

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of November 1, 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, Dennis Finkel, Robert Holmes, Walter Rollin, Sheila Lanning, Dimitri Szyal and Frances Rollin.

Motion by Rollin with a second by Holmes to waive the reading and approve the minutes of October 21, 2019 regular scheduled meeting as written. Roll call: 3 yeas. **Motion** by Holmes with a second by Rollin to approve the October Financial reports with year to date revenue of \$409,141.29, expenses of \$325,683.59 and bank balance of \$356,469.03. Roll call: 3 yeas.

PAYMENT LISTING: Checks 8883 - 8901 and expenditures totaling \$18,677.07 approved for payment.

RESOLUTIONS AND ALLOCATIONS: none

COMMITTEE REPORTS:

Water Board- Lamb: looking at re-doing the parking lot, suggested they get a quote on concrete from Modern Poured Walls. Suggested the \$1.00 per water meter charged to LORCO should be waived since they are both working for the same people. Waiving the charge would allow LORCO to repay Avon Lake debt faster.

LORCO-

Ambulance District Garage Use/Satellite Location- Holmes: spray foam going in Satellite office. Finkel to call about status of new garage door. Trent still being useful and helping. Hired another Paramedic. Estimated completion date of 1/1/2020. Lamb: what needs to happen in the office. Holmes: Electrical and new touch pad entry keypad. Lamb: will need to track utilities.

Sheriff- 11 incidents in October

Fire District- Rollin: meeting is Wednesday, personnel problem to deal with.

OPWC- none

SWAC- Griggs Road project complete; there was a rain event and no road flooding.

Zoning Business/ News- Holmes: received complaint of fence being erected. Finkel talked with the complainant.

Thrive- none

Office on Aging- none

Cemetery- Szyal: full burial Saturday. Lanning: call from Texas was Kendy Malek about a burial on East Side Lot #247 under the name of Ward.

Road/ Equipment/ Maintenance/ Road signs-

Finkel: Gradall working, plugs were cleaned. Matt in Brighton can work on Road Grader. He is willing to tackle the issue of the road noise. Cost is \$65.00 per hour. Lamb: status of Huntington signs to replace those with incorrect spelling. Glass broken in Gradall and being replaced, cost is under the deductible of the insurance.

Recycling- Holmes: asked Finkel to address filling holes at Landfill and mowing.

Trash Consortium-

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OLD BUSINESS-

Land Use Program- Rollin: talked to Lynn and nothing until next year due to 2020 census. Will table until 2020.

NEW BUSINESS- Lanning: attended the Auditor of State training and Cyber Security is a big issue. The newly passed Credit Card policy will be a topic of the Audit next year. All credit cards need to be locked up by the Fiscal Officer and signed out when needed for no more than 72 hours.

Correspondence- Received call about renting for a small business. Trustees suggested they call the AMVETS about using the former Grange building. Received email complaint about Lorain's use of the Specialized Technical Rescue teams. Trustees suggested they contact Tom Kelly of Emergency Management. Holmes: Clar Mar asked about getting a culvert pipe installed and an address for second location, gave issue to Finkel. Holmes: asking everyone to call the Lorain County Commissioners and express opposition to proposed Building Department. Holmes: talked to LMRE about grants for Ambulance Satellite office and they suggest a feasibility study be done. Lamb: Railroad crossing on West Road is terrible, suggested everyone call Heidi about getting the crossing fixed.

Public Participation- none

Motion by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:49 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

November 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
94-2019	11/02/2019	11/03/2019	CH	BP	\$224.99	O
96-2019	11/15/2019	11/03/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,563.72	O
97-2019	11/08/2019	11/03/2019	EW	UNITED STATES TREASURY	\$1,165.99	O
8883	11/04/2019	11/03/2019	AW	Osburn Associates, Inc	\$721.00	O
8884	11/04/2019	11/03/2019	AW	U.S. Bank Equipment Finance	\$96.36	O
8885	11/04/2019	11/03/2019	AW	SUNRISE COOP INC	\$970.70	O
8886	11/04/2019	11/03/2019	AW	CINTAS FIRST AID	\$47.95	O
8887	11/04/2019	11/03/2019	AW	LORAIN COUNTY ENGINEER	\$5,827.60	O
8888	11/04/2019	11/03/2019	AW	SHEILA LANNING	\$58.70	O
8889	11/04/2019	11/03/2019	AW	WELLINGTON IMPLEMENT	\$235.73	O
8890	11/04/2019	11/03/2019	AW	FARM & HOME HARDWARE	\$344.42	O
8891	11/04/2019	11/03/2019	PR	JILL DEMARCO	\$111.41	O
8892	11/04/2019	11/03/2019	PR	DENNIS L FINKEL	\$1,582.49	O
8893	11/04/2019	11/03/2019	PR	ROBERT DUGALD HOLMES	\$937.13	O
8894	11/04/2019	11/03/2019	PR	Jed Lamb	\$506.39	O
8895	11/04/2019	11/03/2019	PR	SHEILA D. LANNING	\$1,249.10	O
8896	11/04/2019	11/03/2019	PR	Franklin Miller	\$70.02	O
8897	11/04/2019	11/03/2019	PR	Michael D Moskal	\$128.65	O
8898	11/04/2019	11/03/2019	PR	Ronald Pflaum	\$128.94	O
8899	11/04/2019	11/03/2019	PR	JOHN PIPCAK	\$131.75	O
8900	11/04/2019	11/03/2019	PR	WALTER C ROLLIN	\$803.04	O
8901	11/04/2019	11/03/2019	PR	Dimitri Szyal	\$770.99	O
Total Payments:					\$18,677.07	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$18,677.07	

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.