

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 4, 2023

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, Will Haditsch, Frances Rollin, Deputy Nicole Osborne and Ernie Hartman. **Motion** by Holmes with a second by Rollin to approve the minutes of November 20, 2023 as written. Roll call: three yeas. Checks 10487-10521 and payments totaling \$21,094.40 were approved for payment. **Motion** by Lamb with a second by Holmes to approve the November Financial reports with year to date Revenue \$592,805.10, Expenditures \$435,539.06 and bank balances of \$621,609.60. Roll call: three yeas. **Motion** by Holmes with a second by Rollin to authorize **Resolution 2023-51** adopting the 2024 permanent budget of \$571,311.26. Roll Call: three yeas.

COMMITTEE REPORTS:

WATER- Lamb: meeting is 12/20/2023.

LORCO- Lamb: meeting is 12/14/2023.

AMBULANCE- Holmes: Board meeting is 12/14/2023, training is 12/7/2023.

FIRE- Rollin- meeting is 12/6/2023.

SHERIFF- 26 incidents in November, Deputy Osborne recapped the November report and reminded everyone to destroy delivered packages with addresses on labels. Holmes: how many traffic stopped resulted in tickets. Osborne: don't have that information on hand, it is not easily accessed. Combs: talk to the guy on SR 58 about his side by side again.

OPWC & SWAC- Combs: no project yet selected for 2024 grant application. Due date is 1/31/2024.

OFFICE ON AGING- Rollin: need people to help deliver meals on wheels.

CEMETERY- Holmes: posted "Wreaths for Veterans" to Facebook. Rollin: Wreaths will be placed at noon on 12/16/2023.

ROADS- Combs: already used a little of salt supply and there are a few holes popping up.

SAFETY SERVICE BUILDING- Ickes: presented a sketch of proposed Safety Building and reviewed the room dimensions. MQS quote for structure is received but waiting on a second quote. Lamb: is this size requirement under sprinklers. Ickes: not sure. Lamb: provided thoughts on bathroom dimensions and ideas. Ickes: that can be defined later. Klebow: might be good to get a quote for additional height to allow for the second floor. Discussion on the details of interior rooms was further discussed.

EQUIPMENT- Combs: The tax credit was issue from Cummins. Rollin: are the park water fountains drained. Combs: yes.

ZONING- Klebow: reviewed report dated 12/4/2023. There is a State Senate Committee on housing looking to create standards. Ernie Hartman: heard a rumor about more zoning for homes/houses. Would be against more zoning. Asked if Zoning Inspector looked into a Clark Road property. Klebow: the Clark Road property is on the list for junk (auto storage) and in the process of getting pictures. Use the yearly aerial images to see how long the junk vehicles have been on the property.

PREVIOUS BUSINESS:

No one answered the KLA Risk Control letter asking for follow up to July 18 risk control survey. No one attending the OTA winter conference. Lorain County Strategic Action Plan survey sent, no one filled out survey. Lanning: Doloris O'Conner wishes to attend the Lorain County Township Association Christmas party. Ickes: I would like to attend as well. Lanning: the headcount is due by 12/16/2023 with the check to follow after the 12/18/2023 meeting. Holmes: take off the previous business of Terry Mazzone and getting flags for the Township until next year. Combs: can't snake out clogged drain, will need jetted to clear the line.

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Lamb: Blakes can do it for \$200.00 hour. Discussion on digging up the line and replacing or try to jet the line.
Lamb: ask Pittsfield for use of their mini. **Consensus** to dig and replace and have Combs map the new line for the future. Ickes will provide Combs with a map to draw the line upon.

NEW BUSINESS:

Lanning: received a mini excavator quote from Wellington Implement. Lamb: Called Dick Stein about buying a mini with another Township and he suggested only one large grant be requested from Huntington. Talked to Rochester about submitting a grant on behalf of both Townships since we are asking for the new Safety Service building.

CORRESPONDENCE/ ANNOUNCEMENTS:

Damschroder roofing email, 2023 ODOT District 3 Township pavement management meeting 12/6/2023, Black River Ruritan e-newsletter for December.

PUBLIC COMMENTS

Motion by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:52 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

December 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
141-2023	12/01/2023	12/03/2023	CH	BP	\$455.73	O
144-2023	12/04/2023	12/04/2023	EW	TREASURER OF STATE OF OHIO	\$225.75	O
145-2023	12/08/2023	12/04/2023	EW	UNITED STATES TREASURY	\$940.37	O
146-2023	12/08/2023	12/04/2023	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,744.22	O
10487	11/20/2023	11/20/2023	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$175.00 *	V
10487	12/03/2023	12/03/2023	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	-\$175.00	V
10496	12/04/2023	12/03/2023	AW	D&J Rief Services	\$961.11	O
10497	12/04/2023	12/03/2023	AW	LaGrange Hardware & Rental	\$66.00	O
10498	12/04/2023	12/03/2023	AW	CINTAS FIRST AID	\$30.90	O
10499	12/04/2023	12/03/2023	AW	TREASURER OF STATE OF OHIO	\$618.00	O
10500	12/04/2023	12/03/2023	AW	WELLINGTON IMPLEMENT	\$49.70	O
10501	12/04/2023	12/03/2023	AW	WELLINGTON AUTO PARTS	\$70.17	O
10502	12/04/2023	12/03/2023	AW	FARM & HOME HARDWARE	\$68.74	O
10503	12/04/2023	12/03/2023	AW	P & J SANITATION INC.	\$125.00	O
10504	12/04/2023	12/03/2023	AW	JUDCO INC	\$110.00	O
10505	12/04/2023	12/03/2023	AW	Rumpke	\$459.00	O
10506	12/04/2023	12/03/2023	AW	EDWARDS SHEET METAL	\$7,184.20	O
10507	12/04/2023	12/03/2023	AW	OHIO TOWNSHIP ASSOCIATION	\$250.00	O
10508	12/04/2023	12/03/2023	PR	Robert Leroy Bort	\$908.34	O
10509	12/04/2023	12/03/2023	PR	MATTHEW A COMBS	\$1,112.18	V
10509	12/04/2023	12/03/2023	PR	MATTHEW A COMBS	-\$1,112.18	V
10510	12/04/2023	12/03/2023	PR	JILL DEMARCO	\$104.62	O
10511	12/04/2023	12/03/2023	PR	Todd Denes	\$27.70	O
10512	12/04/2023	12/03/2023	PR	Paul J Dria	\$83.11	O
10513	12/04/2023	12/03/2023	PR	ROBERT DUGALD HOLMES	\$995.07	O
10514	12/04/2023	12/03/2023	PR	Nora Klebow	\$352.67	O
10515	12/04/2023	12/03/2023	PR	Jed Lamb	\$546.46	O
10516	12/04/2023	12/03/2023	PR	SHEILA D. LANNING	\$1,213.97	O
10517	12/04/2023	12/03/2023	PR	Doloris L O'Connor	\$83.11	O
10518	12/04/2023	12/03/2023	PR	JOHN PIPCAK	\$19.15	O
10519	12/04/2023	12/03/2023	PR	WALTER C ROLLIN	\$898.18	O
10520	12/04/2023	12/03/2023	PR	MATTHEW A COMBS	\$1,615.18	O
10521	12/04/2023	12/04/2023	AW	Nora Klebow	\$62.95	O
Total Payments:					\$21,094.40	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$21,094.40	

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.