

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of December 2, 2019

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 Jed Lamb. Also present were, Robert Holmes, Sheila Lanning, Frances Rollin and Todd Denes. Walter Rollin arrived at 7:03 PM.

**Motion** by Holmes with a second by Lamb to waive the reading and approve the minutes of November 18, 2019 regular scheduled meeting as written. Roll call: 2 yeas. **Motion** by Holmes with a second by Lamb to approve the November Financial reports with year to date revenue of \$427,910.61, expenses of \$358,013.63 and bank balance of \$342,908.31. Roll call: 3 yeas.

**PAYMENT LISTING:** Checks 8916 - 8942 and expenditures totaling \$13,596.09 approved for payment.

**RESOLUTIONS AND ALLOCATIONS:** **Motion** by Lamb with a second by Holmes to approve **Resolution 2019-50** to amend appropriations. Roll call: 3 yeas.

**COMMITTEE REPORTS:**

**Water Board-** none

**LORCO-** none

**Ambulance District Garage Use/Satellite Location-** Holmes: waiting on electrical and security installations.

**Sheriff-** 18 incidents in November

**Fire District-** Rollin: getting new Medical Director. Holmes: Ambulance with interview and take recommendation to Fire District.

**OPWC-** Meeting 12-6 at 1:00, Finkel and Holmes to attend.

**SWAC-** none

**Zoning Business/ News-** 2020 reappointments discussed. Bob Budi agreed to serve again on the Zoning Commission Board and Jon Traut agreed to serve on the Zoning Board of Appeals. John Murphy is still considering serving as Alternate on the Zoning Commission Board. Lamb asked John Murphy and he declined. Todd Denes expressed interest in serving as the Zoning Commission Board Alternate. **Motion** by Holmes with a second by Lamb to appoint Bob Budi to the Zoning Commission Board for a term ending 12/31/2024 and Jon Traut to the Zoning Board of Appeals for a term ending 12/31/2024 and Todd Denes as Alternate to the Zoning Commission Board for a term ending 12/31/2024. Roll call: 3 yeas.

**Thrive-** none

**Office on Aging-** none

**Cemetery-** none

**Road/ Equipment/ Maintenance/ Road signs/Gradall Memorandum-**

Gradall window replacement received. Rollin: road signs at Pratt and Hawley destroyed in car accident over the weekend. Suggest we bill the people involved in the accident for the replacement costs. Bauer towed the vehicle, will get their contact information and Lanning to check with insurance on coverage or bill the people involved directly. Original MOU for Gradall signed by Huntington, Holmes suggested leaving it

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in office so Trustees could get signatures of other Townships. Lanning emailed Rochester, Pittsfield and Wellington a copy of the MOU for their Trustees to pass.

**Recycling-** Rollin: Aibow paper recycling bin is full, Lanning to contact them to empty.

**Trash Consortium-** Rumpke holiday party is 12/12/2019.

**OLD BUSINESS-**

**Land Use Program-** nothing further at this time

**Landfill Repair-** Mowed and a pile of dirt for filling holes placed at Landfill.

**Trailer on Bursley-** No progress on moving the parked trailer on Bursley Road, Holmes to ask Finkel.

**Bursley and Clark residence-** Holmes to ask Finkel the status of the residence that has many vehicles parked outside. No clean – up noticeable.

**NEW BUSINESS-** Lanning: still having issues hooking up new printer/fax/scanner. Suggested by Lamb to call Armstrong. Lanning: second notice sent to Columbia Gas for the cost of a 12” culvert pipe installed on Hawley Road. Lanning: still holding a bill for a Gradall Brk Valve that was purchased. **Motion** by Lamb with a second by Holmes authorizing the Fiscal Officer to not bill Wellington or Rochester Township for 1/3 the cost of the failed Brk Valve on the old Gradall. Roll call: 3 yeas.

