

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of May 1, 2017

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

Motion by Lamb with a second by Holmes to approve the minutes of the regular scheduled meeting April 17, 2017 as written. Roll call: 3 yeas. Warrants (7803-7824) and charges totaling \$8,797.62 were examined and approved for payment. **Motion** by Lamb with a second by Holmes to approve April 2017 financial reports with year to date revenue of \$174,634.47 and year to date expenditures of \$65,173.15 with bank balance of \$325,569.49. Roll call: 3 yeas. Received tax Rollbacks from the State of \$10,897.20.

COMMUNICATIONS:

Rollin reported: Received all salt from 2016-2017 contract, Finkel stated the mixing sand is being delivered tomorrow. Proceeded to open the two bids received for the OPWC Baker Road project. Crossroads bid of \$102,396.00 and Melway bid of \$101,886.00. Discussion on the bids and paperwork. Both bids will be sent to the Lorain County Engineer for recommendation. The estimated total project cost was \$95,000.00 with local share of \$10,450.00, Grant amount of \$70,300.00 and Loan amount of \$14,250.00. The bid will be awarded after notice from State OPWC of grant award. Discussion on who was awarded the County chip and seal bids, Finkel heard it was Melway that was awarded. The Township will need to provide funding that exceeds project cost of \$95,000.00. Paperwork from Fair Board on the use of the transport wagon for Memorial Day. Holmes contacted Sheriff and confirmed two cars. Tim Simonson will attend; the School was contacted, additional veterans names were composed, Doug Hastings planning on putting flags up in Cemeteries. New flags are supposed to be coming. Lamb thought a couple 4H groups might attend. Contacted the 4 H about the flowers. Dimitri to clean the pots, Holmes said the one by Park has perennials. Old wreaths are not looking good, will probably have to order new ones. There will be 5 dumpsters on dumpster day. Four from Rumpke, 1 from Allied and 1 for metal from Sugar Ridge. Wellington Farmers market looking for Manager.

Holmes reported: Bursley Road Bridge coming along. Dimitri says the grass cutting coming along. Only Mr. Rank complaint on the Road pot hole. Baker Road complaint on hole by Griggs Road. Spring here and need to get back on the people about cleaning up their properties. **Motion** by Lamb with a second by Holmes to authorize the disposal of 2 copiers and one printer by any means Fiscal Officer sees fit. Roll call: 3 yeas. Annual Membership in Lorain County Township Association discussed. Advance road closure on Grafton Road 5/10 to 6/23. Missed Consortium meeting, next one 7/12/2017. Ambulance District doing well, crew changes a win-win. Community Incentive Grant meeting 5/5/2017. Window repair from Polaris is \$312.16, take a month to get.

Lamb reported: LORCO Director keeps up to date, they like installing grinding pumps. There are no crews to fix the pumps so they use Avon Lake. Believe the numbers were wrong about the years the pumps last. The maintenance will cost.

Fiscal Officer reported: Auditor bulleting 2017-002 discussing the Reimbursement of Health Care Premiums. There will be no audit findings until fiscal year 2018. Cemetery items included looking up lots for 3 people, Mr. Olson wants to sell back 3 lots to Township and Overstreet may want to buy the Olson lots. Mr. Gil Sanow looking for revolutionary war graves.

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Sherriff report for April with 19 incidents. Ordered memorial bench for Peggy Harris that will be put by the playground. Careworks is the group rating program for BWC claims. Previous cost of Careworks was \$534.00, currently decreased to \$401.00. Received 2018 budget workbook from Lorain County Auditor. Due back 7/20/2017.

Road Foreman reported: Roller seals will need redone, they were done but a small leak may be there.

Zoning Inspector reported:

Public comments: Carl Strekely informed Trustees there was turfing on Hawley Road properties.

Winner of the \$25.00 Marathon gift card for recycling is Doug Johnson.

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:05 PM.

Signed Chairman

Attest, Fiscal Officer