

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of January 21, 2019

The Huntington Township Trustees met in regular session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Jed Lamb. Also present were Walter Rollin, Robert Holmes, Dimitri Szynal and Sheila Lanning.

Motion by Holmes with a second by Rollin to approve the minutes of January 7 special scheduled meeting and January 7 regular scheduled meeting. Roll call: 3 yeas.

FINANCIAL REPORT: none

PAYMENT LISTINGS: no questions

RESOLUTIONS AND ALLOCATIONS: **Motion** by Holmes with a second by Rollin to authorize **Resolution 2019-31** Township credit card policy replacing **Resolution 36-12**. Roll call: 3 yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb reported that Mike Pope is the new President of the Board, Carl Wesemeyer is Vice President. Draft minutes not sent because there is no policy authorizing. Will bring up the draft minutes later, did ask why there is no Alternate on the Board. Legal looking into the question of Alternate. Legal to pursue Elyria if needed to collect funds. Awards banquet in February.

LORCO- Lamb reported same officers elected to Board.

AMBULANCE- Holmes reported Annual Christmas party was 1/19/2019.

FIRE- Rollin reported no new truck yet; Recognition dinner is 1/26/019 with RSVP due by 1/21/2019. Chimney fire on Griggs Road.

OPWC- none

SWAC- Griggs Road project and culvert on Stewart Road were both awarded grant money. Holmes would like to go to bid for the Griggs Road project. Holmes to call and see the status of project and if Engineer or Township puts project out to bid.

ZONING BUSINESS/NEWS- Lanning reported the Zoning Board of Appeals to meet 2/12/2019.

THRIVE- Holmes presented a photo release form.

OFFICE ON AGING- Szynal to make signs for Recycling Center for donations. Aluminum can funds of \$170.20 sent for meals on wheels program in Huntington.

CEMETERY- Grant program rules released and given to Szynal.

ROAD AND EQUIPMENT AND MAINTENANCE- Szynal reported that the Freightliner small spreader light messed up, International was not keeping air. Auger on spreader not turning. Received letter from Lorain County Engineer on participating in chip and seal program for 2019. Due back with listing of roads and resolution by 3/2/2019. **Motion** by Lamb with a second by Rollin to authorize 2019 Stone bid opening on 2/18/2019 at 7:00 PM. Roll call: 3 yeas.

RECYCLE- New shed working out well.

TRASH CONSORTIUM- Consortium received bids and happy with Rumpke. Rumpke will not do yard waste so Avon and Avon Lake may go with Kimble. **Motion** by Holmes with a second by Lamb to authorize the Township accept the bid from Rumpke as presented to the

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Consortium. Roll call: 3 yeas. Rollin asked and Holmes confirmed that the new Rumpke bid is the same as the old contract in regards to recycle center containers.

SHERIFF- none

OLD BUSINESS-

Zoning Office Sign- no further information

Jake Brake Signs- all signs erected.

Land Use Plan- no further information

Landfill- Lanning reported that the violation letter was answered and no further reply to date.

Becky Lane- Holmes reported that Finkel checked into the status of the Township building a road. Finkel informed Holmes that it is not a Township problem.

Public Participation- none

NEW BUSINESS-

Correspondence- Ohio Department of Agriculture sent letter about upcoming spraying at Findlay State Park. Open house scheduled for public on 2/25/2019 at 6:00-8:00 in the Findlay State Park Nature Center. Posting on website and Facebook.

Public Participation- none

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:53 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

January 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2019	01/17/2019	01/05/2019	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$115.48	O
5-2019	01/24/2019	01/12/2019	CH	LORAIN MEDINA RURAL ELECTRIC	\$595.48	O
6-2019	01/22/2019	01/12/2019	CH	COLUMBIA GAS OF OHIO	\$450.19	O
8541	01/21/2019	01/18/2019	AW	CHASE CARD SERVICES	\$652.87	O
8542	01/21/2019	01/18/2019	AW	Lorain County Ofc on Aging	\$170.20	O
8543	01/21/2019	01/18/2019	AW	LEMKE SALES COMPANY	\$121.25	O
8544	01/21/2019	01/18/2019	AW	ARMSTRONG	\$149.90	O
8545	01/21/2019	01/19/2019	AW	Applied Industrial Technologies	\$162.28	O
8546	01/21/2019	01/19/2019	AW	SUNRISE COOP INC	\$716.86	O
8547	01/21/2019	01/19/2019	AW	JUDCO INC	\$567.02	O
8548	01/21/2019	01/19/2019	PR	DENNIS L FINKEL	\$1,423.08	V
8548	01/21/2019	01/19/2019	PR	DENNIS L FINKEL	-\$1,423.08	V
8549	01/21/2019	01/19/2019	PR	Dimitri Szynal	\$866.84	O
8550	01/21/2019	01/19/2019	PR	DENNIS L FINKEL	\$1,419.56	O
Total Payments:					\$5,987.93	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$5,987.93	

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.