

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of May 2, 2022

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 Robert Holmes, Matt Combs, Jed Lamb, Frances Rollin, Lyn Ickes, Tom Williams, Commissioner David Moore, Dimitri Szyal, Blair Lanning (arrived at 7:47) and Sheila Lanning. **Motion** by Lamb with a second by Holmes to approve the minutes of April 18, 2022 as written. Roll call: three yeas. **Motion** by Holmes with a second by Lamb to approve the April financial reports with year to date revenue of \$220,495.90, expenditures of \$99,615.48 and bank balances of \$520,546.50. Roll call: three yeas. Checks 9915-9930 and payments totaling \$16,155.01 were approved for payment.

Chairman Rollin invited Commissioner Moore to speak. Moore: Received our application for American Rescue Plan Act funds to build a garage. Holmes: passed out a sketch of what preliminary design of garage with and / or without the Ambulance. Moore: Is Township working with life care? Holmes: we are part of Southern Lorain County Ambulance District. Moore: County budget revenue should be around 65 million, it was 70-73 million with 33 million carryover which should be 12 million. We got about 30 million from the federal government last year and expect about 30 million this year. Problem is we are working at deficit spending right now. Attended the Lorain County Township Association meeting and started telling everyone we have funds that can stretch your funds out. My relatives in Michigan are Township Trustees, you guys watch your pennies. Right now, we have funds, you have funds and don't have to go out and fight for grants. I typed up an application for the Township's, I know Matt Lundy supports it. Let's partner with you on your project. You have about \$140,000.00 so let's stretch that to \$280,000.00 by partnering. My expertise is economic development so we hired people that are qualified for economic development. Jim Miller is an attorney and did bonds. He understands bonding, which is what the port authority is. He is working with another Township on a fire station, bonded out for 30 years. Holmes: We put in for \$450,000.00 for a new garage. Moore: We should be able to bond \$200,000.00 through the Port Authority and possibly get \$50,000.00 through Dave Blevins of Solid Waste. Moore: if you come to me asking for \$450,000.00 I will tell you no but if you come asking to partner than yes. Lamb: Does it have to be split 50/50 partnership, what if we get the ambulance to add would that look better, would you match another \$50,000.00. Tom Williams: if the Township has \$140,000.00 and the ambulance puts in \$60,000.00 would the county match that. Moore: I am interested in partnering. Lyn Ickes: The ambulance puts in their ARP money for something like a virtual health area as I discussed with Skip, would that be matched. The original letter was sent to all three Commissioners. The application from Commissioner Moore was sent back to only Commissioner Moore. Moore: I would change the way this application laid out. Township has \$140,000.00 to \$250,000.00 depending upon the grants they are receiving. A grant from Ambulance of \$50,000.00 and another \$50,000.00 from Blevins, could we get a match. This would benefit the Township for the next 30 years. Lamb: what happens if we get a bid for more than we have. Moore: Bonding from the Port Authority for 30 years. Lamb: we need to know whether we can sell it to the Commissioners or not. Moore: they will need to see what you need. Ickes: when do you need to know. Moore: the money is here until they spend it. Ickes: I don't think you will have to pay to get an estimate. Lamb: I work with builders, I can do that. Holmes: tell them it is free until they bid on the job. Moore: where is it going to go. Rollin: behind this building where the little baseball field is currently located. Moore: You own the land so that should be part of the application. Discussion on using the existing septic system or building a new system. Ickes: what can Blevins finance, does it have to be recycled material. Moore: yes, recycled material. Ickes: does leeds certification help. Williams: sit down with Jim Miller Port Authority Director and Dave Blevins of Solid Waste for help in finding additional funding. Moore: I would shoot for the moon, there is nothing wrong with getting the shell for now. I will keep the sketch for my memory, won't share with anyone. Discussion on the sketch and changes that may be made. Holmes: either

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we come up with \$60,000.00 or the Ambulance does and they match it. Lamb: As Moore said, if we are only building a shell and getting rid of that building than we don't need a new septic. I will contact several different people for estimates. Frances Rollin: the sketch has no utility room. Szynal: For a project that big don't you have to go out to bid? Holmes: wondering why KC Saunders wasn't here because he is working with the Commissioners to manage the 60 million dollars. Lamb: I believe Moore is pushing to help out the Townships and possibly the other Commissioners want to do County projects. Lanning: That is not exactly what the letters we have received say, Commissioner Lundy's first letter stated the Township's should benefit from the ARPA money and subsequent letters ask for projects in the Townships. Lamb: He did say that Lundy would probably agree.

COMMITTEE REPORTS:

AMBULANCE- Holmes: Heart defibrillator replacement still waiting to be looked at, New Director starts May 9th.

SHERIFF- 21 incidents in April

FIRE- Rollin: meeting is Wednesday, Assistant Fire Chief Bill Brown is leaving to become the Fire Chief in Vermillion.

ZONING- Combs: no contact from Rutherford for new home on 26793 West Road. Holmes: how is the Hastings and the Kozik clean-up? Combs: Liz Kozik stopped in today, asked to stop back with her husband. Hastings is working on getting cleaned up according to the first phase of the plan we discussed.

