

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of February 21, 2022

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 Walter Rollin. Also present were Robert Holmes, Matt Combs, Jed Lamb and Sheila Lanning. Motion by Holmes with a second by Lamb to approve the minutes of February 7, 2022 as written. Roll call: three yeas. Motion by Lamb with a second by Holmes to authorize Resolution 2022-32 allowing up to \$10 million in revenue loss due to public health emergency and permitting the use of the ARP funds for government services within the Township. Roll call: three yeas. Motion by Rollin with a second by Holmes to authorize the purchase of Dennis Finkel's tools as listed for \$3,500.00. Roll call: three yeas. Rollin stated the Lorain County Township Association is sending Lyn Ickes \$100.00 related to the passing of husband, Dennis Finkel. Checks 9841-9851 and payments totaling \$9,714.05 were authorized for payment.

COMMITTEE REPORTS:

WATER- Lamb: General Mangers father passed away, three people retiring. Committee meeting Wednesday 5:30 PM to discuss personnel.

LORCO- Lamb: unable to attend meeting but nothing in the minutes that are unusual.

AMBULANCE- Holmes: New Director resumes received is 8 so far.

FIRE- Rollin: Still looking for pickup truck through Government bids. Hoping to keep the cost under \$50,000.00.

ZONING- Lanning: FOIA information on Rochester Manufacturing answered by Tom Mangan. New Zoning Inspector bonded under "faithful performance". ZBA organizational meeting is 2/28/2022 at 7:00 PM, Tom Yourich called asking about a home permit and told to call the new Zoning Inspector at 440-647-5100.

OFFICE ON AGING- Rollin: meeting next Monday.

ROADS and EQUIPMENT: Combs: worked on Freightliner snow plow, roads are rough with cracking out in places, will ask when the asphalt plants are opening. Will call tomorrow on salt.

RECYCLING- Holmes: New recycling container only opens from the top, will use for now and ask for one with side openings.

PREVIOUS BUSINESS:

Holmes: still working on getting business cards.

NEW BUSINESS:

Lanning: received OTARMA \$500.00 2021 more grant reimbursement. Lamb: will check into Ohio Means Jobs for summer help. *Consensus* to compose advertisement for part time to replace Dimitri Szynal who is leaving in October.

CORRESPONDENCE/ ANNOUNCEMENTS

Lanning: received Lorain County Soil and Water Winter/Spring 2022 newsletter. Annual meeting of the Lorain County Health Advisory Board is 3/10/2022 @ 5:30PM, no Trustee is attending. Oberlin Muni Court 2021 annual report is available on line, received a grant opportunity from USDA. Trustees discussed the possible use of the USDA grant, Lanning to call and see if the Township can apply. Received the projected election expenses of 2021 that will be deducted from real property tax settlement \$291.68.

Carl Strekely: Compliment road crew on cleaning of the roads during recent storms.

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:46 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

February 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
15-2022	02/11/2022	02/13/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,609.56	O
16-2022	02/14/2022	02/13/2022	EW	UNITED STATES TREASURY	\$898.27	O
17-2022	02/14/2022	02/13/2022	EW	TREASURER OF STATE OF OHIO	\$46.20	O
18-2022	02/23/2022	02/15/2022	CH	COLUMBIA GAS OF OHIO	\$632.31	O
19-2022	02/24/2022	02/15/2022	CH	LORAIN MEDINA RURAL ELECTRIC	\$708.65	O
9841	02/21/2022	02/21/2022	AW	CHRONICLE TELEGRAM	\$45.25	O
9842	02/21/2022	02/21/2022	AW	CORCORD ROAD EQUIPMENT MFG, INC	\$1,127.88	O
9843	02/21/2022	02/21/2022	AW	KET	\$173.00	O
9844	02/21/2022	02/21/2022	AW	WELLINGTON AUTO PARTS	\$73.42	O
9845	02/21/2022	02/21/2022	AW	ARMSTRONG	\$157.85	O
9846	02/21/2022	02/21/2022	AW	County Treasurers ED Fund	\$100.00	O
9847	02/21/2022	02/21/2022	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$92.00	O
9848	02/21/2022	02/21/2022	AW	TREASURER OF STATE OF OHIO	\$352.25	O
9849	02/21/2022	02/21/2022	AW	CHASE CARD SERVICES	\$390.53	O
9850	02/21/2022	02/21/2022	PR	MATTHEW A COMBS	\$1,529.75	O
9851	02/21/2022	02/21/2022	PR	Dimitri Szyal	\$777.13	O
Total Payments:					\$9,714.05	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$9,714.05	

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.