

HUNTINGTON TOWNSHIP TRUSTEES 45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of August 2, 2021

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 Robert Holmes. Also present were Walter Rollin, Jed Lamb, Dennis Finkel, Matt Combs, Alaina Combs, Dimitri Szynal and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the special scheduled Public Hearing for the 2022 Budget on July 19, 2021 meeting as written. Roll call: three yeas. *Motion* by Lamb with a second by Rollin to approve the minutes of the regular scheduled meeting on July 19, 2021 meeting as written. Roll call: three yeas. Checks 9606-9629 and payments totaling \$18,323.18 approved for payment.

Motion by Lamb with a second by Rollin approve the July financial reports showing year to date revenue of \$297,272.14, year to date expenditures of \$300,247.36 and bank balances of \$304,593.75. Roll call: three yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: meeting next week.

LORCO- Lamb: meeting next week, there was a mis print in the newspaper that the sewer to nowhere was blamed on LORCO when it was the County. The error was retracted.

AMBULANCE- Holmes: meeting Tuesday, tomorrow night is get to know your safety services at Wellington Town Hall with food and music 6:00-9:00 PM.

SHERIFF- 91 calls in July.

FIRE- Rollin: Meeting Wednesday.

OPWC- nothing

SWAC- Finkel: Have pipe and headwall, ready to start Thursday.

ZONING BUSINESS/NEWS- Lanning: Conservation District Public Hearing held by the Zoning Commission is Tuesday 8/17/2021. *Motion* by Lamb with a second by Rollin to set a Public Hearing for the Conservation District on Tuesday 9/7/2021 at 6:45 PM. Roll call: three yeas. Email to Zoning Inspector asking about driveway moving on McMillan. Finkel: received call about a buyer for 66 acres on New London Eastern and West Road. Inquiring about possibility of putting in a campground. Told the realtor that there are already 4 campgrounds in the Township, may need to rezone the property and must apply.

THRIVE & OFFICE ON AGING- nothing

CEMETERY- Lanning: Call from Parker Funeral home that veteran's marker paperwork needs approval for Harold Taylor. Call from an Owens family member asking if any lot under Owens name available. Found several lots that contained remains and suggested they purchase additional lot.

ROADS and EQUIPMENT: Finkel: can still use 5 or 6 loads of patch on the roads, suggest Trustees discuss possible use of ODOT Stimulus Program money. Everything is working on the Gradall, used to unload headwalls. Equipment working at this time.

RECYCLING- Finkel: packing down the trash and recycling in dumpsters.

TRASH CONSORTIUM- Holmes: Discussed opening up the membership in the consortium to Township's in other counties, cost is a question.

EMPLOYEES- Rollin: request a check on the health care coverage start for Combs.

NEW BUSINESS:

CORRESPONDENCE/ANNOUNCEMENTS: Hawley Road closed the week of July 26th for repairs to the CSX railroad crossing. Received annual notice to legislative authorities that objections to renewal of

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liquor permits is due by 10/1/2021. Notice from Mercy health that annual FMCSA Clearinghouse queries are complete and no drivers are prohibited. Email asking about approval for operation of a "restaurant in a front yard". Salt contract for 2021-2022 is Cargill at \$37.91, emailed information to Laura Brady of Rochester Township. Rollin: received a request for a hidden drive sign by Clark Road resident. *Consensus* to not post a hidden drive sign. Lamb: Mrs. Hoffman inquired about the junk cars at her new neighbors' residence. Finkel talked to the neighbor and they're all tagged vehicles. Holmes: received call about a low flying plane, called the farmer whom was having his field sprayed and informed the caller. Rollin: the historical marker in the north front lawn has a deteriorating post. Finkel to look at the post.

Iotion by Lamb with a second by Rollin to adjourn.	All favorable, meeting adjourned at 7:45 PM.
Signed Chairman	
Signed Chairman	

PUBLIC PARTICIPATION: none

Attest, Fiscal Officer

HUNTINGTON TOWNSHIP, LORAIN COUNTY

Payment Listing

August 2021

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
66-2021	08/06/2021	08/05/2021	EW	TREASURER OF STATE OF OHIO	\$260.95	0
67-2021	08/06/2021	08/05/2021	EW	UNITED STATES TREASURY	\$1,556.49	0
68-2021	08/06/2021	08/05/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,558.87	Ο
9606	08/02/2021	08/02/2021	AW	Southeastern Equipment	\$720.08	0
9607	08/02/2021	08/02/2021	AW	Farley Company	\$903.65	0
9608	08/02/2021	08/02/2021	AW	WELLINGTON IMPLEMENT	\$50.64	0
9609	08/02/2021	08/02/2021	AW	WELLINGTON AUTO PARTS	\$118.80	0
9610	08/02/2021	08/02/2021	AW	LEMKE SALES COMPANY	\$2.19	0
9611	08/02/2021	08/02/2021	AW	FARM & HOME HARDWARE	\$128.06	0
9612	08/02/2021	08/02/2021	AW	POLEN IMPLEMENT INC	\$417.68	0
9613	08/02/2021	08/02/2021	AW	ATT Parts Co	\$12.75	0
9614	08/02/2021	08/02/2021	AW	SUNRISE COOP INC	\$1,173.90	0
9615	08/02/2021	08/02/2021	AW	BP	\$439.32	0
9616	08/02/2021	08/02/2021	AW	U.S. Bank Equipment Finance	\$111.01	0
9617	08/02/2021	08/02/2021	AW	P & J SANITATION INC.	\$100.00	0
9618	08/02/2021	08/02/2021	AW	Rumpke	\$405.00	0
9619	08/02/2021	08/02/2021	PR	Jared Scott Bradford	\$825.14	0
9620	08/02/2021	08/02/2021	PR	MATTHEW A COMBS	\$1,280.68	0
9621	08/02/2021	08/02/2021	PR	JILL DEMARCO	\$94.99	0
9622	08/02/2021	08/02/2021	PR	ROBERT DUGALD HOLMES	\$920.28	0
9623	08/02/2021	08/02/2021	PR	Jed Lamb	\$480.74	0
9624	08/02/2021	08/02/2021	PR	SHEILA D. LANNING	\$1,285.27	0
9625	08/02/2021	08/02/2021	PR	JOHN PIPCAK	\$18.30	0
9626	08/02/2021	08/02/2021	PR	WALTER C ROLLIN	\$811.36	0
9627	08/02/2021	08/02/2021	PR	Dimitri Szynal	\$741.79	0
9628	08/02/2021	08/02/2021	PR	DENNIS L FINKEL	\$1,747.86	0
9629	08/02/2021	08/02/2021	AW	DENNIS L FINKEL	\$157.38	0
				Total Payments:	\$18,323.18	
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$18,323.18	

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.