

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of February 5, 2024

The Huntington Township Trustees met in regular scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Walter Rollin, Jed Lamb, Sheila Lanning, Matt Combs, Nora Klebow, Frances Rollin, Doug Rief and Lyn Ickes. **Motion** by Rollin with a second by Holmes to approve the minutes of the January 15, 2024 regular scheduled meeting and the Work session of January 5, 2024 as written. Roll call: three yeas. Checks 10559-10579 and payments totaling \$17,954.15 were approved for payment. **Motion** by Holmes with a second by Rollin to approve the January Financial reports with year to date Revenue \$20,063.14, Expenditures \$8,307.32 and bank balances of \$599,430.30. Roll call: three yeas. Chairman Lamb stated the agenda would be changed to allow the public to speak first and that anyone wanting to speak should designate their intension when signing the attendance sheet.

Chairman Lamb opened two bids received for hauling of stone to the Township Stockpile for 2024. Sarver Paving and DJ Rief were the bids received. After tallying and reviewing the bids, **Motion** by Holmes with a second by Rollin to award the bid for stone hauling to the Township stockpile beginning 2/6/2024 to DJ Rief. Roll call: three yeas.

PUBLIC COMMENTS- Frances Rollin questioned the new septic tank fee. Lyn Ickes asked permission to hold an Easter Egg activity if time to plan allowed for 2024 or 2025. **Consensus** to approve of holding an Easter Egg activity.

COMMITTEE REPORTS:

WATER- Lamb: meeting is upcoming

LORCO- Lamb: meeting is upcoming, looks like the custodial account is updated for the next meeting.

AMBULANCE- Holmes: Board meeting is 2/13/2024, training is 2/6/2024, changes in structure included two full time lieutenants and an assistant director.

FIRE- Rollin- meeting is tomorrow, recognition dinner went well.

SHERIFF- 16 incidents in January.

OPWC & SWAC- Combs: Applying for Storm Water mini grant for culvert on Hawley Road. That would make 3 culvert projects on Hawley Road. Holmes: The County's Griggs Road culvert work was bid at \$121,558.00 with Ohio Public Works Commission paying \$106,832.00 and the County \$14,726.00.

CEMETERY- Holmes: gave Rollin the Lorain County Township Associations 2023 report on Cemetery rates in the County.

ROADS- Combs: Took a look at Pratt and Stewart Roads for future repairs. Lamb: take a look at Hawley Road south, there are a few pot holes.

SAFETY SERVICE BUILDING- Ickes: Reviewed the USDA loan/grant application and it looks like it would be a 10 year "loan" with interest. This is a possibility for the HVAC or other portion of the building, still waiting on the determination from Dick Stein's office. Expect an answer in July-November time frame.

EQUIPMENT- Combs: would like M&R to look at the brakes and review the trucks before the black top season begins. Discussion on overall maintenance of trucks with **Consensus** to get a quote from M&R on the needed work.

ZONING- Klebow: reviewed report dated 2/5/2024. Talked with the newest Prosecutor to be assigned to Township Zoning. Holmes: check on zoning for Marijuana for Zoning Commission.

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

LCTA- Holmes: the Lorain County Township Association is looking for a new Caterer. In the process of getting together a new Membership Directory. The March 21st meeting is here in Huntington. Discussion on getting the meal for the meeting together.

CORRESPONDENCE/ANNOUNCEMENTS- Lorain County Office on Aging January newsletter, Lorain County Community Action Agency letter on 2023 annual report, Lorain County Public Health District Advisory Council meeting 3/28/2024 @ 6:00 PM, Armstrong price increase letter, Oberlin Muni Court Annual report, 10th annual brunch with a Farmer February 10th @ Lorain County Community College \$20.00 cost for non-members.

PUBLIC COMMENTS

Motion by Rollin with a second by Holmes to adjourn, three yeas, meeting adjourned at 7:53 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2024.1

February 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
9-2024	02/05/2024	02/05/2024	CH	BP	\$168.49	O
10-2024	02/05/2024	02/05/2024	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$58.26	O
13-2024	02/09/2024	02/06/2024	EW	TREASURER OF STATE OF OHIO	\$71.95	O
14-2024	02/09/2024	02/06/2024	EW	UNITED STATES TREASURY	\$1,047.42	O
15-2024	02/09/2024	02/06/2024	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,379.52	O
10559	02/05/2024	02/05/2024	AW	WELLINGTON AUTO PARTS	\$265.50	O
10560	02/05/2024	02/05/2024	AW	CHRONICLE TELEGRAM	\$324.23	O
10561	02/05/2024	02/05/2024	AW	FARM & HOME HARDWARE	\$25.97	O
10562	02/05/2024	02/05/2024	AW	SUNRISE COOP INC	\$1,004.06	O
10563	02/05/2024	02/05/2024	AW	DANIEL J TALAREK	\$1,255.82	O
10564	02/05/2024	02/05/2024	AW	JOHNSON HEATING INC	\$90.00	O
10565	02/05/2024	02/05/2024	AW	P & J SANITATION INC.	\$125.00	O
10566	02/05/2024	02/05/2024	AW	POLEN IMPLEMENT INC	\$127.84	O
10567	02/05/2024	02/05/2024	AW	Lorain County Emergency Mgmt Agency	\$479.48	O
10568	02/05/2024	02/05/2024	AW	Rumpke	\$459.00	O
10569	02/05/2024	02/05/2024	RW	Tessa Owen	\$200.00	O
10570	02/05/2024	02/05/2024	PR	Robert Leroy Bort	\$1,438.28	O
10571	02/05/2024	02/05/2024	PR	MATTHEW A COMBS	\$2,481.77	V
10571	02/05/2024	02/05/2024	PR	MATTHEW A COMBS	-\$2,481.77	V
10572	02/05/2024	02/05/2024	PR	JILL DEMARCO	\$131.71	O
10573	02/05/2024	02/05/2024	PR	ROBERT DUGALD HOLMES	\$1,140.10	O
10574	02/05/2024	02/05/2024	PR	Nora Klebow	\$440.77	O
10575	02/05/2024	02/05/2024	PR	Jed Lamb	\$667.04	O
10576	02/05/2024	02/05/2024	PR	SHEILA D. LANNING	\$1,475.37	O
10577	02/05/2024	02/05/2024	PR	JOHN PIPCAK	\$19.82	O
10578	02/05/2024	02/05/2024	PR	WALTER C ROLLIN	\$1,027.06	O
10579	02/05/2024	02/05/2024	PR	MATTHEW A COMBS	\$2,531.46	O
Total Payments:					\$17,954.15	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$17,954.15	

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.