

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of August 6, 2018

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 Robert Holmes. Also present were Jed Lamb, Walter Rollin, Dimitri Szynal, Dennis Finkel, Frances Rollin, Sheila Lanning, Lauren Burgess, Dorothy McGinty and Carl Strekely.

Motion by Lamb with a second by Rollin to approve the minutes of the July 16, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8340-8370) totaling \$18,563.22 were approved for payment. **Motion** by Lamb with a second by Holmes to approve July 16, 2018 special scheduled Public Hearing as written. Roll call: 3 yeas. **Motion** by Lamb with a second by Rollin to approve the July financial reports with year to date revenue of \$231,889.02 expenditures of \$181,198.54 and bank balance of \$306,363.32. Roll call: 3 yeas.

Trustee Holmes introduced Lauren Burgess of Lorain County Office on Aging. Presentation of the History of Southern Satellite Office and Funding. Introduced a proposal to support home delivered meals. Currently there are no meals being delivered in the Township. Lamb informed Burgess that the Lorain County Township Association is donating \$1,000.00. Holmes asked about working with other agencies in County to avoid duplication of services. Burgess estimated that 250 meals at \$5.40 would require an annual commitment from the Township of \$1,350.00. **Motion** by Lamb with a second by Rollin to authorize sending aluminum can recycling proceeds to Lorain County Office on aging beginning now. Roll call: 3 yeas. Discussion on setting up a jar for donations at the recycling center, **Consensus** to authorize a donation collection jar at the recycling center for remittance to Lorain County Office on Aging. Roll call: 3 yeas. An MOU will be drafted and sent to the Lorain County Office of Aging.

Holmes reported: Public records request not yet sent. No equipment repairs needed at this time. Road chip and seal needs to be completed, Pratt and McMillian and some patching. No all patching on roads is complete, estimate of \$3,800.00 to \$4,400.00 still needed. Szynal stated the Cemetery cutting is beginning again and equipment holding up well. Szynal stated the Baseball Tournament was moved to August 18th. Ukrainian camp received no complaints. Sheriff reports for July were 35. Water hydrant on Griggs and Route 58 is covered with black bag, unsure if it is useable. Lamb to ask at Lorain County Rural Water meeting. August vaccine clinics posted to Facebook. Questions from Lorain County Trash and Recycling Consortium on what type of bulk pick up the Township is interested in. Currently we call and set up a bulk pick up and would like to continue with that procedure. Reminder that Historical Society Ice Cream Social is August 12th at 1:00-3:00 pm. Griggs Road water issue discussed with Bob Kliber at Lorain County Engineer Office. SWAC is funding the work and it will be a joint venture with the Township. Bob Kliber will contact when ready to start the work. Reminder that Lorain County Collections Center has new hours. D&L Recycling 708 Marks Road, Valley City will purchase computers, etc. NOACA dues increasing in January, we are not paying. County has to pay if we do not.

Lamb reported: Policy Committee of LORCO coming up. County finally recognizing LORCO. There is a new and different vibe to the Rural Water Board meetings, invited Walt and Butch to attend.

Rollin reported: Fire District purchasing ½ ton 4 wheel drive from Brother's. Lights included in price. Gearing up for Fair.

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Fiscal Officer reported: Received Department of Commerce Division of Liquor Control notice to Legislative authorities regarding objections to renewal of liquor permit.

Road Foreman reported: Land Use plan was never adopted. Copies of the Land Use Plan will be provided for Trustees to review.

Public comments: Dorothy McGinty asked about a Jake Brake policy to prohibit noise associated with the use of braking on State Routes 58 and 162. ODOT requires a Resolution submitted through the Trustees along with indication of Township's intention to furnish appropriate signs to ODOT with a sketch that indicates locations of each sign. **Motion** by Holmes with a second by Rollin to authorize **Resolution 2018-38** prohibiting Jake Brake use and purchasing 8 signs. Roll call: 3 yeas. Strekely asked if Sheriff has helicopters.

Name drawn for \$25.00 Marathon recycling gift certificate is Mike Hall.

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:39 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

August 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
60-2018	08/17/2018	08/04/2018	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$66.72	O
61-2018	08/04/2018	08/04/2018	CH	BP	\$263.80	O
63-2018	08/17/2018	08/12/2018	CH	COLUMBIA GAS OF OHIO	\$72.43	O
64-2018	08/24/2018	08/12/2018	CH	LORAIN MEDINA RURAL ELECTRIC	\$506.18	O
8340	08/06/2018	08/04/2018	AW	POLEN IMPLEMENT INC	\$68.48	O
8341	08/06/2018	08/04/2018	AW	PERKINS MOTOR SERVICE	\$111.98	O
8342	08/06/2018	08/04/2018	AW	WELLINGTON IMPLEMENT	\$9.69	O
8343	08/06/2018	08/04/2018	AW	JUDCO INC	\$3,500.00	O
8344	08/06/2018	08/04/2018	AW	P & J SANITATION INC.	\$100.00	O
8345	08/06/2018	08/04/2018	AW	U.S. Bank Equipment Finance	\$104.40	O
8346	08/06/2018	08/04/2018	AW	FARM & HOME HARDWARE	\$68.60	O
8347	08/06/2018	08/04/2018	AW	SUNRISE COOP INC	\$777.58	O
8348	08/06/2018	08/04/2018	AW	Countryview Services, Inc	\$301.87	O
8349	08/06/2018	08/04/2018	AW	BOB'S TRUCK TIRE SALES & SERVICE	\$255.30	O
8350	08/06/2018	08/04/2018	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$25.00	O
8351	08/06/2018	08/04/2018	AW	MAC'S AUTO TRUCK ELECTRIC	\$436.00	O
8352	08/06/2018	08/04/2018	AW	Rumpke	\$409.46	O
8353	08/06/2018	08/04/2018	AW	Medina Material	\$3,148.11	O
8355	08/06/2018	08/04/2018	SW	Skipped Warrants 8354 to 8355 Series 2	\$0.00	V
8356	08/06/2018	08/04/2018	PR	JILL DEMARCO	\$112.42	O
8357	08/06/2018	08/04/2018	PR	DENNIS L FINKEL	\$1,515.26	O
8358	08/06/2018	08/04/2018	PR	ROBERT DUGALD HOLMES	\$780.37	O
8359	08/06/2018	08/04/2018	PR	Jed Lamb	\$489.40	O
8360	08/06/2018	08/04/2018	PR	SHEILA D. LANNING	\$1,359.52	O
8361	08/06/2018	08/04/2018	PR	Franklin Miller	\$57.23	O
8362	08/06/2018	08/04/2018	PR	Michael D Moskal	\$57.54	O
8363	08/06/2018	08/04/2018	PR	Ronald Pflaum	\$183.74	O
8364	08/06/2018	08/04/2018	PR	JOHN PIPCAK	\$310.79	O
8365	08/06/2018	08/04/2018	PR	WALTER C ROLLIN	\$770.08	O
8366	08/06/2018	08/04/2018	PR	Dimitri Szynal	\$1,010.15	O
8367	08/06/2018	08/06/2018	SW	Skipped Warrants 8367 to 8367 Series 2	\$0.00	V
8368	08/06/2018	08/06/2018	AW	WILLOWVALE FARMS INC	\$1,121.32	O
8369	08/06/2018	08/06/2018	AW	SPENCER FEED & SUPPLY	\$217.80	O
8370	08/06/2018	08/06/2018	AW	RITA ROLLIN	\$352.00	O
Total Payments:					\$18,563.22	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$18,563.22	

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

Payment Listing

August 2018

reference.