

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of December 30, 2019

The Huntington Township Trustees met in special scheduled session at 6:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Jed Lamb. Also present were, Robert Holmes, Walter Rollin, Sheila Lanning, James Brasee and Dimitri Szynal. Dennis Finkel was absent.

**Motion** by Holmes with a second by Rollin to waive the reading and approve the minutes of December 16, 2019 regular scheduled meeting as written. Roll call: 3 yeas.

**PAYMENT LISTING:** Checks 8952 - 8977 and expenditures totaling \$13,196.90 approved for payment.

**RESOLUTIONS AND ALLOCATIONS:** **Motion** by Rollin with a second by Holmes to approve **Resolution 2019-53** to authorize amending appropriations for the year ending 2019 as presented. Roll call: 3 yeas.

**COMMITTEE REPORTS:**

**Water Board-**

**LORCO-** none

**Ambulance District Garage Use/Satellite Location-** Holmes: Start date was moved back approximately two weeks and times are now 6:00 am to 6:00 pm. Electric heater done in garage. Lanning did not order door locks, Finkel found some on Amazon that may work. Holmes asked that Lanning inform him when door locks not ordered. Lanning felt Ambulance should order their new door locks. Lamb: suggested contacting Armstrong about a wireless router in the office. Lamb: requested the Credit Card Policy to review, did not want to tie the Roadman from getting supplies that are needed. Lanning: Township has accounts set up for supplies and informed everyone that they can sign out their credit card for use on other purchases. Legal asked about the policy and what other Townships are doing. They may have set up a compliance officer; the Fiscal Officer cannot be the compliance officer.

**Sheriff-** none

**Fire District-** none

**OPWC-** none

**SWAC-** Lanning: email to Bob Klaiber at County Engineer's office requesting Griggs Road Grant documentation for file.

**Zoning Business/ News-** Lanning: received the Certified Mail from LC Recorder to file all Zoning Amendments. Reminded Trustees there were three amendments in 2019 to Zoning Resolution.

**Thrive -** none

**Office on Aging-** Lauren asked to attend January 6 meeting, **Consensus** to confirm date and time is fine with Trustees.

**Cemetery-** none

**Road/ Equipment/Signs/Gradall MOU/New Cement-** Szynal: Two batteries replaced and finished the street broom repair. Downed trees were cleaned up. Huntington signs in the

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garage but not up yet. Nothing further done with MOU for Gradall, Lanning placed original in Office. Nothing further on the proposed new cement in front of the Recycling Building.

**Recycling-** Lanning: forwarded email to Trustees regarding January 14, 2020 Solid Waste Recycling Coordinator Meeting 10:30-12:00. The notice did not say it was MANDATORY like 2019. Rollin attended in 2019.

**Trash Consortium 12/19/2019 meeting-** no attendee

**Employees-** Lanning: no timecard again for Finkel. Balances of Vacation, Flex (Comp), Sick are not accurate without a timecard.

**Recycling-** nothing

**Trash Consortium-** Meeting on the 19<sup>th</sup>.

**OLD BUSINESS-**

**Land Use Program-** none

**Trailer on Bursley-** none

**Clark and Bursley-** none

**NEW BUSINESS-**

**Correspondence-** Lanning: letter regarding a Public Hearing from First Energy about a possibility of additional equipment on the high tension wires east and west, south of Griggs Road. New HP printer/fax/scanner/copier hooked up in office. Contacted MT Business about the contract for the Ricoh. They are going to discuss the length of time left on the 39-month lease that started April 2018. The 2019 Ohio EPA Government Fleet Reporting Form fully compliant. Received email of compliance after sending notice to Gratis Division of plates that are no longer in the Township. The cost of the accident on Pratt and Hawley is only \$99.00 for the double arrow sign. Trustees: add cost of Stop Sign that was in stock and cost of labor ½ day and backhoe for ½ day.

**Public Participation-** James Brasee asked for a permit for an outbuilding.

**Motion** by Rollin with a second by Holmes to adjourn. All favorable, meeting adjourned at 6:58 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

December 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
111-2019	12/31/2019	12/28/2019	EW	UNITED STATES TREASURY	\$1,295.21	C
112-2019	12/31/2019	12/28/2019	EW	TREASURER OF STATE OF OHIO	\$656.19	C
113-2019	12/31/2019	12/28/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,544.38	C
114-2019	12/31/2019	12/28/2019	CH	OPERS	\$0.01	C
8952	12/30/2019	12/28/2019	AW	BP	\$52.28	O
8953	12/30/2019	12/28/2019	AW	Government Forms & Supplies	\$179.58	O
8954	12/30/2019	12/28/2019	AW	WELLINGTON AUTO PARTS	\$186.44	V
8954	12/30/2019	12/28/2019	AW	WELLINGTON AUTO PARTS	-\$186.44	V
8955	12/30/2019	12/28/2019	AW	CINTAS FIRST AID	\$104.23	O
8956	12/30/2019	12/28/2019	AW	JUDCO INC	\$99.00	O
8957	12/30/2019	12/28/2019	AW	SUNRISE COOP INC	\$813.00	O
8958	12/30/2019	12/28/2019	AW	CHRONICLE TELEGRAM	\$45.25	O
8959	12/30/2019	12/28/2019	AW	P & J SANITATION INC.	\$100.00	O
8960	12/30/2019	12/28/2019	AW	Custom Driveshafts	\$133.46	O
8961	12/30/2019	12/28/2019	AW	U.S. Bank Equipment Finance	\$100.54	O
8962	12/30/2019	12/28/2019	AW	WALTER ROLLIN	\$57.98	C
8963	12/30/2019	12/28/2019	AW	MAC'S AUTO TRUCK ELECTRIC	\$194.50	O
8964	12/30/2019	12/28/2019	AW	ATT Parts Co	\$186.44	O
8965	12/30/2019	12/28/2019	PR	JILL DEMARCO	\$77.49	O
8966	12/30/2019	12/28/2019	PR	DENNIS L FINKEL	\$1,582.64	O
8967	12/30/2019	12/28/2019	PR	ROBERT DUGALD HOLMES	\$928.25	C
8968	12/30/2019	12/28/2019	PR	Jed Lamb	\$575.35	O
8969	12/30/2019	12/28/2019	PR	SHEILA D. LANNING	\$1,342.40	O
8970	12/30/2019	12/28/2019	PR	Franklin Miller	\$58.34	O
8971	12/30/2019	12/28/2019	PR	Michael D Moskal	\$58.63	O
8972	12/30/2019	12/28/2019	PR	Ronald Pflaum	\$58.66	O
8973	12/30/2019	12/28/2019	PR	JOHN PIPCAK	\$59.88	O
8974	12/30/2019	12/28/2019	PR	WALTER C ROLLIN	\$864.17	C
8975	12/30/2019	12/28/2019	PR	Dimitri Szynal	\$671.36	C
8976	12/30/2019	12/30/2019	AW	Kimball Midwest	\$226.68	O
8977	12/30/2019	12/30/2019	AW	David A Cravener	\$131.00	O
Total Payments:					\$13,196.90	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$13,196.90	

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.