

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of August 3, 2020

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

Motion by Holmes with a second by Lamb to approve the minutes of the July 20, 2020 regular scheduled meetings as written. Roll call: 3 yeas. Checks 9200-9218 and payments totaling \$7,521.75 were approved for payment. **Motion** by Lamb with a second by Holmes to approve the July Financial reports with year to date revenue of \$275,381.84 year to date expenditures of \$287,225.09 and bank balance of \$307,718.23. Roll call: 3 yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: meeting upcoming.

LORCO- Lamb: meeting upcoming, received reports from Mr. Toy.

AMBULANCE- Holmes: Getting quotes for some work in north basement office space. Purchasing airway larynx scopes, safety vests and starting new hours at Huntington satellite. New ambulance should come in September. Will make four total ambulances. Plan to keep one in Huntington.

SHERIFF- 57 incidents in July.

FIRE Rollin: special meeting, met with Poggemeyer and Star Builders. Small change due to Wellington electric department request. Pictures of the proposed building are available on Facebook Wellington Firefighters Association page.

OPWC- nothing

SWAC- Lanning: received Wellington and Pittsfield Townships \$550.00 for their portion of the Gradall. Still working to finalize the request for reimbursement of \$8,800.00. Jessica Hozalski is still in need of the MOU between Storm Water District and Huntington Township. Culvert on New London Eastern #401 no yet started by LC Engineer.

ZONING BUSINESS/NEWS- Finkel: cancelled Clar Mar (Twin Lakes) meeting and will reschedule. Drafting letters for Baker Road, State Route 58 and two on Bursley Road. Received Lorain County planning approval for a lot split on State Route 58.

THRIVE & OFFICE ON AGING- none

CEMETERY- Trees down next to Simonson property. Discussion on getting additional quotes on stump grinding.

ROAD CHIP AND SEAL: Lanning: received public records request from LECET covering Melway Paving. Will run the information through Lorain County Prosecutor's office before responding.

ROAD SIGNS- Finkel: should hear about grant by end of August.

EQUIPMENT- Finkel: Gradall in Southeastern, hoping it will be \$1,500.00. Mr. Denes hauling fee will be forthcoming. Discussion about the backhoe for sale by the water board, how quickly the current backhoe can be sold. There is a 2020 Kenworth for sale \$135,250.00. Discussion on replacing the International due to reliability. Lamb: asked if bidding was necessary, would like to hear from a mechanic about the reliability of the International. Holmes: want to look at the Kenworth. Lanning: suggest contact Lorain County Prosecutor Innes for bidding details due to the incorrect way the International was handled. Options of trade in and financing were discussed as well as the dealer being part of the Ohio Cooperative Purchasing Program. Holmes to contact Innes.

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RECYCLE- Holmes: Lanning replied to an email received through the web site asking about recycling center open times. Is this the time to consider telling people it is self-service. *Consensus* to decline a public announcement on any change of hours.

TRASH CONSORTIUM- Finkel: a resident with an Allied roller type dumpster, asking if allowed in the Township. The resident is building something and will get a letter that they need a permit. Discussion on residents being allowed to contract with any provider for a dumpster, however, any residential curbside pickup is awarded to Rumpke.

EMPLOYEES- Burke will probably be needed for only a few more weeks. Lamb will talk with him about his schedule.

OLD BUSINESS:

LAND USE PLAN- on hold until Census data is complete.

NEW BUSINESS:

Lanning: Risk Management Company called about performing the Townships' risk assessment. This review is done every three years. Lanning answered all written questions pertaining to finance and sent samples of Township complaint form and hold harmless form. Rebecca Ames is requesting Trustee representative/s contact her about either 1) scheduling a visit 2) answering the questions via a phone conversation. Lanning: Received the OTARMA anniversary questionnaire and mailed the annual reply.

CORRESPONDENCE/ANNOUNCEMENTS:

None

PUBLIC PARTICIPATION: none

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 8:02 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

August 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
70-2020	08/17/2020	08/02/2020	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$49.14	O
9200	08/03/2020	08/02/2020	AW	BP	\$335.44	O
9201	08/03/2020	08/02/2020	AW	MURPHY TRACTOR & EQUIPMENT CO	\$425.99	O
9202	08/03/2020	08/02/2020	AW	P & J SANITATION INC.	\$100.00	O
9203	08/03/2020	08/02/2020	AW	Government Forms & Supplies	\$64.28	O
9204	08/03/2020	08/02/2020	AW	ATT Parts Co	\$73.89	O
9205	08/03/2020	08/02/2020	AW	WELLINGTON IMPLEMENT	\$24.99	O
9206	08/03/2020	08/02/2020	AW	LEMKE SALES COMPANY	\$51.49	O
9207	08/03/2020	08/02/2020	AW	U.S. Bank Equipment Finance	\$97.02	O
9208	08/03/2020	08/02/2020	PR	Conner Burke	\$337.54	O
9209	08/03/2020	08/02/2020	PR	JILL DEMARCO	\$118.91	O
9210	08/03/2020	08/02/2020	PR	DENNIS L FINKEL	\$1,657.07	O
9211	08/03/2020	08/02/2020	PR	ROBERT DUGALD HOLMES	\$888.73	O
9212	08/03/2020	08/02/2020	PR	Jed Lamb	\$491.34	O
9213	08/03/2020	08/02/2020	PR	SHEILA D. LANNING	\$1,229.92	O
9214	08/03/2020	08/02/2020	PR	Franklin Miller	\$11.81	O
9215	08/03/2020	08/02/2020	PR	Ronald Pflaum	\$11.87	O
9216	08/03/2020	08/02/2020	PR	JOHN PIPCAK	\$12.11	O
9217	08/03/2020	08/02/2020	PR	WALTER C ROLLIN	\$810.11	O
9218	08/03/2020	08/02/2020	PR	Dimitri Szynal	\$730.10	O
Total Payments:					\$7,521.75	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$7,521.75	

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.