Motion by Rollin with a second by Lamb to appoint Delores O'Connor to the Zoning Board of Appeals. Roll call: 3 yeas. Holmes: has the guy cleaned up the mud from Stewart Road? Rollin: scraped off mud but a white truck parked in the road. Holmes: suggest Combs contact the Sherriff about the white truck. Lanning: The Zoning Commission is holding a public hearing at 7:00 5/17/2022 to amend the zoning for PONDS and Shipping Containers. Trustees will be given the amendment after the public hearing and need to schedule a Trustee public hearing within 30 days of May 17th. **Consensus** to set a public hearing for June 6, 2022 at 6:45 PM. Putting on hold getting new Zoning Book until after the amendment has passed.

OFFICE ON AGING- Rollin: still looking for someone to replace Sarah Poling.

CEMETERY- Lanning: Full burial 4/25/2022 Bonnie Yahnke, Freehling lot in Evergreen #11 questioning if ok to inter a "double cremation urn" and give a lot to another family member. Told them lots transfer to all "heirs" of purchaser but if they want to designate specifics it should be officially on a document that is witnessed. Wilbur Kelsey called about buying another double lot. Received a foundation order for Deborah Prante #102 West.

ROADS and EQUIPMENT: Combs: backhoe done, cut off the Berm on Stewart Road and will gravel with weather permits. TC Energy fixed Pratt after the culvert replacement.

RECYCLING- Rollin: change the sign to Dumpster Days. Talked to Pastor Brian for Memorial Day prayer. Going to the Fair Board for use of the people mover and getting the wreaths from Walmart. Lanning: sent in the activities for Lorain County Beautiful 4/22/2022, sent Trustees collection center flyer and 1st quarter recycling of 13.86 tons.

EMPLOYEES- Two additional applications received for part time employee position. Holmes: Mark McConnell has a guy.

PREVIOUS BUSINESS:

Motion by Lamb with a second by Rollin to authorize the purchase of a quarter page advertisement in the Lorain County Township Association book for \$120.00. Roll call: 3 yeas. Emails from Black River School's Chris Clark regarding Memorial Day band. Part time advertisement in the Rural Urban and Chronicle Telegram. Holmes: Amy Richards is opening the LCTA meeting early for a 5:30 PM pre-meeting.

NEW BUSINESS:

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Medina Materials sent notice of another increase in prices, Soil and Water sent notice of left-over seedlings. Brandi Miller filed a complaint about a low flying plane 4/22/2022. Holmes: it is Coy Smith's crop-dusting hire. Public records request for contractors working for the Township. Lanning: responded that there are currently no contractors working for the Township. The 2023 Budget letter stating the budget is due to the County 7/20/2022. The ARPA Federal filing requirement is complete.

CORRESPONDENCE/ ANNOUNCEMENTS

Lorain County Public Health 2023 Budget of \$1,217,226 received. Transportation survey from Virginia Haynes and also her retirement from LCCA. Received the Ruritan E-newsletter. Received issue #1 of Rochester Township & Village newsletter.

PUBLIC PARTICIPATION

Blair Lanning: need to do something about cleaning up former McDevitt home on Bursley Road, convex shipping trailers throughout the Township and Jeff Jones living in a trailer on Griggs Road.

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 8:11 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

May 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
41-2022	05/02/2022	05/02/2022	CH	BP	\$487.54	O
43-2022	05/06/2022	05/03/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,614.83	O
44-2022	05/06/2022	05/03/2022	EW	TREASURER OF STATE OF OHIO	\$192.55	O
45-2022	05/04/2022	05/03/2022	EW	UNITED STATES TREASURY	\$218.02	O
46-2022	05/06/2022	05/03/2022	EW	UNITED STATES TREASURY	\$943.13	O
47-2022	05/06/2022	05/03/2022	CH	OPERS	\$0.01	O
48-2022	05/17/2022	05/06/2022	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.60	O
49-2022	05/06/2022	05/06/2022	CH	Messick's	\$249.82	O
9915	05/02/2022	05/02/2022	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$120.00	O
9916	05/02/2022	05/02/2022	AW	Ashland Hydraulics LLC	\$215.00	O
9917	05/02/2022	05/02/2022	AW	Government Forms & Supplies	\$244.26	O
9918	05/02/2022	05/02/2022	AW	Holmes Tire LLC	\$340.18	O
9919	05/02/2022	05/02/2022	AW	Messick's	\$3,519.70	O
9920	05/02/2022	05/02/2022	AW	WELLINGTON AUTO PARTS	\$210.23	O
9921	05/02/2022	05/02/2022	AW	POLEN IMPLEMENT INC	\$21.82	O
9922	05/02/2022	05/02/2022	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$405.00	O
9923	05/02/2022	05/02/2022	PR	MATTHEW A COMBS	\$1,877.07	O
9924	05/02/2022	05/02/2022	PR	JILL DEMARCO	\$105.72	O
9925	05/02/2022	05/02/2022	PR	ROBERT DUGALD HOLMES	\$970.07	O
9926	05/02/2022	05/02/2022	PR	Jed Lamb	\$532.88	O
9927	05/02/2022	05/02/2022	PR	SHEILA D. LANNING	\$1,149.81	O
9928	05/02/2022	05/02/2022	PR	JOHN PIPCAK	\$18.51	O
9929	05/02/2022	05/02/2022	PR	WALTER C ROLLIN	\$883.13	O
9930	05/02/2022	05/02/2022	PR	Dimitri Szynal	\$777.13	O
Total Payments:					\$16,155.01	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$16,155.01	

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.