

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of September 6, 2016

The Huntington Township Trustees met in special scheduled session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Robert Holmes. Also present were: Walter Rollin, Jed Lamb, Dennis Finkel, Sheila Lanning, Frances Rollin, Elizabeth Kozik, Roy Lamb, Dimitri Szynal, Ron and Donna Pflaum.

**Motion** by Lamb with a second by Rollin to approve the minutes of the August 15, 2016 regular scheduled meeting. Roll call: 3 yeas. Warrants (7543-7563) and charges totaling \$12,574.72 were examined and approved for payment. **Motion** by Holmes with a second by Lamb to approve the August financial reports showing year to date revenue of \$364,128.95 and year to date expenditures of \$235,048.68, with bank balance of \$329,470.18. Roll call: 3 yeas. Received real property taxes of 77,071.17 which are down from the first half collection of \$90,343.55.

**COMMUNICATIONS:** Lorain County Collection center Agricultural tire collection September 8<sup>th</sup>, Article from Rumpke on how recycling doesn't work, Ambulance minutes for July, THRIVE advocacy meeting 9/23 @ Dog Tracks diner, Ohio Township Association Winter Conference January 25-28 in Columbus, Flu shot clinic Tuesday October 11 at Fairgrounds. NOACA meeting October 6<sup>th</sup> at the Hilton Ballroom in Cleveland, Ohio Township Association scholarship application. Ohio Township New Magazine had obituary for Mary Beth Derikito.

**Holmes reported:** **Motion** by Lamb with a second by Rollin to pass **Resolution 2016-44** authorizing Robert Holmes to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and /or Local Transportation Improvement program(s) and to execute contracts as required. Roll call: 3 yeas. The application is for Baker Road phase 1: loan amount requested is \$14,250.00 at zero percent interest for 8 years and \$10,450.00 local share. Discussion on taking OPWC Clark Road project to Lorain County Prosecutor with intent to have contractor Henry Bergman fix the Road and complete the project. Paperwork with details will be used to present to Jerry Innes, a letter will be sent from Prosecutor. Stove picked up on Baker Road, thank you Dennis. Finkel stated the new mower cuts great, a stone was picked up and bounced back and hit the door of the tractor. FYI Rochester Township is in need of a Roadman. Called Rumpke about the recycle containers, Sara did not know they were switched out. Sara will check and get back to me. September 15<sup>th</sup> meeting of the Lorain County Township Association is in Huntington. Dimitri to set up tables and chairs, food should be ready at 6:30. There were 8 Ambulance runs in July. Received letter from Lorain County General Health District with two identified observations: 1) new or repaired monitors were in place without submitting a report. 2) Ponding in center. Holmes to call Mr. Sabo and talk to him, no new monitors were put in. The second item had Frag on it and was sprayed by the County and we were told not to mow it. Black River Schools sent letter about a renewal levy they are putting on the ballot and asking if we had any levies on the ballot. Will tell them we have no levy on ballot.

**Rollin reported:** Tree on Clark Road taken care of, asked if there will be a Halloween Walk this year. Discussion on who initiated the previous walks and what groups might be interested. Frances stated the Church group would be interested, AMVETS inquired, will check into the walk further. Fire District floor complete and will have meeting tomorrow.

**Lamb reported:** Spoke with Rural Water about putting a mailer in bills about the upcoming pop up walk in the Park October 3rd, not enough time to get the mailer in bills but

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started the discussion for future requests and will let them go through the motion to create a policy for a request like this. Holmes asked the same of Rural Electric and they said we could put a notice on the bulletin board or stand and pass out flyers at the office. Met and talked with Rural Electric about putting electric service to the Park Pavilions. Enough room in box on Recycling building will get some quotes. If the AMP service is changed the service line would have to be moved to the road. Lorain County Fair was successful with Friday breaking a record but attendance was down overall.

**Fiscal Officer reported:** Audit still ongoing, received email that it should wrap up soon. Presented **Resolution 2016-45** amending appropriations without needing an amended certificate of resources and appropriation budget remaining at \$482,168.83. Moving money in general fund to pay the Health District and tax collection fees, moving money in Road and Bridge fund to pay tax collection fees, moving money in Gas Tax fund to pay for equipment repairs and moving money in Recycling Fund to pay OPERS employer share. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2016-45** moving money between appropriation lines as amended for addition error in Recycling Fund. Roll call: 3 yeas. Transfer of Cemetery deed for Lot #97 West to Michael and Deborah Lance from Margaret Harris. Second half tax collection \$77,071.17, first half was \$90,343.55. Received grant money reimbursement for Storm Water culvert replacements.

**Road Foreman reported:** Asked to set fall dumpster day, **consensus** to hold dumpster days October 15<sup>th</sup> and 16<sup>th</sup> 9:00-3:00. The contractor for Road chip and seal is working in Wellington and will then be in Huntington unless they go to do other work in the County. No pressing equipment repairs needed. Did not yet get the advertisement in Ohio Township News for selling the old mower and roller.

**Zoning Inspector reported:** nothing

**Public comments:** Ron Pflaum stated he would like to be considered for the open position in Recycling. After discussion on the resignation of Clint Frank it was decided to re-hire Ron for recycling. Rollin asked if we received a formal resignation from Clint Frank, Holmes received a call from Clint that he was done. **Motion** by Holmes with a second by Lamb to pass **Resolution 2016-46** to re-hire Ron Pflaum for work in the recycling center. Roll call: 3 yeas. Elizabeth Kozik asked for couple more weeks' time to clean up property of junk cars, lots of progress made with removal of 20 cars and trailers. Still have trucks and four or five cars to remove. Lamb stated the removal work was noticed, all Trustees' thanked Elizabeth.

**Consensus** of Trustees to extend time for removal pending progress is still being shown.

Winner of the \$25.00 Marathon Gift card for the month of August is Miller.

**Motion** by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:54 PM.

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Signed Chairman

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Attest, Fiscal Officer