

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of April 19, 2021

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Robert Holmes. Also present were Walter Rollin, Dennis Finkel, Dimitri Szynal, Matt Combs, Tim and Bambi McCraw, Deputy Sprouse, Carl Strekely, Rodney Rosado, Judy Teegardin, Leanne Riedthaler, George Webb, Frances Rollin and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the regular scheduled April 5, 2021 meeting as written. Roll call: three yeas. Checks 9471-9482 and payments totaling \$8,847.69 approved for payment.

Resolution 2021-36 an agreement with ODOT for sidewalk maintenance was discussed. Resolution will be sent to Trustees for further action at later time.

Robert Holmes gave the public attendees the floor to voice their concerns. A resident on Stewart Road by West Road operating a business out of his home, interrupting the flow of water causing flooding and standing water on neighboring properties, burying big amounts of concrete and allegedly burning large piles of pressure treated wood and brush that produced odorous smoke and fumes. Finkel: will address complaints and talk to him. Residents: There is a sign up on the property promoting his business: ZLR Unlimited, also what is the time limit for construction of a home. Finkel: one year unless they state why it needs to be longer. Attendees: called to complain on 4/10/2021 and Finkel responded by talking to him, however, it prompted additional movement of dirt to further block water flow. Lamb: Finkel will handle it professionally. Finkel: one of attendees left belligerent message that was not appreciated. Attendees: It is very frustrating and was only meant to get some action on the issues. If he changes the water flow it affects everyone's property. Finkel: He pulled a pond permit. Lamb: suggest attendees send a list of issues/complaints and all pictures to the Trustees. Trustees will address those items within our jurisdiction and inform the attendees where to take the other items. The burning would go to the Sheriff's ECU (environmental control unit) and the water flow changes would go to Lorain County Soil and Water.

COMMITTEE REPORTS:

WATER BOARD- Lamb: zoom meeting, testing larger meters and some failed so new meters going to be installed. Small meters were already replaced.

LORCO- Lamb: unable to attend meeting as previously stated.

AMBULANCE- Holmes: 8 runs out of Huntington satellite in March, 25 runs out of Huntington satellite for the year, 153 total Huntington runs in 2021 to date, 438 runs total for the District year to date.

SHERIFF- Deputy Sprouse: will be at meetings for most part in the future, The ECU unit of Sheriff department has a new environmental truck and they are staffed for calls 8:00am to 4:00 pm. Trustees: received two complaints for speeding on West Road. The resident says trucks are using the road. Sprouse: will talk to scales unit and see what can be done about the speeding. Rollin: will inform the resident that Sheriff was informed.

FIRE- Rollin: Took procession of new addition. Still discussing holding an open house.

OPWC- nothing

SWAC- Finkel: Attended meeting Thursday, looks like two projects for culvert replacements/repairs will be approved. Will need a check to pick up the culvert material for one project.

ZONING BUSINESS/NEWS- Finkel: C&J Motorsports looking to re-apply after their permit was denied. There is a probability that there will be an area variance application.

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

THRIVE & OFFICE ON AGING- Rollin: Office of aging is hiring, drivers are paid mileage. The meals cost approximately \$5.00 for meals on wheels. Statistics on the year were presented.

CEMETERY- Lanning: Milano monuments called inquiring about footer costs for Flesch lots and passed along information on available money for burial of COVID deaths. Still working on the two grants for sidewalk replacement. Submitted the CDBG grant and still need the ODOT permit to work in the right of way. Rollin: Flags at half-staff for FEDEX killings. Szyal: weed wiped and mowed cemeteries.

ROADS and EQUIPMENT: Finkel: The original Gradall repair part cost \$16.00 but requires taking apart the equipment. The torque converter would not pull out so looking at replacing with a used one. Called several salvage yards for the part. A new torque converter is \$8,000.00 to \$10,000.00. If no parts are available the old Gradall will be a parts supply for the new Gradall. The new Gradall needs some TLC and has some leaking. Roads are bad, all new signs are up except 2 stop ahead signs. Fence is not repaired from the accident but the individual paid for the repair.

RECYCLING- Rollin: filed volunteer list and activity list for Pride Day 5/15/2021.

TRASH CONSORTIUM- Holmes: next meeting 4/21/2021

EMPLOYEES- Combs: new position is coming along fine.

OLD BUSINESS:

LAND USE PLAN- still in progress.

OTHER- Lanning: letters sent to applicants for position and Chip/Seal bidders thanking them.

NEW BUSINESS:

Told Candy Brown setting up a food trailer in the Park is fine. Lorain County Health Department 2022 budget \$1,072,558.00. Lorain County Commissioners letter regarding federal infrastructure bill asks for Township "wish list". Discussion on types of projects to request funding: new garage with satellite for Sheriff and Ambulance. Received Lorain County Community Alliance membership invoice of \$150.00, *consensus* to not join the alliance. Cravenor asked for everyone to review the web site. Lamb agreed to review for any additional updates.

CORRESPONDENCE/ANNOUNCEMENTS: Transportation day is 5/7/2021, Damschroder roofing sent email, received West Road resident email about the high speed and truck traffic on West Road.

PUBLIC PARTICIPATION: Frances Rollin asked about Memorial Day parade. There will not be any parade due to COVID, Amvets and Black River Band have also declined to attend.

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:38 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

April 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
33-2021	04/24/2021	04/17/2021	CH	LORAIN MEDINA RURAL ELECTRIC	\$609.23	O
34-2021	04/17/2021	04/17/2021	CH	COLUMBIA GAS OF OHIO	\$281.15	O
9471	04/19/2021	04/17/2021	AW	ARMSTRONG	\$149.90	O
9472	04/19/2021	04/17/2021	AW	SUNRISE COOP INC	\$593.21	O
9473	04/19/2021	04/17/2021	AW	Ohio Elevator	\$432.00	O
9474	04/19/2021	04/17/2021	AW	CHRONICLE TELEGRAM	\$556.50	O
9475	04/19/2021	04/17/2021	AW	NeilCo LLC	\$1,331.43	O
9476	04/19/2021	04/17/2021	AW	LEMKE SALES COMPANY	\$7.96	O
9477	04/19/2021	04/17/2021	AW	WELLINGTON IMPLEMENT	\$25.03	O
9478	04/19/2021	04/17/2021	AW	Coy Smith Trucking	\$1,880.00	O
9479	04/19/2021	04/17/2021	PR	DENNIS L FINKEL	\$1,581.00	O
9480	04/19/2021	04/17/2021	PR	Dimitri Szynal	\$740.97	O
9481	04/19/2021	04/18/2021	PR	MATTHEW A COMBS	\$646.81	O
9482	04/19/2021	04/19/2021	AW	CHASE CARD SERVICES	\$12.50	O
Total Payments:					\$8,847.69	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$8,847.69	

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.