

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of October 21, 2019

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 Jed Lamb. Also present were, Dennis Finkel, Robert Holmes, Sheila Lanning, Dimitri Szynal and Frances Rollin. Walter Rollin was absent.

**Motion** by Holmes with a second by Lamb to waive the reading and approve the minutes of October 7, 2019 regular scheduled meeting as written. Roll call: 2 yeas. Lanning informed the Board that \$40,000.00 is being moved to STAR Ohio Investment. Trustees questioned the purpose of The Neil Co check for a culvert pipe on Stewart Road.

**PAYMENT LISTING:** Checks 8871 - 8882 and expenditures totaling \$67,852.26 approved for payment.

**RESOLUTIONS AND ALLOCATIONS:** none

**COMMITTEE REPORTS:**

**Water Board-** none

**LORCO-** Filled out evaluation forms for the Director, doing a good job at paying down debt. Will have the LMRE interest-accruing debt paid off soon.

**Ambulance District Garage Use/Satellite Location-** Holmes: lumber delivered for the Satellite office. Met with security equipment people and stripped out the old electric to get ready. Unused prescription drop off is at Wellington Police. Ambulance in Wellington would take used sharps but not at the Satellite office. Lamb asked if County was in on the opioid lawsuit. New sign being put up at the Wellington location.

**Sheriff-** none

**Fire District-** none

**OPWC-** none

**SWAC-** Griggs Road project is moving along with the ditch work and will now put in the catch basin. Lamb opened discussion on sending a thank you for finally addressing the Griggs Road Flooding.

**Zoning Business/ News-** none

**Thrive-** none

**Office on Aging-** none

**Cemetery-** Looks good at Cemetery, Dimitri picked up trash today.

**Road/ Equipment/ Maintenance/ Road signs-**

Finkel: Road signs received but not the posts. Posts will come in December.  
Equipment: The 1974 road grade making hydraulic noise, getting cost for looking it over. Chipper belt is back on the chipper.

**Recycling-** Dumpster days Friday 10/25 & Saturday 10/26 from 9:00 am to 3:00 pm.

**Trash Consortium-** Rumpke newsletter posted on website and Facebook.

**OLD BUSINESS-**

**Land Use Program-** none

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**NEW BUSINESS-**

**Correspondence-** Lanning: Received call about using the second floor of the Township Hall. Discussion on the use for a Candidates night for School Board and Sullivan Trustee.

**Motion** by Lamb with a second by Holmes to waive any charge for the 2019 Candidates Night on Monday 10/28. Roll call: 2 yeas. Lanning: Received inquiry from Ardith of the Leininger family about holding a funeral service at the Township Hall. Contacted Rollin to ask thoughts and contacted Norton Eastman about needs for the funeral service. **Motion** by Lamb with a second by Holmes to authorize the use of the Township Hall at no charge for Leininger family funeral services. Roll call: 2 yeas. Finkel believes the Leininger family member needs to purchase a lot if they want to be interred in Huntington Cemetery. Lanning: Received a call from Texas regarding a Cemetery lot and burial fees. Will find out names and family needs.

**Public Participation-** none

**Motion** by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:49 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

October 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
8871	10/21/2019	10/19/2019	AW	ARMSTRONG	\$149.90	O
8872	10/21/2019	10/19/2019	AW	RURAL LORAIN COUNTY WATER AUTHOR	\$364.62	O
8873	10/21/2019	10/19/2019	AW	ATT Parts Co	\$184.29	O
8874	10/21/2019	10/19/2019	AW	CHASE CARD SERVICES	\$1,250.86	O
8875	10/21/2019	10/19/2019	AW	WELLINGTON IMPLEMENT	\$488.67	O
8876	10/21/2019	10/19/2019	AW	LEMKE SALES COMPANY	\$111.32	O
8877	10/21/2019	10/19/2019	AW	D&J Rief Services	\$2,039.48	O
8878	10/21/2019	10/19/2019	AW	PNC Equipment Finance LLC	\$20,754.93	O
8879	10/21/2019	10/19/2019	AW	EDWARDS SHEET METAL	\$330.00	O
8880	10/21/2019	10/19/2019	PR	DENNIS L FINKEL	\$1,419.56	O
8881	10/21/2019	10/19/2019	PR	Dimitri Szynal	\$758.63	O
8882	10/21/2019	10/19/2019	IW	STAR OHIO	\$40,000.00	O
Total Payments:					\$67,852.26	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$67,852.26	

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.