

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

---

Minutes of December 5, 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, Tony Pluta, Carl Strekely.

**Motion** by Lamb with a second by Rollin to approve the minutes of the November 21, 2016 regular scheduled meeting. Roll call: 3 yeas. Warrants (7642-7675) and charges totaling \$10,599.36 were examined and approved for payment. **Motion** by Rollin with a second by Lamb to approve the November financial reports showing year to date revenue of \$431,402.52 and year to date expenditures of \$391,139.67, with bank balance of \$240,652.76. Roll call: 3 yeas.

**COMMUNICATIONS:** Resilience in trauma exposed workplaces December 16. Lorain County Township Association minutes of 11/17/2016. Meeting tonight regarding NEXUS route through Lorain County. Letter from Commissioners to Ohio Legislators and Senator Manning, Representatives Manning, Ramos and Boose expressing opposition to SB235 regarding property tax exemption for industrial and commercial development.

**Holmes reported:** No further communication from Bergman on the additional amount they invoiced for Clark Road OPWC work. Dimitri can now hook up a plow. An incident with the backhoe will cost about \$1,200.00. Lanning to contact Insurance about claim, \$250.00 deductible. Several calls about the Cemetery fall clean up. Dimitri removed all decorations per instructions, apparently Hastings knew in the past which decorations were not removed. Rollin reported several calls and Lamb reported a few. Finkel stated the rules are prominently displayed at the Cemetery. Discussion on posting the Cemetery clean up on the web site and Facebook in the future. Received Landfill gas monitoring for November, Lanning sent to Lorain County Health district and Ohio EPA. Attended OPWC district meeting with Finkel and did not make the points necessary for the 2017 OPWC grant/loan for Baker Road by Clare-Mar. Chronicle stated we did get the grant/loan. Apparently smaller dollar projects were funded in place of the few larger dollar projects. Lorain County Township Association Christmas party is Thursday 12/15/2016 at Camden Township. Attending LORCO meeting as alternate for Lamb. Received question about being allowed to hunt on Township Landfill property, only 3 acres and the liability would not be worth the risk. Discussion on the subject with Rollin concurring with opposition to hunting on Landfill property. **Motion** by Holmes with a second by Lamb to move the first meeting of 2017 to Tuesday January 3<sup>rd</sup> at 6:00 PM. Roll call: 3 yeas.

**Rollin reported:** Fire District meeting is Wednesday. CDL physical denied due to diabetic medicine. Changing medicine and will get physical in future.

**Lamb reported:** Will contact Dave Covell of the Health District about the letter received that they serve all of Lorain County now. Heard of a roll over option for tractors in other Townships that costs about \$3000.00. Discussion on the size and manufacturer of the other tractors still under roll over programs. Finkel checked on the Township tractor and it would cost \$23,500.00 to roll over. All equipment is now stored inside and stuff for sale will be in the Magazine in January and is currently on the web. Given the two quotes for website maintenance. Lanning suggested Facebook be included so that immediate news can be posted also.

**Fiscal Officer reported:** Resolution 2016-51 for the 2017 appropriation budget given to Trustees for review and approval at December 19<sup>th</sup> meeting. OTARMA \$500.00 safety grant available, **Consensus** to apply for safety road cones and signs. Received new Morton Salt

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

---

payment remittance notice, salt order phone number remains the same. Carter Lumber account is being closed by Comenity Capital Bank effective 1/4/2017. Ohio Attorney General Opinion #2016-037 regarding Trustee compatibility with employment within the office of a prosecuting attorney. Provided two quotes for Website maintenance to Jed Lamb per request. At November 21<sup>st</sup> meeting a drug policy was discussed, provided copy of Township's CDL/Drug Policy.

**Road Foreman reported:** The stone portion of Stewart Road pot hole fixed.

**Zoning Inspector reported:** none

**Public comments:** Pluta asked about the 35 mph sign on the north end of Baker Road by Griggs Road. A small pot hole also developing on North end of Baker, Finkel stated weather prohibits fixing holes now. Carl Strekely stated a small pot hole also developing on Stewart Road.

Marathon \$25.00 recycling gift card name drawn is Hall.

**Motion** by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:48 PM.

---

Signed Chairman

---

Attest, Fiscal Officer