

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of October 7, 2019

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 Jed Lamb. Also present were Walter Rollin, Dennis Finkel, Robert Holmes, Sheila Lanning, Dimitri Szydal and Carl Strekely.

**Motion** by Holmes with a second by Rollin to waive the reading and approve the minutes of September 16, 2019 regular scheduled meeting as written. Roll call: 3 yeas. **Motion** by Holmes with a second by Rollin to approve the September Financial reports with year to date revenue of \$385,226.37, year to date expenditures of \$268,131.24 and bank balances of \$390,106.46. Roll call: 3 yeas. Lanning informed the Board that gas tax received in September was \$4,344.54 more than 2018 at the same time. Received \$1,738.88 from Bureau of Workers Compensation for dividend return due to strong investments.

**PAYMENT LISTING:** Checks 8849 - 8870 and expenditures totaling \$29,678.14 approved for payment.

**RESOLUTIONS AND ALLOCATIONS:** **Motion** by Lamb with a second by Holmes to approve **Resolution 2019-48** certifying the amounts and rates as presented. Roll call: 3 yeas.

**COMMITTEE REPORTS:**

**Water Board-** Lamb requested attendance at the Harvest Walk October 19<sup>th</sup> but Water Authorities stated they could not participate at this time.

**LORCO-** none

**Ambulance District Garage Use/Satellite Location-** Holmes reported on a press release that was in the paper on the satellite office. Received many calls that were positive about the opening of a satellite location. Finkel got more bids on electrical upgrades needed for the satellite office.

**Sheriff-** 33 incidents in September.

**Fire District-** Rollin: meeting last Wednesday, things moving on with new building. Not getting a loan, just pay it out of funds. Have about \$850,000.00 for the building. Not looking to raise levy amount from the current 2.75 mills. Looking at needing large amount in 2024. Spent extra 15 thousand last month on SCBA apparatus.

**OPWC-** none

**SWAC-** Received 2020 application, due March of 2020.

**Zoning Business/ News-** none

**Thrive-** Rollin reported the Village is slow in installing water fountains.

**Office on Aging-** Blood drive coming up, suggest people pre-register.

**Cemetery-** Finkel received one complaint of a tree overhanging stones in Evergreen. Holmes asking if we could use someone to level monuments. **Consensus** that the cost for outside help would be prohibitive.

**Road/ Equipment/ Maintenance/Chip and Seal/ Road signs-**

Finkel suggested stone be bought for next year's chip and seal to avoid the cost increase that is expected. **Motion** by Holmes with a second by Lamb to authorize the purchase of approximately 750 ton of stone for chip and seal in 2020. Roll call: 3 yeas.

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Road grader is down and needs a shift cable. Road signs ordered but not received.

Lamb drove roads done under the current Lorain County Chip and Seal program, glad we did not go with the County program this year. Rollin is happy with Baker Road repair by Melway. Waterway signs posted and the culvert pipe on Hawley Road went well.

Railroad on route 58 by Sullivan will be closed along with a railroad west of Greenwich for installing of cross bucks. Finkel working on tree and brush removal on Hawley Road.

**Recycling-** Two weeks ago Rumpke did not empty the recycling containers. Holmes to call if they do not empty them again tomorrow. Finkel ordered a set of steps to replace broken ones.

**Trash Consortium-** Holmes had meeting last week, Avon wanted to join but they backed out and now don't get their \$5,000.00 back. There is \$152,707.75 revenue to date, \$52,964.26 in expenditures and \$99,743.49 unencumbered.

**OLD BUSINESS-**

**Land Use Program-** none

**NOACA** – none

**Salt** – Finkel stated we are set on salt.

**Lorain County Building Department** – Holmes stated Charles Hook from Hook's greenhouse attended the Commissioners meeting and expressed opposition to a County wide building department. Discussion on forming a County wide building department. The good part of it is that contractors will be bonded. Huntington now does not want to be part of the Lorain County Building Inspection Department but might in the future when the need arises. **Motion** by Holmes with a second by Lamb to pass **Resolution 2019-49** expressing opposition to the proposed Lorain County Building Inspection Department. Roll call: three yeas. Lanning to send the formal resolution to the Commissioners and Clerk prior to Wednesday October 9<sup>th</sup> meeting.

