

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

---

Minutes of May 3, 2021

The Huntington Township Trustees met in regular scheduled session at 7:02 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Robert Holmes. Also present were Walter Rollin, Dennis Finkel, Matt Combs, Rodney Rosado, George Webb, Frances Rollin and Sheila Lanning.

**Motion** by Lamb with a second by Rollin to approve the minutes of the regular scheduled April 19, 2021 meeting as written. Roll call: three yeas. Checks 9483-9586 and payments totaling \$10,178.21 approved for payment.

**Motion** by Lamb with a second by Rollin to approve the April Financial report showing year to date revenue of \$230,747.95, year to date expenditures of \$106,563.19 and bank balances of \$431,753.73. Lamb inquired as to the revenue of \$419.50 in Permissive fund. Roll call: three yeas. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2021-36** an agreement with ODOT for sidewalk maintenance on State Route 58. Roll call: three yeas.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: meeting upcoming.

**LORCO-** Lamb: meeting upcoming.

**AMBULANCE-** Holmes: meeting upcoming, vote tomorrow for the renewal.

**SHERIFF-** nothing

**FIRE-** Rollin: new building is perfect as far as can be seen, still adding parts and pieces with a meeting Wednesday.

**OPWC-** nothing

**SWAC-** Finkel: Got the approval on the SWAC grant but no official approval on the Mini SWAC Grant, got pipe pricing and will need to have a check issued and pick up the pipe. Lanning: will communicate with vendor for paperwork.

**ZONING BUSINESS/NEWS-** Finkel: Hastings withdrew his application for a conditional use permit. He is going to clean up the area and re-apply. Dean Rollin application is forthcoming for a variance. Lamb: George Webb has agreed to serve on the Zoning Commission Board as an alternate. **Motion** by Lamb with a second by Holmes to appoint George Webb to the Zoning Commission Board as an alternate. Roll call: three yeas. Lanning to look up term ending date.

**THRIVE & OFFICE ON AGING-** Rollin: Thrive is promoting Wellington Schools, no in agreement with this. Discussion on Black River Schools and the initiative.

**CEMETERY-** Finkel: footers all poured.

**ROADS and EQUIPMENT:** Finkel: The original Gradall repair parts found at a salvage yard in Cambridge cost \$5,000.00. They won't deliver the parts, talked to Wellington Township and they are ok with the cost. Need to talk with Rochester. Estimate it will take two days to put it back together. **Motion** by Rollin with a second by Holmes to authorize the purchase of the salvaged parts and repair the original Gradall. Roll call: three yeas. The new Gradall needs a seal kit at approximately \$1,400.00 to repair some leaking. **Motion** by Lamb with a second by Rollin to authorize the purchase of parts and repair of the new Gradall pending approval from other Townships. Roll call: three yeas. Finkel: roads are pretty bad, usually start with \$20,000.00 in patch for annual repairs but may take more this year. The black top companies started making black top and shut down due to cold temperatures.

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

---

**RECYCLING-** May 14 & 15 are dumpster days. Holmes: getting 4 each 30-yard containers from Rumpke. Rollin: also getting 1 free container from Solid Waste for pride day May 15<sup>th</sup>, will pick up free material provided by Lorain County Solid Waste.

**TRASH CONSORTIUM-** Holmes: held an in person meeting 4/21/2021 that was very short and mentioned the lighter items are blowing out of the trucks onto route 20.

**EMPLOYEES-** Lamb: is it still beneficial to have the recycling employees on Saturdays. Finkel: they open up the building and take in oil and other items. Holmes: it is still good to have them.

**OLD BUSINESS:**

**LAND USE PLAN-** Finkel: Lyn Ickes would like to present to Trustees for a Public Hearing at their second June meeting.

**OTHER-** Lorain County Commissioners infrastructure wish list due May 15<sup>th</sup>. *Consensus to* submit the wish for a new Garage, Ambulance and Sheriff building. Lamb is still conducting a review of the web site as requested by Cravenor. Rollin answered concern by Michelle on West Road about speed of traffic.

**NEW BUSINESS:**

Findley Park is holding a grand opening for a story book trail May 10<sup>th</sup>. Lanning: provided lap top that Matt Combs can use to get work emails. *Motion* by Holmes with a second by Rollin to authorize purchase of software for the lap top not to exceed \$500.00. Roll call: three yeas. *Motion* by Rollin with a second by Lamb to authorize the purchase of a coffee maker for the garage at \$249.00 plus shipping. Roll call: three yeas.

