

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of July 15, 2019

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 Jed Lamb. Also present were Walter Rollin, Robert Holmes, Dennis Finkel and Sheila Lanning.

**Motion** by Rollin with a second by Holmes to waive the reading and approve the minutes of July 1, 2019 regular scheduled meeting as written. Roll call: 3 yeas.

**PAYMENT LISTING:** Checks 8758 - 8765 and expenditures totaling \$15,469.33 were approved for payment.

**FINANCIAL REPORT:** none

**RESOLUTIONS AND ALLOCATIONS:** none

**COMMITTEE REPORTS:**

**Water Board-** Meeting this week

**LORCO-** Approved plan to pay back LMRE \$40,000.00 a month.

**Ambulance District Garage Use/Satellite Location-** Holmes gave truck report, reviewed status report and number of calls for 2019. September will attend Trustee meeting with proposal for future and satellite location.

**Sheriff-** none

**Fire District-** Passed the 2020 Budget, waiting on word from Grant to proceed with building.

**OPWC-** Discussion on applying for 2020, Finkel: not enough points to get grant, will get estimates to make further decision.

**SWAC-** Lanning sent in request for Grant reimbursement for Stewart Road Culvert project.

**Zoning Business/ News-** Holmes questioned two locations in Township sent letters to clean up their properties. Finkel: Freeman cleaned up a little, will check into progress. Patton's on Clark & Bursley have not been contact by Zoning Inspector yet.

**Thrive-** none

**Office on Aging-** Serving 16 meals a day with zero in Huntington. Senior Living Fair is October 5<sup>th</sup> at 10:00 – 2:00.

**Cemetery-** Grant application started with Dimitri and Walt Rollin.

**Road/ Equipment/ Maintenance/Chip and Seal/ Road signs-** Finkel: Trent Fox doing ok. Starting to fill roads this week. Chip/Seal starting the last week in August. Nothing done with road signs yet. Dimitri spread stone on bleeding road spots. Lamb asked to fill pothole on Hawley by new culvert installation. Finkel: sent serial # to Insurance to get old flail off insurance. Finkel stated the other flail mower could go off insurance as well because it is used for parts. Road Grader windows broken by vandals. **Motion** by Lamb with a second by Holmes to approve up to \$2,000.00 for repair of windows broken by vandalism. Roll call: 3 yeas. Discussion on how to avoid vandalism is the future. Rollin to follow up with Sheriff report.

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**Recycling-** Discussion on money being left for trash dropped off outside of Saturday hours. Holmes asked Finkel to get quotes for a camera for security.

**Trash Consortium-** nothing.

**OLD BUSINESS-**

**Land Use Program-** nothing

**NEW BUSINESS-**

**Correspondence-** Holmes will be absent from August 5<sup>th</sup> meeting and reminded everyone there is no second meeting in August.

**Public Participation-** none

**Motion** by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:05 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

July 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
62-2019	07/24/2019	07/11/2019	CH	LORAIN MEDINA RURAL ELECTRIC	\$490.68	O
64-2019	07/25/2019	07/14/2019	CH	COLUMBIA GAS OF OHIO	\$42.56	O
65-2019	07/25/2019	07/16/2019	CH	COLUMBIA GAS OF OHIO	\$31.88	O
8758	07/15/2019	07/14/2019	PR	DENNIS L FINKEL	\$1,419.56	O
8759	07/15/2019	07/14/2019	PR	Dimitri Szynal	\$758.63	O
8760	07/15/2019	07/14/2019	WH	LORAIN COUNTY TREASURER	\$929.22	O
8761	07/15/2019	07/14/2019	AW	WELLINGTON AUTO PARTS	\$33.76	O
8762	07/15/2019	07/14/2019	AW	D&J Rief Services	\$1,064.92	O
8763	07/15/2019	07/14/2019	AW	EDWARDS SHEET METAL	\$2,291.50	O
8764	07/15/2019	07/14/2019	AW	CINTAS FIRST AID	\$43.46	O
8765	07/15/2019	07/14/2019	AW	LORAIN COUNTY TREASURER	\$8,363.16	O
Total Payments:					\$15,469.33	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$15,469.33	

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.