

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of February 20, 2017

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. The meeting was called to order at 7:00 PM with the pledge of Allegiance by Walter Rollin. Also present were: Robert Holmes, Jed Lamb, Sheila Lanning, Dimitri Szynal, Dennis Finkel, Tony Pluta, Carolyn Aikman, Doug Rief, Katherine Holmes.

Motion by Lamb with a second by Holmes to approve the minutes of the regular scheduled meeting February 6, 2017 as written. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to approve **Resolution 2017-30** amending appropriations to \$441,993.81. Roll call: 3 yeas. Warrants (7736-7742) and charges totaling \$7,042.26 were examined and approved for payment.

The 2017 stone bids were opened and read aloud by Robert Holmes, discussion on the bids concluded with a **Motion** by Holmes and a second by Lamb to award the 2017 stone bids to Willowvale Farms Inc. Roll call: 3 yeas.

COMMUNICATIONS: Lorain County Township Association 3/16/17 in Rochester.

Rollin reported: County requests notice by March 1 if Township intends to use County wide bidding for 2017 road chip and seal. Discussion on chip and seal of Hawley Road from Pratt to Stewart Road. Estimate of \$47,697.00 received from Engineers office. **Motion** by Holmes with a second by Rollin to authorize **Resolution 2017-31** to participate in the County 2017 chip and seal program for Hawley Road from Pratt to Stewart. Roll call: 3 yeas. No news on the proposed road tax levy. Ohio utility protection service information given to Finkel. Township will need to set up with OUPS directly. Finkel stated he calls about 30-40 times a year. Not sure when sold roller will be picked up. Repair of the injection fuel on the roller needs repaired. Finkel stated he has returned to work but is not technically released.

Holmes reported: **Motion** by Rollin with a second by Holmes to authorize the purchase of the Camden Township V-plow not to exceed \$500.00. Roll call: 3 yeas. Lamb asked where money for plow from, Holmes suggested from scrap of old plow and appropriations. Aided Rochester Township in pulling truck from ditch. **Consensus** to set spring dumpster days of May 6th and 7th, 9:00-3:00. Holmes to call Rumpke for dumpsters and Rollin to contact Sugar Ridge for scrap dumpster. Discussion on expanding the recycling building in 2017, **Consensus** to hold expansion for the year. Discussion on purchasing a plow for the pickup truck, **Consensus** to hold the purchase. Rollin unable to attend Fire District meeting, Holmes asked to be called when unable to attend as Alternate. No action on the Resolution received from Lorain County Prosecutor's office on medical marijuana. Town Hall meeting on drug addiction had over 200 attendees. Question on if eye glasses are recycled at the Township, told to ask John Pipcak.

Lamb reported: Received notice of Lorain County Health District Annual meeting 3/9/2017 at Spitzer Conference Center. RLCWA personnel committee meeting 3/22/2017. Passed out an organizational charter pointing out the Assistant to the Assistant Superintendent of Distribution. Discussion on Patrick Twining learning road maintenance or being help in the summer. Contacted Insurance and they had no problem with Twining riding along with Szynal. Holmes stated Jerry Inness of Lorain County Prosecutor's office thought it was not a good idea.

Fiscal Officer reported: Completed US Census Boundary & Annexation Survey. Zoning Board of Appeals meeting February 15th with the Board requesting Carl Strekely be appointed as Board member and Maureen Sanford sent a letter asking if she wants to remain on the Board as an Alternate. **Motion** by Holmes with a second by Lamb to appoint Carl Strekely to the Zoning Board of Appeals with a term ending 2021. Roll call: 3 yeas. Discussion on holding

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Zoning Board of Appeals training workshops. Lorain County Engineer ODOT mileage certification signed. Tax Settlement letter indicates no election expenses be deducted from Real Property Tax settlement. Oberlin Court Annual report is posted on their web site. Provided letter on Ohio EPA 2017 government fleet E-Check reporting requirement to Finkel.

Road Foreman reported: none

Zoning Inspector reported: none

Public comments: Szynal reported that Spinner's Club and 4 H have contacted him about reserving the Township Hall room in 2017, however, no contact from the baseball group yet. Pluta mentioned two leagues joined and they may not need the fields this year. Szynal reported the Spinner's Club would like to offer help at the Halloween Park event this year.

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 9:06 PM.

Signed Chairman

Attest, Fiscal Officer