

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of October 2, 2023

The Huntington Township Trustees met in regular scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Walter Rollin, Sheila Lanning, Matt Combs, Nora Klebow, T.J. Denes, Amber Fry, Brian Cooney, Jennifer Pierce, Alexis and Tyler Honoshofsky. **Motion** by Rollin with a second by Holmes to approve the minutes of September 18, 2023 as written. Roll call: two yeas. Checks 10433-10454 and payments totaling \$93,740.63 were approved for payment. **Motion** by Rollin with a second by Holmes to approve the September Financial reports with year to date Revenue \$546,501.93, Expenditures \$293,018.51 and bank balances of \$717,826.98. Roll call: two yeas. Lanning: the next meeting will have the annual Resolution on accepting the amounts and rates as provided by the Lorain County Auditor.

COMMITTEE REPORTS:

AMBULANCE- Holmes: Training tomorrow and Board meeting 10.10.2023.

FIRE- Rollin- Wednesday meeting, they will be here for the Harvest Walk on 10/21/2023.

SHERIFF- 43 incidents in September.

OPWC & SWAC- Combs: gave spreadsheet of costs of the completed Stewart Road culvert replacement to Lanning. Talked to Klaiber Wednesday, next year will do culvert on Hawley Road. Lanning: MOU for second culvert project needed or we return the unused grant funds.

OFFICE ON AGING- Lauren Ksiazek resigned as Director.

CEMETERY- Rollin: 2024 Grant application process is not open yet. Emailed Leslie Lowe regarding her request on replacing headstones with no answer yet. Did not yet answer ancestry question from Elizabeth Long Palmer. Can't do any more with Cemetery expansion until next year. There was a mix up in a burial 9/29/2023 and the wrong lot was opened. Lanning: more to the story, Wilbur Kelsey called several times about his 4 lots on the West Side. He wanted to designate who he intended to "give" certain lots. Letters were sent to officially record his wishes. He wanted himself and Shirley (wife) on #101, however, years ago he paid cash and Finkel poured a foundation for a headstone on #103 for himself and Shirley. There is no record of where this headstone was erected. A foundation order (sent by monument company) would have been attached to the Township copy of the deed for lot #103. Mr. Kelsey agreed on the phone to lot #101 for his wife Shirley.

RECYCLING- Sent aluminum proceeds to Southern Office on Aging \$152.00 for .19 tons.

ROADS- Holmes: The line showing on Griggs Road East of Baker Road turned out to be a drain line and everyone knows about it. T.J. Denes: suggest Combs take down 2 each stop ahead signed on Stewart Road. The stop signs were removed but not the stop ahead signs, won't have to mow around them when you take them down.

EQUIPMENT- Combs: playground chips are \$860.00 for 20 yards. **Motion** by Homes with a second by Rollin to authorize the purchase of playground mulch as presented. Roll call: two yeas. Combs: still working on tax removal from the Cummins invoice. Sent Lanning culvert pipe inventory.

ZONING- Klebow: Ohio Township Association will offer a new Township training opportunity in January 2024 that will cost \$250.00 for all active and affiliate members in the Township. **Motion** by Holmes with a second by Rollin to authorize the 2024 Ohio Township Association training opportunity of \$250.00 as presented. Roll call: two yeas. The September zoning report verbally reviewed: McDevitt on Bursley Road called but no meeting yet concerning their property, Kozik of Hawley Road making progress on removal of junk vehicles, they have till end of the year. Talking to Kidney of New London Eastern Road about junk, McClure of SR 58 did not know shipping containers were not allowed, they have 60 days to remove it, Reveglia on West Road has not removed the shipping container as promised so Lorain County Prosecutor's Office

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contacted and they will initiate a lawsuit if not successful in contacting Reveglia. Owen & Morrison on West Road applied to convert their shipping container into a shed. They challenged the use of the site as a business even though the Secretary of State used the West Road address as the business address. Pointed out that business address and business location can be different. Will discuss with the Lorain County Prosecutor. Added three new permits issued today on the report. Amber Frye questioned if someone can live in a camper on their property. Klebow: that depends upon several factors including that they provide a \$1,500.00 fee for this temporary housing. Jennifer Piece: will Ferguson's construction of business buildings reduce my property value. Klebow: Generally speaking no, it is B1 Commercial property, Ferguson is planning the location of his business buildings on the property. Rollin: Zoning is to protect the Township so we are not like some neighboring Townships. Klebow: the minimum dwelling size keeps property values up. Jennifer Piece: is a barndominium allowed on my property. Klebow: we would have to talk specifics but it would need to be attached to your home. Alexis Honoshofsky: can I add onto a barn on my lot if I own the adjacent lot also. Klebow: my interruption is that it would be OK but specifics again would need to be addressed.