**CORRESPONDENCE/ANNOUNCEMENTS:** Shuttle service for COVID vaccine, Board of Elections requested confirmation of House Bill 500 electronic filling ability completed, Received the Spring 2021 Lorain County Free Clinic *Voice* newsletter. Ohio Township is holding May trainings and Mercy is holding DOT trainings for CDL drivers and supervisors. Community Health Investment grants available and due by May 19<sup>th</sup>. Discussion on applying for grant to install electric in the Park. Lanning to fill out application and Finkel/Rollin to contact Lorain Medina Rural Electric for quote. State Route 58 from 162 south to railroad crossing will be closed May 10<sup>th</sup> through May 15<sup>th</sup> for track repairs.

**PUBLIC PARTICIPATION:** Frances Rollin provided deceased veteran names to be added to the Memorial Day roll call list. George Webb and Rodney Rosado asked about the status of property owner issues on Stewart Road. Finkel: went to talk to Matt twice but he was not there, had hoped the property owners could work out their disagreements. Rosado: after attending the April 19<sup>th</sup> Trustee meeting Matt did some grading on the property. Webb: called Soil and Water as directed by the Trustees and they told him to contact the Trustees. Provided a deed restriction as recorded for the property to the Trustees. All residents who purchased the former Wellington Farm property were required to sign the deed restriction. Public records request for copies of the permits Matt applied for on the construction of a pond and home on the property. Lanning provided copies to Webb with one permit being a year old. Further questions on the expiration of the permits. Webb: pipe size according to the deed restriction must be approved by the Trustees or Engineers. Lamb: will get with Finkel and read the restrictions.

*Motion* by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:52 PM.

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

---

---

Attest, Fiscal Officer

**Payment Listing**

May 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
9483	05/03/2021	05/02/2021	AW	Lorain County Ofc on Aging	\$200.00	O
9484	05/03/2021	05/02/2021	AW	JUDCO INC	\$484.00	O
9485	05/03/2021	05/02/2021	AW	WELLINGTON LAWN & GARDEN	\$37.40	O
9486	05/03/2021	05/02/2021	AW	LEMKE SALES COMPANY	\$16.24	O
9487	05/03/2021	05/02/2021	AW	COUNTRY TOOL RENTAL	\$101.05	O
9488	05/03/2021	05/02/2021	AW	P & J SANITATION INC.	\$100.00	O
9489	05/03/2021	05/02/2021	AW	WELLINGTON IMPLEMENT	\$38.50	O
9490	05/03/2021	05/02/2021	AW	U.S. Bank Equipment Finance	\$110.13	O
9491	05/03/2021	05/02/2021	AW	BP	\$226.98	O
9492	05/03/2021	05/02/2021	AW	WELLINGTON AUTO PARTS	\$107.38	O
9493	05/03/2021	05/02/2021	AW	FARM & HOME HARDWARE	\$166.14	O
9494	05/03/2021	05/02/2021	PR	MATTHEW A COMBS	\$1,252.66	O
9495	05/03/2021	05/02/2021	PR	JILL DEMARCO	\$89.98	O
9496	05/03/2021	05/02/2021	PR	DENNIS L FINKEL	\$1,747.86	O
9497	05/03/2021	05/02/2021	PR	ROBERT DUGALD HOLMES	\$920.28	O
9498	05/03/2021	05/02/2021	PR	Jed Lamb	\$480.74	O
9499	05/03/2021	05/02/2021	PR	SHEILA D. LANNING	\$1,175.67	O
9500	05/03/2021	05/02/2021	PR	Franklin Miller	\$17.84	O
9501	05/03/2021	05/02/2021	PR	Michael D Moskal	\$11.95	O
9502	05/03/2021	05/02/2021	PR	Ronald Pflaum	\$17.93	O
9503	05/03/2021	05/02/2021	PR	JOHN PIPCAK	\$24.40	O
9504	05/03/2021	05/02/2021	PR	WALTER C ROLLIN	\$811.36	O
9505	05/03/2021	05/02/2021	PR	Dimitri Szynal	\$754.72	O
9506	05/03/2021	05/03/2021	AW	WM DAUCH CONCRETE CO INC	\$1,285.00	O
Total Payments:					\$10,178.21	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$10,178.21	

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.