

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of May 4, 2020

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 Walter Rollin. Also present were Jed Lamb, Robert Holmes, Dennis Finkel, Bruce Hager, Dimitri Szynal and Sheila Lanning.

**Motion** by Lamb with a second by Holmes to approve the minutes of the April 20, 2020 regular scheduled meeting as written. Roll call: 3 yeas. Checks 9097 -9116 and payments totaling \$14,006.53 were approved for payment. Financial reports for April were presented, **Motion** by Lamb with a second by Rollin to approve the April Financial reports showing year to date Revenue of \$206,107.39, year to date expenditures of \$99,308.67 and cash balances of \$425,958.20. Roll call: 3 yeas. Lanning reported that first quarter franchise fees of \$2,758.76 and BWC COVID 19 aid of \$2,031.00 were received. Lorain County Auditor sent 2021 Budget paperwork.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: good meeting, discussion on EPA required report and authorization to hire a consultant to compose the report at a not to exceed cost of \$80,000.00. Equipment not yet listed for sale due to working with skeleton crew.

**LORCO-** nothing.

**AMBULANCE-** Holmes: Getting bids on doors and electric/painting of the north side of the Township Hall basement.

**SHERIFF-** New Sheriff for the Township is Joe Sprouse.

**FIRE** Rollin: meeting is Wednesday, Levy passed but nothing official received yet.

**OPWC-** nothing

**SWAC-** Finkel: looking into converting old Gradall into a shredder, options will depend upon the other Townships as well. Grant for new Gradall moving along, hopefully will hear by the end of the month.

**ZONING BUSINESS/NEWS-** Finkel: stopped to talk with Clar Mar and they say the State and County have given the OK to the trailer. Issue might need Zoning Commission interpretation and possible go to the Zoning Board of Appeals. Rollin: how does this affect Clar Mar request for an additional address. Lamb: keep Trustees informed. Hawley and New London Eastern resident is still trying to get rid of buses and clean-up, Holmes noticed that Bursley and Clark resident is moving cars around. Finkel: no letter sent yet to State Route 58 resident about clean up.

**THRIVE & OFFICE ON AGING-** Dinners are going well.

**CEMETERY-** Mowing looking good.

**ROAD CHIP AND SEAL:** Finkel: Melway contract documents not yet signed, will mail them for signatures. Lamb: a hole needs patched in front of Debbie's place.

**ROAD SIGNS-** Lanning: letter sent to Bob Kliber addressed to Ken Carney regarding looking into the intersection of Hawley and New London Eastern.

**EQUIPMENT-** Finkel: International is here and running, alternator spun and not sure if fixed. Road Grader is running very good.

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**RECYCLE-** No word on the recycling grant MOU or the application being approved. County employee's scheduled to return to work 5/18/2020. Dumpster Days still on for May 15<sup>th</sup> and 16<sup>th</sup>, County has postponed Pride Day so the Township will have one less dumpster.

**TRASH CONSORTIUM-** Meeting is in August.

**EMPLOYEES-** Lamb: Opportunity to source employee for help with mowing. *Motion* by Lamb with a second by Holmes to authorize recruiting a part time or temporary employee at \$12.00 per hour maximum to do mowing, weed eating and extra work. Roll call: 3 years.

**OLD BUSINESS:**

**LAND USE PLAN-** on hold until Census data is complete.

**SIDEWALKS-** Received email from LC Engineer confirming the need to request ODOT approve sidewalks. Discussion on applying for 2021 CDBG Block Grant money to construct sidewalks.

**SALT-** 25 ton delivered to Wellington Township for storage, completes the 2019/2020 contract.

**TILE TOWNSHIP HALL-** Still working on installing 3 tiles to roadway to fix flooding.

**NEW BUSINESS:**

Received 2019 Bridge reports from LC Engineer.

Memorial Day parade is cancelled, discussion on the need to cancel during COVID 19. Lamb expressed his opinion that Memorial Day celebrations should continue. Rollin to purchase wreaths and Doug Hastings will put out Cemetery Flags.

**CORRESPONDENCE/ANNOUNCEMENTS:**

Email received asking about permit for TransCanada wellhead. Finkel made calls but no answer on location they are referring to. There will be a call in meeting with LC Health Director regarding Parks and opening under COVID-19 on 5/5/2020.

**PUBLIC PARTICIPATION:** none

*Motion* by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:35 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

May 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
35-2020	05/17/2020	05/04/2020	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$54.94	O
36-2020	05/04/2020	05/04/2020	CH	BP	\$154.46	O
38-2020	05/15/2020	05/04/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,417.59	O
39-2020	05/13/2020	05/04/2020	EW	TREASURER OF STATE OF OHIO	\$167.95	O
40-2020	05/13/2020	05/04/2020	EW	UNITED STATES TREASURY	\$1,339.91	O
9097	05/04/2020	05/04/2020	AW	MURPHY TRACTOR & EQUIPMENT CO	\$284.06	O
9098	05/04/2020	05/04/2020	AW	U.S. Bank Equipment Finance	\$106.04	O
9099	05/04/2020	05/04/2020	AW	NeilCo LLC	\$1,060.01	O
9100	05/04/2020	05/04/2020	AW	P & J SANITATION INC.	\$100.00	O
9101	05/04/2020	05/04/2020	AW	SUNRISE COOP INC	\$330.33	O
9102	05/04/2020	05/04/2020	AW	JOHNSON HEATING INC	\$862.00	O
9103	05/04/2020	05/04/2020	AW	WELLINGTON AUTO PARTS	\$4.56	O
9104	05/04/2020	05/04/2020	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$300.00	O
9105	05/04/2020	05/04/2020	AW	Safe Way Pest Control LLC	\$275.00	O
9106	05/04/2020	05/04/2020	AW	Rumpke	\$405.00	O
9107	05/04/2020	05/04/2020	AW	FARM & HOME HARDWARE	\$308.29	O
9108	05/04/2020	05/04/2020	PR	DENNIS L FINKEL	\$1,657.07	O
9109	05/04/2020	05/04/2020	PR	ROBERT DUGALD HOLMES	\$888.73	O
9110	05/04/2020	05/04/2020	PR	Jed Lamb	\$491.34	O
9111	05/04/2020	05/04/2020	PR	SHEILA D. LANNING	\$1,229.92	O
9112	05/04/2020	05/04/2020	PR	Franklin Miller	\$11.81	O
9113	05/04/2020	05/04/2020	PR	Ronald Pflaum	\$11.87	O
9114	05/04/2020	05/04/2020	PR	JOHN PIPCAK	\$18.17	O
9115	05/04/2020	05/04/2020	PR	WALTER C ROLLIN	\$810.11	O
9116	05/04/2020	05/04/2020	PR	Dimitri Szynal	\$717.37	O
Total Payments:					\$14,006.53	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,006.53	

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.