PREVIOUS BUSINESS:

Holmes: Getting clearer plans for safety building. Combs got a new door and is painting it now. Combs: Health care audit not complete due to personal circumstances. Holmes: Hartman has some "pumpkin" rings for the Harvest Walk on October 21st 1:00-4:00 PM. Honoshofsky: can anyone just show up at Harvest Walk. Rollin: yes. Amber Frye: Will Park be fixed up? Combs: yes, new chips will be down and some boards will be replaced on bleachers and wooden bridge. Rollin: wood has been bought for the repairs as suggested by Risk Management.

NEW BUSINESS:

Lanning: loss runs and application for Ohio Plan insurance sent to Joel Bender at Whitaker.

CORRESPONDENCE/ ANNOUNCEMENTS:

Rollin: attended the prevailing wage training in New Russia Township, presentation sent to everyone who could not attend. Holmes: a lot of Township people did not know about it. Dumpster Days are October 13th and 14th 9:00 – 3:00 PM.

Motion by Rollin with a second by Holmes to adjourn, two yeas, meeting adjourned at 7:51 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2023.2

October 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
114-2023	10/02/2023	10/01/2023	CH	BP	\$414.70	O
118-2023	10/06/2023	10/02/2023	EW	TREASURER OF STATE OF OHIO	\$179.68	O
119-2023	10/06/2023	10/02/2023	EW	UNITED STATES TREASURY	\$910.27	O
120-2023	10/06/2023	10/02/2023	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,761.36	O
10433	10/02/2023	10/01/2023	AW	Geauga Highway Co	\$78,271.80	O
10434	10/02/2023	10/01/2023	AW	Nora Klebow	\$108.87	O
10435	10/02/2023	10/01/2023	AW	Countryview Services, Inc	\$452.95	O
10436	10/02/2023	10/01/2023	AW	Lorain County Ofc on Aging	\$152.00	O
10437	10/02/2023	10/01/2023	AW	Young Security Services	\$758.00	O
10438	10/02/2023	10/01/2023	AW	D&J Rief Services	\$774.17	O
10439	10/02/2023	10/01/2023	AW	JUDCO INC	\$111.40	O
10440	10/02/2023	10/01/2023	AW	NeilCo LLC	\$838.50	O
10441	10/02/2023	10/01/2023	PR	ROBERT DUGALD HOLMES	\$995.07	O
10442	10/02/2023	10/01/2023	PR	Nora Klebow	\$352.67	O
10443	10/02/2023	10/01/2023	PR	Jed Lamb	\$546.46	O
10444	10/02/2023	10/01/2023	PR	SHEILA D. LANNING	\$1,213.97	O
10445	10/02/2023	10/01/2023	PR	JOHN PIPCAK	\$76.65	O
10446	10/02/2023	10/01/2023	PR	WALTER C ROLLIN	\$898.18	O
10447	10/02/2023	10/02/2023	AW	Rumpke	\$459.00	O
10448	10/02/2023	10/02/2023	AW	Yohar Supply	\$747.32	O
10449	10/02/2023	10/02/2023	PR	Robert Leroy Bort	\$908.34	O
10450	10/02/2023	10/02/2023	PR	MATTHEW A COMBS	\$1,112.18	V
10450	10/02/2023	10/02/2023	PR	MATTHEW A COMBS	-\$1,112.18	V
10451	10/02/2023	10/02/2023	PR	JILL DEMARCO	\$110.13	O
10452	10/02/2023	10/02/2023	PR	MATTHEW A COMBS	\$1,211.38	O
10453	10/02/2023	10/02/2023	WH	Oberlin Municipal Court	\$400.80	O
10454	10/02/2023	10/02/2023	AW	FARM & HOME HARDWARE	\$86.96	O
Total Payments:					\$93,740.63	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$93,740.63	

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.