

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of September 17, 2018

The Huntington Township Trustees met in regular session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Robert Holmes. Also present were Jed Lamb, Walter Rollin, Dimitri Szynal, Ernest Hartman, Frances Rollin, Hannah Rosenberg and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the September 4, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8395-8404) totaling \$7,739.35 were approved for payment.

Hannah Rosenberg of Oberlin Community Services presented a food program for Huntington Township. Ms. Rosenberg discussed the need to provide food to residents who qualify. Huntington Church volunteers offered to stage and deliver food staples in the Township. Well Help and St. Patrick Church serve Wellington. We are starting next week, here to ask input and how best to get the word out. Holmes asked about why they don't get together with meals on wheels. Hannah stated this is food not prepared meals. Hannah has talked with Well Help, St. Patrick Church and Thrive about this. Lamb hoped all the entities could collaborate and be more unified. Oberlin Community Services funding is 1/3 Grants, 1/3 Federal Food Bank system, 1/3 private donations. Sending a flyer to get the information to residents to post on FB and Website. Qualifying is based upon the asking if at or below the federal poverty level, no proof required.

Holmes reported: Read aloud a contract for county purchasing services as it pertains to the Solid Waste Consortium. **Motion** by Holmes with a second by Lamb authorizing **Resolution 2018-40** entering into purchasing services contract with County. Roll call: 3 yeas. Exhibit E of previous Solid Waste Consortium discussed. Our recycle program with 3 (8 cubic yard) dumpsters and 2 (8 cubic yard) recycle containers were written at "no additional charge", but we are charged. Want to make it state the 3 dumpsters and 2 recycle containers at "no additional charge". Holmes was going to attach dumpster invoices to Exhibit E and state "no additional charge". Lamb suggested wording at "no additional charge". Holmes wants to write also that the dumpster containers also in there. Lamb suggested, "provide dumpsters to Township" and let them decide what they are going to charge. Lanning sent letter to Rochester Township stating the salt price of \$71.64 per ton, discussion on not going through the state cooperative bidding process next year. Szynal stated the equipment is all in good condition as of now. The ends of the chip and seal projects were completed last week, believe the chip and seal for the year is done. Szynal not sure of the progress on roadside grass cutting. Szynal stated the Cemeteries are cut and trimmed. Contacted LC Prosecutor office, Gerald Innes on firearm discharge. Told to have resident contact the Sheriff, they go and talk to the people and recommend they join a shooting club. Sons of Revolution grave marking ceremony is October 7, 3:00 PM. Looked over the Insurance Statement of changes, Finkel made some changes to send to Burnham Insurance. Agricultural tire collection is 9/27/2018. Attended LORCO meeting for Jed, was a long meeting. Storm water permit workshop 9/18/2018. Received Ambulance Board minutes, everything flows good, no tension. Ukrainian camp new person in charge asked for a policy of do's and don'ts. Congressional far bill call in day. LC Township Association meeting 9/20/2018 at LaGrange Township. ODOT sent closing of railroad crossing in Grafton on State Route 57.

Lamb reported: Received call about grass clippings on the road, told them to call the Sheriff if unsafe condition. Water Board meeting went good, less drama with new management. Thanks to Butch for attending the LORCO meeting.

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Rollin reported: Contacted some people about being on a Land Use Plan Committee. October 27 is Halloween walk 1:00-4:00, **Motion** by Rollin with a second by Holmes to authorize and support the walk. Roll call: 3 yeas. Fire District still working towards a new building. New truck ordered through bids. Chili cook off is 11/30/2018 at the Eagles and October 30 is safety services ball at the Eagles.

Fiscal Officer reported: Certified Public Records training 11/16/2018 and State Auditor training 10/17/2018 in Twinsburg. Budget Commission hearing on 2019 budgets 9/28/2017. Farmers Savings Bank Depository Agreement for 9/30/2018-9/30/2020 received, **Motion** by Lamb with a second by Rollin for **Resolution 2018-39** authorizing the Depository Agreement as presented. Roll call: 3 yeas. Emergency Management sent a 78-page document on NIMS training requirements and the first wireless emergency system set for 9/20/2018.

Road Foreman reported: Szynal contacted Ohio Representative Stein asking about Cemetery grants. The grant is not settled yet and Stein will talk at the 9/20/2018 LC Township Association meeting.

Public comments: Ernest Hartman asked for the plows to be moved from behind the one room schoolhouse for the upcoming Halloween walk.

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:18 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

September 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
68-2018	09/17/2018	09/02/2018	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$81.52	O
73-2018	09/19/2018	09/17/2018	CH	COLUMBIA GAS OF OHIO	\$76.00	O
74-2018	09/24/2018	09/17/2018	CH	LORAIN MEDINA RURAL ELECTRIC	\$506.92	O
8395	09/17/2018	09/17/2018	AW	WELLINGTON AUTO PARTS	\$169.97	O
8396	09/17/2018	09/17/2018	AW	ARMSTRONG	\$149.90	O
8397	09/17/2018	09/17/2018	AW	FARM & HOME HARDWARE	\$111.35	O
8398	09/17/2018	09/17/2018	AW	Rumpke	\$405.00	O
8399	09/17/2018	09/17/2018	AW	Medina Material	\$3,740.94	O
8400	09/17/2018	09/17/2018	AW	CHASE CARD SERVICES	\$290.46	O
8401	09/17/2018	09/17/2018	AW	CINTAS FIRST AID	\$36.54	O
8402	09/17/2018	09/17/2018	AW	WELLINGTON IMPLEMENT	\$130.40	O
8403	09/17/2018	09/17/2018	PR	DENNIS L FINKEL	\$1,366.49	O
8404	09/17/2018	09/17/2018	PR	Dimitri Szyal	\$673.86	O
Total Payments:					\$7,739.35	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$7,739.35	

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.