

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of November 21, 2016

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Robert Holmes. Also present were: Walter Rollin, Jed Lamb, Sheila Lanning, Frances Rollin, and Dimitri Szynal. Dennis Finkel arrived at 7:08 pm.

Motion by Rollin with a second by Lamb to approve the minutes of the November 7, 2016 regular scheduled meeting. Roll call: 3 yeas. Warrants (7635-7641) and charges totaling \$19,077.11 were examined and approved for payment. **Motion** by Lamb with a second by Rollin to authorize **Resolution 2016-50** amending appropriations moving money in General Fund to pay for 2017 BWC. Roll call: 3 yeas.

COMMUNICATIONS: none

Holmes reported: Received a copy of the breakdown of the liquor licensing fees the Township received. AMVETS, Friends of Findley, Juliette Investments, and Wellington Chamber of Commerce received permits. Discussion on reason for the additional \$8,172.01 invoice from Bergman. Not clear if the additional money is for the repair of Clark Road after the project was complete or something else that makes sense. Email from Bergman stated the overage was approved by Trustees. No one acknowledged approving the overage. Lamb looked up the email sent by Bergman; additional was for overage of the pulvamix. Finkel stated that no authority given for additional pulvamix. Holmes asked if any more transmission from Bergman forward to him. County Engineer's office approved boring under Bursley Road as requested by Consumer's Gas Cooperative. Lorain County Township Association meeting 11/17/2016 elected new President Jean Haight, Vice President Leimbach, Musto Secretary. A presentation on writing drug policy for Medical marijuana. Reviewed Fire District minutes, Rollin did not make meeting. Asked Rollin to call next time he cannot make the meeting so the Alternate (Holmes) can attend. Presented the Ambulance District minutes showing 6 runs in Huntington in October. No updates to the County map. Workers comp savings available, given to Lanning to look over. MS4 letter on sewage treatment systems, Finkel stated it did not pertain to Huntington because we are not an MS4. Finkel said MS4 is based upon population and water shed. Consortium meeting 11/16/2016, a lot of money in the bank and will look at it in our 5th year. Solid waste has the money through Rumpke; surcharges are way down and \$45,896.00 will help with the next bidding process. Still have two years with Rumpke, approved the mailers/flyers that will be sent to Huntington residents. Received Keep Lorain County Beautiful National Planting Day 2016 registering your Native Pollinator Garden information. Lanning to review for perennials planted in Park Sign box. Storm water ditch petition copy given to Finkel.

Rollin reported: Tree on Clark removed from Road. Black River youth football didn't show up but asked about using the Township building to hold meetings. Footers were poured last week in the Cemeteries. Szynal asked couple questions about what to leave on Cemetery.

Lamb reported: Rural Water Board still talking about hiring an Assistant Executive Director at pay grade 8. Learn something about their health care to employees: Medical mutual 7% increase in cost this year, looking to go with another company, zero employee contributions

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and employees given \$4,500.00 every year toward their deductible of \$6,000.00. The money can be rolled over every year; the plan was called an HSA health plan. Some Board members have been on the Board for a long time and don't ask questions, need to let people know they don't have representation on the Board. Called County to report tree on Hawley and New London Eastern needed trimmed. LORCO still discussing representation from Cinnamon Lake on the Board. Opinion expressed that don't need to be allowing representation from a Housing Development, unless the appointment is made by the Trustee's the development resides in.

Fiscal Officer reported: Ohio Public Works Commission asked for further clarification on the Clark Road, Bergman project payment request. OTARMA is again giving back excess reserve funds of \$674.26 to the Township. OTARMA ballot for Board members filled out by Trustees. Zoning Commission voted to not hold a meeting in December. The next meeting of OPWC district nine is December 2nd. **Consensus** to hold the end of the year meeting December 26th at 10:00 am in Township Hall. Received notice from Lorain County that there will be a 3 month premium holiday in 2017. That is a savings of \$8,164.08 for the Township. **Consensus** to pass the Holiday savings to Finkel and Lamb by not collecting 10% toward health care during the premium Holiday. BWC is giving back \$622.66.

Road Foreman reported: Grader tire had slow leak that was fixed at Bob's Tire. Advertisement for sale of roller and mower on the website but did not make the magazine. Trenched Stewart Road for Rochester and dug 200 feet of ditch, water still running out.

Grounds Keeper reported: Szynal stated rollers moved to Lorain County Fair Grounds for winter storage. Gradall in Wellington and Grader in recycling building. Szynal to learn hooking up snow plows tomorrow. Lamb asked if Rochester new road man is also learning to hook up plow tomorrow, Finkel did not think so. Holmes asked for Szynal to slow down on part time hours, Szynal said he started to last week. Cemeteries still need end of season cleanup.

Zoning Inspector reported: none

Public comments: Frances Rollin asked about the light shining on the Flag in the Cemetery being focused down and away from the Flag. Szynal asked by Holmes to check on the light.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:51 PM.

Signed Chairman

Attest, Fiscal Officer