

SHERIFF- nothing

FIRE- Rollin: special meeting last Tuesday and Thursday about vendors for builders. No decision until after 3/17/2020.

OPWC- nothing

SWAC- Lorain County Engineer Kilber wants to do New London Eastern and Clark Road Culvert. Finkel: concern that it takes SWAC grant money away from other Township applications and the amount Engineers charge SWAC for projects. Completing application for Gradall through SWAC and looking at another project within the Township. Attended 2/27/2020 event on behalf of the Township.

ZONING BUSINESS/NEWS- Zoning seminar scheduled for 4/23/2020, sent to all Zoning Board of Appeals and Zoning Commission Board members. Finkel: still need to talk with Clar Mar about a trailer they brought in.

THRIVE & OFFICE ON AGING- nothing

CEMETERY- two burials scheduled this week.

ROAD & CHIP AND SEAL- Bid opening for chip and seal is March 16th, 7:00. Finkel: four companies contacted about bidding and one reporting outfit. Books are ready tomorrow, not part of the Lorain County Chip and Seal Program. Estimate received from County Engineer is \$132,000.00 before the stone that we purchased already.

ROAD SIGNS- Finkel: ODOT grant still testing before can apply, discussion on type of signs available. All signs ordered must be installed by the Township.

EQUIPMENT- New tires for the International after broken bolt punctured one tire.

GRADALL- Finkel: wording on the grant being reviewed.

RECYCLE- Lamb: did not have time to stop on Saturday to explain procedures to employees. Will talk with John Pipcak after meeting tonight.

TRASH CONSORTIUM- nothing

EMPLOYEES- nothing

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OLD BUSINESS-

LAND USE PLAN- nothing

BURSLEY AND CLARK ROAD- Finkel: nothing yet

LORAIN COUNTY HEALTH ADVISORY- Lanning: RSVP to annual meeting 3/12/2020 with Finkel and one Trustee to attend. Holmes will attend with Finkel.

MEALS ON WHEELS- Starting for one person in Huntington tomorrow.

NEW BUSINESS-

FIRST ENERGY- Holmes asked if there was any further information on this project to upgrade a power line through the Township east and west south of Griggs Road. Presented a newspaper article on the project.

CORRESPONDENCE/ANNOUNCEMENTS-

Received annual report notice from Oberlin Municipal Court. Lorain County Free Clinic "Trolley Folly Wine Tasting" event 4/24/2020.

PUBLIC PARTICIPATION- Frances Rollin informed the Trustees that standing water on Stewart Road by Route 58 freezes and cars cannot stop well.

Winner of the \$25.00 Marathon gas card for recycling is Carl Strekely.

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:35 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

March 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
13-2020	03/02/2020	03/01/2020	CH	BP	\$101.19	O
14-2020	03/03/2020	03/02/2020	CH	CHASE CARD SERVICES	\$379.55	O
9022	03/02/2020	03/02/2020	AW	TREASURER OF STATE OF OHIO	\$100.00	V
9022	03/02/2020	03/02/2020	AW	TREASURER OF STATE OF OHIO	-\$100.00	V
9023	03/02/2020	03/02/2020	AW	P & J SANITATION INC.	\$100.00	V
9023	03/02/2020	03/02/2020	AW	P & J SANITATION INC.	-\$100.00	V
9024	03/02/2020	03/02/2020	AW	U.S. Bank Equipment Finance	\$95.93	V
9024	03/02/2020	03/02/2020	AW	U.S. Bank Equipment Finance	-\$95.93	V
9025	03/02/2020	03/02/2020	AW	Compass Minerals America	\$3,598.46	V
9025	03/02/2020	03/02/2020	AW	Compass Minerals America	-\$3,598.46	V
9026	03/02/2020	03/02/2020	AW	JUDCO INC	\$634.26	V
9026	03/02/2020	03/02/2020	AW	JUDCO INC	-\$634.26	V
9027	03/02/2020	03/02/2020	AW	NeilCo LLC	\$597.00	V
9027	03/02/2020	03/02/2020	AW	NeilCo LLC	-\$597.00	V
9028	03/02/2020	03/02/2020	AW	SUNRISE COOP INC	\$564.30	V
9028	03/02/2020	03/02/2020	AW	SUNRISE COOP INC	-\$564.30	V
9029	03/02/2020	03/02/2020	AW	Lorain County LEPC	\$433.14	V
9029	03/02/2020	03/02/2020	AW	Lorain County LEPC	-\$433.14	V
9030	03/02/2020	03/02/2020	AW	BOB'S TRUCK TIRE SALES & SERVICE	\$802.00	V
9030	03/02/2020	03/02/2020	AW	BOB'S TRUCK TIRE SALES & SERVICE	-\$802.00	V
9031	03/02/2020	03/02/2020	AW	WELLINGTON IMPLEMENT	\$204.16	V
9031	03/02/2020	03/02/2020	AW	WELLINGTON IMPLEMENT	-\$204.16	V
9032	03/02/2020	03/02/2020	AW	TREASURER OF STATE OF OHIO	\$100.00	O
9033	03/02/2020	03/02/2020	AW	P & J SANITATION INC.	\$100.00	O
9034	03/02/2020	03/02/2020	AW	U.S. Bank Equipment Finance	\$95.93	O
9035	03/02/2020	03/02/2020	AW	Compass Minerals America	\$3,598.46	O
9036	03/02/2020	03/02/2020	AW	JUDCO INC	\$634.26	O
9037	03/02/2020	03/02/2020	AW	NeilCo LLC	\$597.00	O
9038	03/02/2020	03/02/2020	AW	SUNRISE COOP INC	\$564.30	O
9039	03/02/2020	03/02/2020	AW	Lorain County LEPC	\$433.14	O
9040	03/02/2020	03/02/2020	AW	BOB'S TRUCK TIRE SALES & SERVICE	\$802.00	O
9041	03/02/2020	03/02/2020	AW	WELLINGTON IMPLEMENT	\$204.16	O
9042	03/02/2020	03/02/2020	PR	JILL DEMARCO	\$89.18	O
9043	03/02/2020	03/02/2020	PR	DENNIS L FINKEL	\$1,654.21	O
9044	03/02/2020	03/02/2020	PR	ROBERT DUGALD HOLMES	\$888.73	V
9044	03/02/2020	03/02/2020	PR	ROBERT DUGALD HOLMES	-\$888.73	V
9045	03/02/2020	03/02/2020	PR	Jed Lamb	\$491.34	O
9046	03/02/2020	03/02/2020	PR	SHEILA D. LANNING	\$1,194.73	O
9047	03/02/2020	03/02/2020	PR	Franklin Miller	\$59.02	O
9048	03/02/2020	03/02/2020	PR	Michael D Moskal	\$59.30	O
9049	03/02/2020	03/02/2020	PR	Ronald Pflaum	\$59.33	O
9050	03/02/2020	03/02/2020	PR	JOHN PIPCAK	\$121.12	O
9051	03/02/2020	03/02/2020	PR	WALTER C ROLLIN	\$810.11	O
9052	03/02/2020	03/02/2020	PR	Dimitri Szynal	\$601.88	O
9053	03/02/2020	03/02/2020	AW	CareWorks Comp	\$413.00	O
9054	03/02/2020	03/02/2020	PR	ROBERT DUGALD HOLMES	\$1,172.37	O

Payment Listing

March 2020

Total Payments:	<u>\$14,335.58</u>
Total Conversion Vouchers:	<u>\$0.00</u>
Total Less Conversion Vouchers:	<u><u>\$14,335.58</u></u>

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.