

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of February 17, 2020

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 Walter Rollin. Also present were Jed Lamb, Dennis Finkel, Carl Strekely, Dimitri Szynal, Tyler Honoshofsky, Sheila Lanning, Carol Rief, Stephanie Yost, Frances Rollin and Doug Rief.

Motion by Lamb with a second by Rollin to approve the minutes of the February 3, 2020 regular scheduled meeting as written. Roll call: 2 yeas. Checks 9011-9021 and payments totaling \$8,839.10 were approved for payment.

Chairman Rollin proceeded to ask for the opening of bids for 2020 stone stockpile. Lamb opened bids and read aloud the price per stone by description. Bids received from D & J Rief Services, Willowvale, Milton Trucking LLC and Collins trucking.

Motion by Lamb with a second by Rollin to award the 2020 stone bids to D & J Reif Services. Roll call: 2 yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: motion made to authorize funds for training not to exceed the budgeted amount of \$100,000.00. Some additional request of \$40,000.00 for promotional and give away items. Discussion on web site pay screen. Brought up question of paying with credit card and incurring a charge.

LORCO- Manager is staying on top of pending construction projects.

AMBULANCE- Satellite office operational on 2/9/2020. First run this evening.

SHERIFF- Lamb: nothing unusual

FIRE- Rollin: still looking at building addition. Thanks to Honosofsky for attending the Trustee meeting.

OPWC- nothing

SWAC- Water on Griggs was backing up a little and LC Engineer office removed animal guard. Within 3 hours the water went down. Finkel attending the Storm Water 2/27 event. Filing for SWAC grant for Gradall.

ZONING BUSINESS/NEWS- Zoning Appeals Board organizational meeting and Conditional permit meeting is 2/19/2019 @ 7:00 PM. Finkel: need to talk with Clar Mar about a new mobile home they brought in. Lamb: talked to previous Clar Mar owner and thought trailers were previously there. Rollin: Wayne Homes sign on Route 58 property. Finkel stated they are getting organized for building new home. Tyler Honosofsky: making sure Shumaker Homes did their job and filed all permits for new home. Finkel: they did their job, permits late but in order.

THRIVE & OFFICE ON AGING- nothing

CEMETERY- Szynal: few graves to seed.

ROAD & CHIP AND SEAL- **Motion** by Rollin with a second by Lamb to set bid opening for 2020 road chip and seal as March 16th, 7:00. We have enough gravel to do 7 miles of road. Railroad crossing on West Road had black top ground down.

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ROAD SIGNS- Finkel: invited to apply for grant to replace road signs through ODOT. Believe the grant is up to \$50,000.00 but will only need about \$8,000.00. Need DUNS# and Vendor#, railroad signs are included in grant.

MOU GRADALL- MOU is signed and copy mailed to all Townships. Finkel is applying for SWAC money for new/used Gradall.

RECYCLE- Lamb: Cleared up the confusion of the Rochester person who used trash dumpsters.

TRASH CONSORTIUM- nothing

EMPLOYEES- Lamb: talk to recycling employees about who can use the recycle and dumpsters.

OLD BUSINESS-

LAND USE PLAN- nothing

BURSLEY AND CLARK ROAD- nothing

CREDIT CARD POLICY- Got information from Gerry Innes, doing everything ok but can extend the time period from 72 hours to 30 days if we want. Lamb: If it turns out to be an issue might want to change the time limit for when someone might attend a conference or meeting.

NEW BUSINESS-

LC Public Health Advisory Council meeting 3/12/2020 @ 5:30 on Murray Ridge. Finkel and/or Lamb to attend. Tom Kelly asked if we might put the notice to sign up for the WENS notification. *Consensus* to not put WENS on website. Lanning- question when information and postings go on Facebook but not website.

CORRESPONDENCE/ANNOUNCEMENTS-

Received letter from Auditor of State regarding Fraud Hotline, bulletin 2020-001 posted on Facebook. Letter from Compass Minerals reminder to order 75 ton of salt. Voice mail from Black River schools asking to post Kindergarten sign up signs. Lamb: ok to post the signs but they must remember to also take them down. BWC safety grant cannot be used for the Gradall purchase. Auditor of State Bulletin 2020-001 on Fraud hotline posted on Facebook and bulletin board.

PUBLIC PARTICIPATION- Carl Strekely: any patching material available. Finkel: saw some holes but no patching material yet ready. Tyler Honoshofsky: question on drainage pipes at new home, asking about a drain pipe in the culvert. Finkel: will meet to discuss.

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

Signed Chairman

Attest, Fiscal Officer

Payment Listing

February 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
11-2020	02/17/2020	02/17/2020	CH	COLUMBIA GAS OF OHIO	\$267.75	O
9011	02/17/2020	02/17/2020	AW	D&J Rief Services	\$4,651.39	O
9012	02/17/2020	02/17/2020	AW	Kimball Midwest	\$416.00	O
9013	02/17/2020	02/17/2020	AW	Rumpke	\$405.00	O
9014	02/17/2020	02/17/2020	AW	CHRONICLE TELEGRAM	\$266.24	O
9015	02/17/2020	02/17/2020	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$46.00	O
9016	02/17/2020	02/17/2020	AW	OHIO DEPT OF COMMERCE	\$352.25	O
9017	02/17/2020	02/17/2020	AW	ARMSTRONG	\$149.90	O
9018	02/17/2020	02/17/2020	AW	FARM & HOME HARDWARE	\$7.55	O
9019	02/17/2020	02/17/2020	AW	CINTAS FIRST AID	\$57.43	O
9020	02/17/2020	02/17/2020	PR	DENNIS L FINKEL	\$1,489.63	O
9021	02/17/2020	02/17/2020	PR	Dimitri Szyal	\$729.96	O
Total Payments:					\$8,839.10	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$8,839.10	

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.