

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of September 19, 2017

The Huntington Township Trustees met in regular session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Walter Rollin. Also present were: Jed Lamb, Robert Holmes, Dennis Finkel, Sheila Lanning, Ernie Hartman, Dimitri Szynal and Michelle Lanning.

Motion by Holmes with a second by Lamb to approve the minutes of the September 5, 2017 special scheduled meeting as written. Roll call: 3 yeas. Warrants (7960-7971) and charges totaling \$51,910.73 were examined and approved for payment.

Rollin reported: Finkel stated road work is never done, couple spots to fill but would like to see how much money is left. Holmes asked where spots left, behind Findley will probably cost \$600.00. Holmes suggested Finkel just do it. Loader for tractor ordered, Finkel stated quick attach is about \$900.00 more. As much as quick attach will be used it is not worth the extra money. Ball diamond fence is 8 weeks out, Lanning checked with OTARMA safety grant asking if \$500.00 can be applied to fence cost. Wendy French with insurance agency thought it would be approved for the fence. Need \$1,952.00 purchase order to Elyria Fence. Tires for tractor: Finkel has three quotes: Blevins \$4,125.00, Holmes Tire \$5,010.00 and Bob's Tire \$4,223.00. **Motion** by Holmes with a second by Lamb to authorize the purchase of tires from Bob's Tire at \$4,223.00 installed. Roll call: 3 yeas. Cemetery hedges were not done because trimmers broke and are being repaired. Dimitri called and got an unclear answer on what the issue is or how much to fix. Ernie Hartman thought they were bought in 1994 or 1995. **Motion** by Holmes with a second by Rollin to buy new gas powered trimmer at a cost not to exceed \$400.00. Roll call: 3 yeas. Dumpsters: Holmes ordered 4ea 40 yard dumpsters, Finkel still waiting on answer for scrap metal dumpster. Zoning: The Lorain County Planning Commission meeting in August did not have the "Right of Way" amendment on the agenda. The amendment will be on the September 21st agenda. Kenworth motor: Finkel to look into it. A major fire in Wellington over the weekend is arson. There were 3 fires set Saturday night. Safety Services ball is October 23rd at the Eagles. November 4th is Fire District chili cook off.

Jed reported: Received a call from Ohio Treasurer Josh Mandel's office suggesting the Township become part of Ohio Checkbook. Lanning stated the push from the Treasurer's office is more about future campaign name recognition than Township transparency. If the filing is mandatory than it will be done. The Township receives one public record request a year and files all mandatory reports including audits that are searchable through the Auditor of State's web site. Lamb was concerned that other Townships were becoming part of Ohio Checkbook and Huntington would look less transparent. LORCO: Cinnamon Lake employees will be taken on by LORCO. There is one full time and two part-time employees. There is a contract with Cinnamon Lake, a policy will be drafted to work out the details. RLCWA: the October 4th meeting is switched, unable to attend. Asking customers to take water samples in exchange for \$25.00 incentives. Holmes considering attending, asked what happens when lead is detected in the water of residents sign up for the \$25.00 testing incentive.

Holmes reported: List of what cannot be accepted at dumpster day will be posted on the web site. Baker Road repair: looking at October for work to be done, Finkel called Shawn at the

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Lorain County Engineer's office. Rumpke contract is up next year, no complaints filed. Hartman asked if there was a way to cut down on the number of trips the heavy garbage trucks travel on Township roads to help with wear and tear. Lorain County Township Association meeting September 21st starting with volunteer work at second harvest on Baumhart Road. Halloween walk is October 28th, need to update website. On vacation 9/22-9/26. New Ambulance Director is lining up training and doing scenario and critiquing. October is the 40th anniversary. Wally called from the Ukrainian Club, 50 people expected at an event. Will contact them about getting security for the event. Lorain County Health District meeting on Clar Mar: Rollin and Finkel attended, the end result is that Mr. Sears will have to bring things up to date or he will not be able to open next year, won't get a health department permit. NOACA: received a letter asking for payment, **Consensus** to send a letter to NOACA asking what the Township gets in return for fee payment.

Fiscal Officer reported: Purchase order for loader sent. Call received about soccer on the fields forwarded to Holmes. Call received about a right away forwarded to Finkel.

Road Foreman reported: none

Public comments: Dimitri set swing set chains 1 foot off ground. Sara Twining stated the Spinners would help with Halloween walk. Ernie Hartman stated the Historical Society Road Tour is Sunday and asked for the sign to post the event. Discussion on changing the name of the Halloween walk to something like Community Get together for trick or treat.

Motion by Holmes with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:03 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2017.2

9/7/2017 to 9/30/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77-2017	09/17/2017	09/04/2017	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$111.01	O
78-2017	09/07/2017	09/04/2017	CH	BP	\$159.52	O
80-2017	09/19/2017	09/18/2017	CH	COLUMBIA GAS OF OHIO	\$73.02	O
81-2017	09/24/2017	09/18/2017	CH	LORAIN MEDINA RURAL ELECTRIC	\$516.01	O
82-2017	09/18/2017	09/18/2017	CH	TREASURER OF STATE OF OHIO	\$0.05	O
7960	09/18/2017	09/18/2017	AW	LEMKE SALES COMPANY	\$218.32	O
7961	09/18/2017	09/18/2017	AW	ARMSTRONG	\$144.90	O
7962	09/18/2017	09/18/2017	AW	WELLINGTON IMPLEMENT	\$22.40	O
7963	09/18/2017	09/18/2017	AW	TREASURER OF STATE OF OHIO	\$100.00	O
7964	09/18/2017	09/18/2017	AW	Rumpke	\$405.00	O
7965	09/18/2017	09/18/2017	AW	SARVER PAVING CO.	\$534.24	O
7966	09/18/2017	09/18/2017	AW	WELLINGTON AUTO PARTS	\$59.59	O
7967	09/18/2017	09/18/2017	AW	LORAIN COUNTY ENGINEER	\$38,188.31	O
7968	09/18/2017	09/18/2017	PR	DENNIS L FINKEL	\$1,314.80	O
7969	09/18/2017	09/18/2017	PR	Dimitri Szynal	\$510.76	O
7970	09/18/2017	09/18/2017	AW	Melway Paving	\$2,293.60	O
7971	09/18/2017	09/18/2017	AW	Melway Paving	\$7,259.20	O
Total Payments:					\$51,910.73	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$51,910.73	

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.