

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of November 1, 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, Jed Lamb, Matt Combs, Dennis Finkel, Frances Rollin and Sheila Lanning. **Motion** by Rollin with a second by Lamb to approve the minutes of the regular scheduled meeting of October 18, 2021 as written. Roll call: three yeas. Checks 9711-9728 and payments totaling \$10,238.41 approved for payment. **Motion** by Lamb with a second by Rollin to approve the October Financial reports with year to date revenue of \$544,349.34, year to date expenditures of \$409,720.56 and Bank Balances of \$442,197.75. Roll call: three yeas. **Motion** by Lamb with a second by Rollin to authorize **Resolution 2021-51** extending the Lorain County Healthcare joint agreement for 1/1/2022 to 12/31/2024. Roll call: three yeas. Holmes reminded everyone to vote tomorrow.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: sent list of old equipment being sold to everyone. Meeting is coming up. Rollin: did not see anything on the list that would be interesting to us. Holmes: what was the increase this year. Lamb: will check.

**LORCO-** Lamb: Received the one million dollars grant for Cinnamon Lake. The announcement was in the paper.

**AMBULANCE-** Holmes: Director tested for COVID and will be out a few days, he is vaccinated. Meeting in a few days.

**SHERIFF-** 32 incidents in October per automated report and 23 per Deputy Sprouse.

**FIRE-** Rollin: Chili cook off is 11/3/2021 3:00 pm to 7:00 pm. Meeting is Wednesday.

**SWAC-** Finkel: Called engineers asking for estimate on culvert so application for ODOT grant can be completed.

**ZONING BUSINESS/NEWS-** Lanning: Recorded the Zoning Amendment for Conservation District at a cost of only \$20.00.

**THRIVE & OFFICE ON AGING-** Rollin: nothing

**CEMETERY-** Finkel: called Ashland Monument and told them not to begin the Sexton inlay for the Bricklayers monument till details are worked out. No communication from Tiffany Sexton on the requested plan for the monument.

**ROADS and EQUIPMENT:** Finkel: Ag tractor being painted, window in the Backhoe replaced due to accident.

**RECYCLING-** Lanning: money from Countryview for misc. steel from dumpster days was \$ 770.00. Holmes: volunteers have been opening the Recycling Center, Trustees are going to also volunteer. Finkel brought a calendar to coordinate openings.

**TRASH CONSORTIUM-** Holmes: The meeting on 10/20/2021 looks like fuel prices are going to be up beginning of 2022. Not sure yet if other Townships want to join but there is some interest.

**EMPLOYEES-** nothing.

**PREVIOUS BUSINESS:**

Lanning: Sent and received completed Health care enrollment forms to employees, will send to the County Health care contact. Holmes: talked with Justin Yonkers about moving his mailbox and he does not want to move it. Explained how much easier it would be to get mail and for the Township to move snow if the mail box was moved.

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**NEW BUSINESS:**

Lanning: Received OTARMA Faithful performance of duty amendment to Governmental Property Agreement with a prorated amount of \$26.00. Received the Ohio Workers Compensation 2022 certificate. *Motion* by Lamb with a second by Rollin to authorize Lanning to enroll in the Ohio Township Association webinar on Fraud Prevention on 11/19/2021 at a cost of \$20.00. Roll call: three yeas. Rollin: new employee poster needed in garage with updates including minimum wage increase to \$9.30 hour on 1/1/2022.

**CORRESPONDENCE/ANNOUNCEMENTS:**

Lanning: Ohio Department of Jobs and Family Services has a new unemployment insurance system: The Source. Received notice from Lorain County Metroparks on notice for bidders to lease park land. Grassroots clipping received with information on American Rescue Plan federal filing due date of 4/30/2022.

**PUBLIC PARTICIPATION:**

None

*Motion* by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:30 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

November 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
93-2021	11/02/2021	11/01/2021	CH	BP	\$233.26	O
95-2021	11/18/2021	11/01/2021	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.26	O
9711	11/01/2021	11/01/2021	AW	FARM & HOME HARDWARE	\$112.13	O
9712	11/01/2021	11/01/2021	AW	CINTAS FIRST AID	\$70.35	O
9713	11/01/2021	11/01/2021	AW	SHEILA LANNING	\$20.00	O
9714	11/01/2021	11/01/2021	AW	POLEN IMPLEMENT INC	\$213.59	O
9715	11/01/2021	11/01/2021	AW	MURPHY TRACTOR & EQUIPMENT CO	\$391.92	O
9716	11/01/2021	11/01/2021	AW	Rumpke	\$405.00	O
9717	11/01/2021	11/01/2021	AW	D&J Rief Services	\$1,438.44	O
9718	11/01/2021	11/01/2021	AW	STANDARD WELDING & STEEL	\$144.46	O
9719	11/01/2021	11/01/2021	AW	WELLINGTON AUTO PARTS	\$45.64	O
9720	11/01/2021	11/01/2021	PR	MATTHEW A COMBS	\$1,163.05	O
9721	11/01/2021	11/01/2021	PR	JILL DEMARCO	\$89.99	O
9722	11/01/2021	11/01/2021	PR	DENNIS L FINKEL	\$1,749.51	O
9723	11/01/2021	11/01/2021	PR	ROBERT DUGALD HOLMES	\$920.67	O
9724	11/01/2021	11/01/2021	PR	Jed Lamb	\$480.87	O
9725	11/01/2021	11/01/2021	PR	SHEILA D. LANNING	\$1,055.95	O
9726	11/01/2021	11/01/2021	PR	JOHN PIPCAK	\$91.51	O
9727	11/01/2021	11/01/2021	PR	WALTER C ROLLIN	\$811.59	O
9728	11/01/2021	11/01/2021	PR	Dimitri Szyal	\$742.22	O
Total Payments:					\$10,238.41	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$10,238.41	

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.