**Correspondence-** Received Health Care costs from County, Lanning provided a cost comparison. **Motion** by Lamb with a second by Holmes to again go with Plan B for options on Health Care Coverage. Roll call: 3 yeas. Received notice of LCCA Mike Whitmore award. Lanning: More Grant from OTARMA again available for 2019. **Motion** by Rollin with a second by Holmes to apply for the OTARMA More Grant for the cost of new recycling stair/ladder. Roll call: 3 yeas.

**Public Participation-** Todd Denes inquired about a culvert repair from February accident with Snow Plow. Mr. Denes also inquired about cleaning the ditch on Baker Road that started and never completed and trimming some trees on Baker & State Route 162 corner that hang over the road and hit high vehicles. Mr. Denes also talked about a fire at his residence in March and the possibility of building a new home in 2020. Trustees recommended he build the home before the new Lorain County Building Department is enacted.

**Motion** by Holmes with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:48 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

December 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
103-2019	12/13/2019	11/30/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,514.73	O
104-2019	12/13/2019	11/30/2019	EW	UNITED STATES TREASURY	\$1,161.89	O
105-2019	12/13/2019	11/30/2019	CH	OPERS	\$0.01	O
106-2019	12/17/2019	12/02/2019	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$54.94	O
8916	12/02/2019	11/30/2019	AW	POLEN IMPLEMENT INC	\$78.40	O
8917	12/02/2019	11/30/2019	AW	LEMKE SALES COMPANY	\$37.21	O
8918	12/02/2019	11/30/2019	AW	U.S. Bank Equipment Finance	\$96.22	O
8919	12/02/2019	11/30/2019	AW	D & W Auto Glass Inc	\$324.50	O
8920	12/02/2019	11/30/2019	AW	TREASURER OF STATE OF OHIO	\$1,515.63	O
8921	12/02/2019	11/30/2019	AW	BP	\$206.96	O
8922	12/02/2019	11/30/2019	AW	RITA ROLLIN	\$175.00	O
8923	12/02/2019	11/30/2019	AW	Steve Eichinger	\$225.00	O
8924	12/02/2019	11/30/2019	AW	Robert Cleary	\$200.00	O
8925	12/02/2019	11/30/2019	AW	ROBERT BUDI	\$175.00	O
8926	12/02/2019	11/30/2019	AW	Denzil StClair	\$125.00	O
8927	12/02/2019	11/30/2019	AW	John Murphy	\$150.00	O
8928	12/02/2019	11/30/2019	AW	NORM DRIA	\$25.00	O
8929	12/02/2019	11/30/2019	AW	Heather Cleary	\$25.00	O
8930	12/02/2019	11/30/2019	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$180.00	O
8931	12/02/2019	11/30/2019	PR	JILL DEMARCO	\$82.34	O
8932	12/02/2019	11/30/2019	PR	DENNIS L FINKEL	\$1,582.49	O
8933	12/02/2019	11/30/2019	PR	ROBERT DUGALD HOLMES	\$937.13	O
8934	12/02/2019	11/30/2019	PR	Jed Lamb	\$506.39	O
8935	12/02/2019	11/30/2019	PR	SHEILA D. LANNING	\$1,249.10	O
8936	12/02/2019	11/30/2019	PR	Franklin Miller	\$58.34	O
8937	12/02/2019	11/30/2019	PR	Michael D Moskal	\$58.63	O
8938	12/02/2019	11/30/2019	PR	Ronald Pflaum	\$117.27	O
8939	12/02/2019	11/30/2019	PR	JOHN PIPCAK	\$59.88	O
8940	12/02/2019	11/30/2019	PR	WALTER C ROLLIN	\$803.04	O
8941	12/02/2019	11/30/2019	PR	Dimitri Szynal	\$770.99	O
8942	12/02/2019	12/02/2019	AW	P & J SANITATION INC.	\$100.00	O
Total Payments:					\$13,596.09	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$13,596.09	

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.