

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of January 16, 2017

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

Motion by Lamb with a second by Holmes to approve the minutes of the special scheduled meeting January 3, 2017 as written. Roll call: 3 yeas. **Motion** by Holmes with a second by Lamb to approve the checks and purchase orders presented. Roll call: 3 yeas.

COMMUNICATIONS: Lorain County Township Association meeting 1/19/2017 in Pittsfield.

Rollin reported: Letter from Lorain County Engineer regarding the 2017 chip and seal program. Discussion on going with the County or bidding out the annual chip and seal. Finkel called a vendor to see what the cost would be for 2017. Finkel stated that he would ask the vendor to provide an estimate on 3 or 3 ½ miles and suggested to Trustees that the road to be chip and sealed be Hawley Road from New London Eastern to Pratt and if we can afford the ½ mile behind Findley. The OPWC project is tentatively awarded; we will need about \$11,000.00 local share. Stone amounts are affected by the Township going with the County or bidding chip and seal directly. Discussion on how much stone in either case would be required. **Consensus** to set a bid opening for stone for 2017 February 20th, 7:00 PM. Finkel stated the roads are build up enough so that we are not going through as much larger stone as we did in the past. Lamb asked if any interest in using the recycling funds for road recycled material. Discussion on using the recycling funds for expansion of the recycling building. The Roller sold for \$5,000.00 and the Boom mower sold for \$1,500.00. Discussion on buying a snowplow for the pickup with the money from the roller and mower. Holmes suggested we buy a used one. Finkel said it would be nice but not necessary. A V-plow has been found for the road grader, we can trade ours for it with Wellington. They have a larger one and we have the smaller one that fits their equipment. Fire District recognition dinner 1/28/17. Salt supply holding up good with the amount of ice we have had. Fiscal Officer added that both Rochester and Wellington have paid for their 1/3 each of Gradall repairs and Rochester has paid their half of salt/sand cost. Finkel thought the last order for salt of about 25 tons was due by March. Finkel said paperwork was received for the 2017-2018 state salt contract but there is time to pass the Resolution to participate. Still need to repair the hydraulic cylinder but there is time. Fire department is having meeting Wednesday at 9:00 to discuss with the Southern Lorain County Ambulance District their new scheduling. Thank you to Dennis, Mech and Coy for keeping the roads clear so far this winter.

Holmes reported: Thrive schedule to Rollin. Recycle figures for fourth quarter of 2016. Stewart Road chuck holes taken care of per Szynal.

Lamb reported: Going to Winter conference and staying one night. Gave appointment and alternate form to the Rural Water Board and they said we don't have alternates. He called and I did not talk yet to him about the alternate. Provided a request for approved Water Board minutes that needs filled out and signed. Lanning noted that the value is in getting the draft minutes. LORCO director given 3% salary increase. Talked with Jerry Inness to ask if I would need a CDL to help with plowing, Inness said Trustees driving will need a CDL and recommended not driving because it can be seen as doing something not under job description. Finkel stated the Insurance Company required the physical to CDL holders, ORC does not require Trustees to have CDL or physical. Discussion on paying Coy Smith for any plowing he

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may do when Finkel is unable to work. There are two other trees, Brian is more than happy to help Finkel if needed.

Fiscal Officer reported: Advertisement in the paper for the 2017 stone bids. Governor is talking about the biennial budget as being very tight. I believe it is preparing us for less money in the next budget. Sent copies of article from County on loss in revenue. The website provider has not started yet, sent an email but they would like to meet face to face.

Road Foreman reported: Reported under Rollin reports.

Zoning Inspector reported: none

Public comments: none

Name drawn for \$25.00 Marathon gift card is Vance.

Motion by Rollin with a second by Holmes to adjourn. All favorable, meeting adjourned at 8:04 PM.

Signed Chairman

Attest, Fiscal Officer