

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 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, Lauren Burgess, Deputy Kruger, Dimitri Szynal and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the December 3, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8466-8507) totaling \$25,164.21 were approved for payment.

Lauren Burgess from Lorain County Office on Aging presented status of Southern Satellite office meals on wheels program. Fifty-two meals were served to two residents in Huntington Township from 7/1/2018 to 11/30/2018. Estimated meals that will be provided in the Township in 2019 are 750 at a cost estimate of \$1,500.00. Currently the Township has an MOU with the LC Office on Aging dated 8/6/2018 to provide all proceeds from Aluminum. Discussion on making the MOU annual. Discussion on how the LC Office on Aging works with other agencies like: Oberlin Community Service, Coalition for Quality Aging, Thrive, United Way, Well Help and Wellington Saint Patrick's Church. Each organization has a unique focus but all communicate to serve.

Holmes reported: No word on the replacement sign for the Township Garage/Zoning building. Finkel and I attended the Ohio Public Works Commission meeting; we have nothing in the works. The Ambulance Board meeting was short and sweet. The Christmas banquet for the LC Township Association is 12/20/2018, door prizes are ready, do not forget your non-perishable. Szynal will not be able to take his significant other as previously thought. Everyone enrolled in Health care through the County that has to be enrolled. Lorain County Census data from the Chronicle telegram paper presented. Remember the last meeting of 2018 is Saturday December 29, 2018 at 9:00 am.

Lamb reported: Decided against attending the Ohio Township Association Winter Conference. Water Board meeting upcoming this Wednesday. **Motion** by Lamb with a second by Rollin to authorize servicing the AED on the second floor of the Township building through the Southern Lorain County Ambulance District. Roll call: 3 yeas.

Rollin reported: Fire Chief and Assistant received 3% raises for 2019, changing the structure of pay for firefighters across the board. Still working with Poggemeyer Design Group Engineering on the building. Chili cook-off donated \$3,600.00 to Well Help. Jake Brake signs were dropped off at the Oberlin ODOT for them to put up. Lots of feedback for the Land Use Plan Survey. There are 15+ people showing interest in being on the Committee. Matt Paine declined to be reappointed to the Zoning Board of Appeals. Heather Cleary asked to assume the full member position and Holmes to post the Alternate position on the internet.

Fiscal Officer reported: Received the Lorain County Public Health Sewage System Evaluation report, provided a copy to Finkel. File for OTARMA 2018 safety grant for \$500.00 to cover Szynal safety clothing. The cost of living adjustment for 2019 is 2.8%; mileage is up to .58 per mile from .545 in 2018. Asked if anyone saw a notice in the paper of our Solid Waste Grant award. MOU sent 7-16-2018, mention of other Township awards at the 9-4-2018 meeting. The records Commission should meet once a year; there has not been a meeting since 3/2/2013. Will need to re-evaluate the current RC2 and then submit an RC3 for records disposal in early 2019. Provided Trustees with pay rates and Health Care cost spreadsheets.

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Road Foreman reported: Dimitri Szynal attended mandatory drug testing today and provided paperwork to Fiscal Officer. Repairs to the Ingersoll mower included putting in a push rod. New pressure washer hose on washer. Zero turn maintenance done for end of season. Batteries for the Road grader replaced. Finkel postponed salt delivery due to limited shed space. Painting Fiscal Office filing cabinets on the list of to do items. One cremation burial in Cemetery.

Public comments: Sheriff Deputy Kruger reiterated the number and type of November incidents in the Township. Deputy is a Township impact unit officer, predominately does follow up investigations. Trustee Rollin informed him of the recent passage of a Jake Brake Resolution and the signage that will soon be erected. Deputy to pass along the information.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:11 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2019.1

December 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
93-2018	12/28/2018	12/03/2018	CH	BUREAU OF WORKERS COMPENSATION	\$308.85	V
93-2018	12/28/2018	12/03/2018	CH	BUREAU OF WORKERS COMPENSATION	-\$308.85	V
97-2018	12/10/2018	12/08/2018	EW	UNITED STATES TREASURY	\$1,265.83	O
98-2018	12/17/2018	12/08/2018	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,156.37	O
99-2018	12/24/2018	12/08/2018	CH	LORAIN MEDINA RURAL ELECTRIC	\$601.25	O
100-2018	12/17/2018	12/08/2018	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$103.77	O
101-2018	12/19/2018	12/08/2018	CH	COLUMBIA GAS OF OHIO	\$401.00	O
102-2018	12/24/2018	12/15/2018	CH	LORAIN MEDINA RURAL ELECTRIC	\$601.25	O
8466	12/03/2018	12/03/2018	AW	OTARMA SERVICE CENTER	\$11,326.00	O
8490	12/17/2018	12/08/2018	AW	Rumpke	\$405.00	O
8491	12/17/2018	12/08/2018	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$100.00	O
8492	12/17/2018	12/08/2018	AW	CORCORD ROAD EQUIPMENT MFG, INC	\$494.44	O
8493	12/17/2018	12/08/2018	AW	MAC'S AUTO TRUCK ELECTRIC	\$210.00	O
8494	12/17/2018	12/08/2018	AW	FARM & HOME HARDWARE	\$346.60	O
8495	12/17/2018	12/08/2018	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$120.00	O
8496	12/17/2018	12/08/2018	AW	BUREAU OF WORKERS COMPENSATION	\$1,551.05	O
8497	12/17/2018	12/15/2018	AW	KET	\$514.00	O
8498	12/17/2018	12/15/2018	AW	LEMKE SALES COMPANY	\$78.40	O
8499	12/17/2018	12/15/2018	AW	CORCORD ROAD EQUIPMENT MFG, INC	\$21.26	O
8500	12/17/2018	12/15/2018	AW	STANDARD WELDING & STEEL	\$164.00	O
8501	12/17/2018	12/15/2018	AW	WILLOWVALE FARMS INC	\$410.49	O
8502	12/17/2018	12/15/2018	AW	WELLINGTON AUTO PARTS	\$64.25	O
8503	12/17/2018	12/15/2018	AW	WELLINGTON IMPLEMENT	\$69.27	O
8504	12/17/2018	12/15/2018	AW	JUDCO INC	\$1,264.00	O
8505	12/17/2018	12/15/2018	PR	DENNIS L FINKEL	\$1,366.49	O
8506	12/17/2018	12/15/2018	PR	Dimitri Szynal	\$643.88	O
8507	12/17/2018	12/17/2018	AW	CHASE CARD SERVICES	\$885.61	O
Total Payments:					\$25,164.21	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$25,164.21	

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.