

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of November 18, 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, Walter Rollin, Sheila Lanning, Dimitri Szynal and Frances Rollin and Carl Strekely.

Motion by Holmes with a second by Rollin to waive the reading and approve the minutes of November 4, 2019 regular scheduled meeting as written. Roll call: 3 years

PAYMENT LISTING: Checks 8902 - 8915 and expenditures totaling \$13,652.97 approved for payment.

RESOLUTIONS AND ALLOCATIONS: none

COMMITTEE REPORTS:

Water Board- Lamb: voted no on expenditure of funds for awards banquet because there was no "up to limit" on the motion. Attempted to prod the Board to go with a limit. Suggested they also shop for a propane company when the contract with Linden's is up in 6 months. Recommended concrete for the new parking lot paving.

LORCO- Lamb: Voted to give Mr. Toy a 4% raise, he is still under the earnings of the previous Director.

Ambulance District Garage Use/Satellite Location- Holmes: Satellite office new garage door installed. Electric and security coming. Doctor is retiring, looking for new Doctor with interviews on the 27th. Pay is about \$23,000.00 a year and share Doctor with Fire District who pays per hour. Hiring another Paramedic, EMT's have 2 years to get Paramedic. Hoping to get two more Paramedics by 1/1/2020.

Sheriff- none

Fire District- Rollin: Let one Firefighter go, annual fish fry is Wednesday before Thanksgiving. Still moving on bids for new building.

OPWC- Next meeting is December 6, 1:00 PM.

SWAC- Griggs Road project complete, called Engineering and thanked them for the work. Bob Kliber called after the rain and snow to ask how the ditch was working.

Zoning Business/ News- none, Trustees would like an attendance report at year-end.

Thrive- New United Way Chair.

Office on Aging- none

Cemetery- Szynal: will be careful in upcoming removal of decorations. Wellington Cemetery had issues.

Road/ Equipment/ Maintenance/ Road signs-

Finkel: Gradall not working, only have 3 out of 6 gears. Talked to Wellington Township, Rochester Township, Pittsfield Township about getting another used Gradall. May be able to get the Gradall with SWAC grant money. Found another Gradall that is for sale. Discussion on replacing the Gradall with another one and executing an MOU with the other three Townships. Lamb asked if we are getting our time on the Gradall.

Motion by Lamb with a second by Holmes to authorize applying for SWAC grant to

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

purchase road equipment. Roll call: 3 yeas. **Motion** by Lamb with a second by Rollin to authorize amending the current MOU for the Gradall to include Pittsfield Township and authorize a buy in of up to \$2,750.00 from each Township for the purchase of a used Gradall. **Motion** by Lamb with a second by Holmes to authorize up to \$2,750.00 for the purchase of a used Gradall. Roll call: 3 yeas. Rollin: Glass broken in Gradall was done during recycling days, is under the deductible for insurance and should be replaced at Huntington's expense. **Motion** Rollin with a second by Holmes to authorize the glass replacement cost be paid by Huntington and not shared by Wellington or Rochester Townships. Roll call: 3 yeas. Signs and posts received.

Recycling- Holmes: recycling now has lights and heat thanks to Finkel. Finkel: bench donated by Lorain County Solid Waste and made of recycle material is gone. Someone thought it was free.

Trash Consortium- none

OLD BUSINESS-

Land Use Program- none

Landfill Repair- Finkel did not get to the work yet at the Landfill.

Specialized Response Team email- nothing further received

Resolution 2019-49- Nothing further received on the Commissioners and the new building department.

NEW BUSINESS-

RX reimbursements: Lanning: Resolution 2016-45 addresses Insurance premium reimbursement but not out of pocket or deductible expenses.

Correspondence- Chet and Frannie's broken into, discussion on security that Ambulance District will put in place. Lanning: received Lorain County Prosecutor's office letter on HB 291 that revised section 3.061. Allows new officers of Township to file an alternative to a Surety Bond. OTARMA letter also received that recommends waiting for Legislation to be made clear before using the "dishonesty and faithful performance of duty policy" instead of a Surety Bond.

Public Participation- none

Motion by Holmes with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:51 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

November 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
98-2019	11/18/2019	11/14/2019	CH	COLUMBIA GAS OF OHIO	\$105.82	O
99-2019	11/24/2019	11/14/2019	CH	LORAIN MEDINA RURAL ELECTRIC	\$487.64	O
100-2019	11/17/2019	11/14/2019	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$54.94	O
8902	11/18/2019	11/16/2019	AW	WELLINGTON AUTO PARTS	\$63.51	O
8903	11/18/2019	11/16/2019	AW	Osburn Associates, Inc	\$1,550.00	O
8904	11/18/2019	11/16/2019	AW	STANDARD WELDING & STEEL	\$219.17	O
8905	11/18/2019	11/16/2019	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$100.00	O
8906	11/18/2019	11/16/2019	AW	LEMKE SALES COMPANY	\$59.24	O
8907	11/18/2019	11/16/2019	AW	CHASE CARD SERVICES	\$724.76	O
8908	11/18/2019	11/16/2019	AW	P & J SANITATION INC.	\$100.00	O
8909	11/18/2019	11/16/2019	AW	Rumpke	\$405.00	O
8910	11/18/2019	11/16/2019	AW	Medina Material	\$628.11	O
8911	11/18/2019	11/16/2019	AW	BUREAU OF WORKERS COMPENSATION	\$1,583.00	O
8912	11/18/2019	11/16/2019	AW	D&J Rief Services	\$5,231.33	O
8913	11/18/2019	11/16/2019	AW	ARMSTRONG	\$149.90	O
8914	11/18/2019	11/16/2019	PR	DENNIS L FINKEL	\$1,419.56	O
8915	11/18/2019	11/16/2019	PR	Dimitri Szynal	\$770.99	O
Total Payments:					\$13,652.97	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$13,652.97	

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.