

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of July 5, 2021

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 Robert Holmes. Also present were Walter Rollin, Jed Lamb, Dennis Finkel, Frances Rollin and Sheila Lanning.

Motion by Rollin with a second by Lamb to approve the minutes of the regular scheduled June 21, 2021 meeting as written. Roll call: three yeas. Checks 9566-9585 and payments totaling \$28,323.40 approved for payment.

Motion by Lamb with a second by Rollin approve the June financial reports showing year to date revenue of \$273,946.07, year to date expenditures of \$195,113.07 and bank balances of \$386,401.97. Roll call: three yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: Attending the quarterly meeting on South Bass Island July 8, 2021. At next weeks' meeting will ask about on line pay, they still send bills. Will suggest paperless to save money. Holmes: ask for correct water reading and bill. Discussion on minimum bills that cover overhead and fixed costs of all utilities.

LORCO- Lamb: meeting next week.

AMBULANCE- Holmes: meeting next week, July 13th. Training meeting tomorrow night at 6 PM.

SHERIFF- 67 calls in June on automated report, Deputy Sprouse reports 41 calls.

FIRE- Rollin: Meeting Wednesday, Assistant Chief Brown asked what Trump Rally cost the fire district and estimated it at between \$6,000.00 to \$7,000.00. There is no reimbursement of the cost as far as they know. Holmes: Ambulance cost was about the same, only Fair Board made money on the rally. Rollin: The Village of Wellington is out about \$30,000.00. Holmes: great day and went very well. Lamb: there were a couple of accidents. The Fair Board did not make that much money on the rally.

OPWC- Lanning: received a letter describing the new on-line application process called Workwise.

SWAC- Finkel: We will get an MOU for the Mini grant award.

ZONING BUSINESS/NEWS- Lanning: The Chet n Frans addition came to the Township email and was given to the Zoning Inspector.

THRIVE & OFFICE ON AGING- Rollin: Older adults needs assessment meeting is 7/7/2021. Hybrid meeting last Monday and they have \$5,000.00 to spend. Working on water hydration stations. Office on aging meeting coming up this month.

CEMETERY- Lanning: Lots #378 & #379 West sold to Thomas McKean. No payment received for foundation from Dennis Dawson. Finkel: will contact him.

ROADS and EQUIPMENT: Holmes: chip and seal is complete and looks good. Finkel: old Gradall relay (post breaker) fixed.

RECYCLING- **Motion** by Lamb with a second by Rollin to approve **Resolution 2021-41** authorizing the MOU for the 2021 Community Grant. Roll call: 3 yeas.

TRASH CONSORTIUM- Holmes: meeting is July 21st.

EMPLOYEES- nothing

NEW BUSINESS:

CORRESPONDENCE/ANNOUNCEMENTS: Velocity Benefits is auditing the Lorain County Health care dependents. Netflix in Wellington with detours on route 18 & route 58 for four days. Ohio Epa

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Government fleet reporting letter received stating the report not yet completed for 2021. Updated the Federal Motor Carrier Drivers Information, LC Farm Bureau Policy Development Meeting 7/19/2021, Hazard Mitigation survey from LC Emergency Management, LC Engineer sent a Highway use permit for Bursley Road.

PUBLIC PARTICIPATION: none

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:29 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

July 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
55-2021	07/06/2021	07/05/2021	CH	BP	\$456.76	O
9566	07/05/2021	07/05/2021	AW	CINTAS FIRST AID	\$62.85	O
9567	07/05/2021	07/05/2021	AW	Medina Material	\$18,334.77	V
9567	07/05/2021	07/05/2021	AW	Medina Material	-\$18,334.77	V
9568	07/05/2021	07/05/2021	AW	SUNRISE COOP INC	\$601.43	O
9569	07/05/2021	07/05/2021	AW	Safe Way Pest Control LLC	\$275.00	O
9570	07/05/2021	07/05/2021	AW	U.S. Bank Equipment Finance	\$98.53	O
9571	07/05/2021	07/05/2021	AW	WELLINGTON AUTO PARTS	\$69.75	O
9572	07/05/2021	07/05/2021	AW	Elyria Fence Inc	\$915.00	O
9573	07/05/2021	07/05/2021	AW	FARM & HOME HARDWARE	\$295.77	O
9574	07/05/2021	07/05/2021	AW	Medina Material	\$17,721.11	O
9575	07/05/2021	07/05/2021	PR	Jared Scott Bradford	\$316.51	O
9576	07/05/2021	07/05/2021	PR	MATTHEW A COMBS	\$1,280.68	O
9577	07/05/2021	07/05/2021	PR	JILL DEMARCO	\$114.98	O
9578	07/05/2021	07/05/2021	PR	DENNIS L FINKEL	\$1,747.86	O
9579	07/05/2021	07/05/2021	PR	ROBERT DUGALD HOLMES	\$920.28	O
9580	07/05/2021	07/05/2021	PR	Jed Lamb	\$480.74	O
9581	07/05/2021	07/05/2021	PR	SHEILA D. LANNING	\$1,285.27	O
9582	07/05/2021	07/05/2021	PR	Michael D Moskal	\$17.93	O
9583	07/05/2021	07/05/2021	PR	JOHN PIPCAK	\$109.80	O
9584	07/05/2021	07/05/2021	PR	WALTER C ROLLIN	\$811.36	O
9585	07/05/2021	07/05/2021	PR	Dimitri Szynal	\$741.79	O
Total Payments:					\$28,323.40	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$28,323.40	

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.