

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of November 5, 2018

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

Motion by Lamb with a second by Rollin to approve the minutes of the October 15, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8431-8453) totaling \$52,172.83 were approved for payment. **Motion** by Lamb with a second by Rollin to approve the October 2018 Financial reports with year to date revenue of \$383,020.40 and year to date expenditures of \$293,118.92 and bank balance of \$345,574.32. Roll call: 3 yeas.

Holmes reported: Three bids were received for the advertised selling of the Kiefer trailer. Eric Murray bid \$187.75, Dennis Finkel bid \$510.00, and Al Baxter bid \$316.50. **Motion** by Lamb with a second by Rollin to award the trailer to the high bidder, Dennis Finkel of \$510.00. Roll call: 3 yeas. Lanning to send thank you letters to bidders. Griggs road has not been signed as of today. Lamb stated he talked with Ferguson about signing and bean crops are off the land at the location of the proposed work. Holmes talked to the LC Engineer's office about getting the signatures needed to start the work. Vaccine schedule for November posted on Facebook. Two Board members have terms expiring at end of 2018: Matt Paine on Zoning Board of Appeals and Bob Cleary on the Zoning Commission Board. Rollin to contact Paine about being re-appointed and Lanning to ask Cleary. Finkel did not yet contact Bryan Taylor on zoning question. Sheriff report for October showing 21 incidents. Received two letters on issue #1, posted public awareness on Facebook. Lauren Burgess is supposed to be back in December to discuss invoice for meals on wheels. Food delivery for those who cannot get to the store is available.

Lamb reported: **Motion** by Rollin with a second by Holmes to authorize **Resolution 2018-43** appointing Lamb to a 4-year term as Huntington Township representative on the Rural Lorain County Water Board. Roll call: 3 yeas. Would like to officially enter some paper records into the fiscal office files pertaining to past public meetings. LORCO meeting is coming up this week.

Rollin reported: Elevator is working after being broke for Halloween walk; repair was Monday afternoon per Finkel. Thrive is going through re-grouping and setting what they are doing for next few years. Fire department meeting is coming up Wednesday. Grafton won for the hottest chili in the chili cook-off.

Fiscal Officer reported: Sent for solid waste grant money on 9/30 and received \$1,523.00, asked Holmes if anything about our grant was in the paper. Farmers Savings Bank is being audited by M.K. Jeffers & Company and all Township funds verified as accurate. Received \$5,400.00 for storm water grant. Working on 2019 appropriations/budget, the Township did not apply for OPWC grant money therefore none set aside for local share.

Road Foreman reported: Equipment in good condition, installed block heater on the compact to help in starting during the winter. Like to do it for Ag tractor, looking at cost. Salt is a horror story, mines shut down. Have enough for a good while but would like to order grit and salt. Work to do on Pratt Road, Rochester Township wants to run two loads of blacktop; they have the road grader needed for the work on Pratt Road. Took Radio survey and sent it in. Request authority to purchase plywood to build a warm shed for recycle workers. **Motion** by Lamb with a second by Holmes to

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authorize up to \$400.00 for the purchase of plywood for construction of a warm shelter. Roll call: 3 yeas. Jake brake signs approved by ODOT, need eight signs altogether taken to Oberlin ODOT to be put in place. Sign on garage and zoning office needs replaced, made some calls on pricing. Fencerow work on Hawley still planned for this year.

Public comments: none

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:39 PM.

Signed Chairman

Attest, Fiscal Officer