

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 19, 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, Dennis Finkel, Sheila Lanning, Frances Rollin.

Motion by Lamb with a second by Rollin to approve the minutes of the December 5, 2016 regular scheduled meeting. Roll call: 3 yeas. Warrants (7676-7687) and charges totaling \$10,869.20 were examined and approved for payment.

COMMUNICATIONS: Pittsfield Township Fiscal Officer moved. LORCO Weekly activity report December 16, 2016.

Holmes reported: Backhoe windows replaced any additional equipment problems can be addressed later per Finkel. Finkel stated some cylinders need addressed. Received call about farm tractors and car going across lawn on Griggs Road. Told caller no control over Farmers, contact Sheriff. Cravener Creative can do both the Web site and Facebook. Would like to get quote for portable toilet, Township has one handicap in the Park that is cleaned as needed. Any interaction with Rochester's new Roadman, funeral tomorrow and Ben coming to help. Lorain County Township Association Christmas Banquet good and short. Sheriff and Prosecutor attended, said the tax was needed and basically apologized for the Commissioners. Attendees expressed knowledge the tax was needed but where were the Commissioners. Lamb stated the Sheriff was used as a pawn to pass the tax. All three Commissioners signed to put the tax on the ballot. Discussion on the tax and how to collect the 27.7 million in back taxes. Lorain County Community Alliance, we did not sign up with them last year. LORCO Board asked for Resolution to appoint an Alternate. Lanning sent Gene Toy copy of the minutes naming Holmes Alternate. Interesting article on pipeline incidents. Ambulance runs for November are 11. Advertising for full time Paramedic and Basic. Discussion on Fair Board and Ambulance attending Fair on donation that is less than requested amount. End of year meeting December 26th at 10:00 am. First of year 2017 meeting January 3rd at 6:00 PM. Look over pay raises before 2017 meeting. Still looking over drug and alcohol policy. Discussion on Medical Marijuana moratorium. Mary Beth Derikito's house sold.

Rollin reported: Four fire calls in Huntington in November, some to assist medically. Gave Fire Chief 4% and Assistant Brown 3%. Lamb inquired if Fire District billed, Rollin stated no billing. Holmes stated the Ambulance bills non- residents and residents with insurance. Will accept any or non from residents with insurance. Asked Rollin if the Fire District will bill in the future. Rollin provided paperwork regarding NEXUS, interesting how much JVS and Township getting with pipeline. Over 34 million in 5 years projected. Flag at the Cemetery at half-mast because frozen cable prevents rising.

Lamb reported: Unable to attend Water Board meeting due to conflict of interest. Understand that an Assistant to the General Manager was hired at a salary between \$80,000.00 and \$90,000.00. Understanding that the Assistant position will go away when Tim Mahoney leaves. Finkel stated that for that kind of money they should have advertised to fill that position. I believe it was a unanimous. Holmes asked if legal advice was sought.

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Fiscal Officer reported: *Motion* by Lamb with a second by Rollin to authorize *Resolution 2016-51* approving the 2017 permanent budget for \$364,414.01. Roll call: 3 yeas. Sent in insurance claim for broken backhoe windows of \$929.05. Storm water grant application for Baker Road Culvert #011 project at cost of \$6,400.00 with \$3,400.00 requested in Grant funding. OPWC repayment amortization schedule received. Payments of \$625.00 twice a year for eight years for the Clark Road project to begin in January 2017. Filed OTARMA safety grant request of \$493.00 for safety cones and road signs. Will invoice Rochester Township for sand mixing with salt of \$928.06 in January and invoice both Rochester Township and Wellington Township \$119.81 for Gradall repairs. The 2017 income tax withholding tables and UAN table updates received. COLA for 2017 is .3%. IRS mileage for 2017 down to .535 per mile. Will have the Resolution to finalize appropriations for 2016 at end of year meeting. Received call from Wellington asking about Sexton pay in Huntington.

Road Foreman reported: Dimitri is working out very well, he is good worker and cares and is willing to learn. Printer broke and will need new one after the first of the year. Ken Sawyer passed away.

Zoning Inspector reported: None

Public comments: None

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:20 PM.

Signed Chairman

Attest, Fiscal Officer