**NEW BUSINESS-**

**Correspondence-** Holmes presented information on recycling electronics called PC for people and the Rumpke community newsletter. Lanning states BWC refunded the Township

**Other-** Harvest festival Walk in the Park on Facebook. Rollin working with Janet Hollingsworth and Becky Unguast. LMRE, Ambulance District and Fire District to attend. Rollin attending a meeting at LCCC about future looking and 3D printing. Holmes attended the Senior Fair.

**Public Participation-** none

Winner of the \$25.00 Marathon gift card is Terry Sas.

**Motion** by Holmes with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:55 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

October 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
83-2019	10/01/2019	10/05/2019	CH	BP	\$190.08	O
84-2019	10/03/2019	10/05/2019	CH	CHASE CARD SERVICES	\$76.73	O
85-2019	10/17/2019	10/05/2019	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$54.94	O
87-2019	10/18/2019	10/06/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,607.07	O
88-2019	10/11/2019	10/06/2019	EW	UNITED STATES TREASURY	\$1,221.14	O
89-2019	10/11/2019	10/06/2019	EW	TREASURER OF STATE OF OHIO	\$417.77	O
90-2019	10/17/2019	10/18/2019	CH	COLUMBIA GAS OF OHIO	\$75.25	O
91-2019	10/24/2019	10/18/2019	CH	LORAIN MEDINA RURAL ELECTRIC	\$473.84	O
8849	10/07/2019	10/06/2019	AW	FARM & HOME HARDWARE	\$21.06	O
8850	10/07/2019	10/06/2019	AW	U.S. Bank Equipment Finance	\$96.46	O
8851	10/07/2019	10/06/2019	AW	WELLINGTON IMPLEMENT	\$39.99	O
8852	10/07/2019	10/06/2019	AW	P & J SANITATION INC.	\$100.00	O
8853	10/07/2019	10/06/2019	AW	ABER'S TRUCK CENTER	\$246.38	O
8854	10/07/2019	10/06/2019	AW	Rumpke	\$405.00	O
8855	10/07/2019	10/06/2019	AW	NeilCo LLC	\$298.50	O
8856	10/07/2019	10/06/2019	AW	Medina Material	\$6,209.91	O
8857	10/07/2019	10/06/2019	AW	SUNRISE COOP INC	\$1,268.59	O
8858	10/07/2019	10/06/2019	PR	JILL DEMARCO	\$87.18	O
8859	10/07/2019	10/06/2019	PR	DENNIS L FINKEL	\$1,582.49	O
8860	10/07/2019	10/06/2019	PR	ROBERT DUGALD HOLMES	\$937.13	O
8861	10/07/2019	10/06/2019	PR	Jed Lamb	\$506.39	O
8862	10/07/2019	10/06/2019	PR	SHEILA D. LANNING	\$1,249.10	O
8863	10/07/2019	10/06/2019	PR	Michael D Moskal	\$116.98	O
8864	10/07/2019	10/06/2019	PR	Ronald Pflaum	\$58.66	O
8865	10/07/2019	10/06/2019	PR	JOHN PIPCAK	\$59.88	O
8866	10/07/2019	10/06/2019	PR	WALTER C ROLLIN	\$803.04	O
8867	10/07/2019	10/06/2019	PR	Dimitri Szynal	\$1,116.80	O
8868	10/07/2019	10/06/2019	WH	LORAIN COUNTY TREASURER	\$929.22	O
8869	10/07/2019	10/06/2019	AW	LORAIN COUNTY TREASURER	\$8,363.16	O
8870	10/07/2019	10/06/2019	AW	Holmes Tire LLC	\$65.40	O
Total Payments:					\$29,678.14	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$29,678.14	

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.