

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of August 21, 2017

The Huntington Township Trustees met in regular session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Walter Rollin. Also present were: Robert Holmes, Dennis Finkel, Sheila Lanning, Dimitri Szynal, Frances Rollin and Sarah (from Lorain County Health District). Jed Lamb was absent.

Motion by Holmes with a second by Rollin to approve the minutes of the August 7, 2017 regular scheduled meeting as written. Roll call: 2 yeas. Warrants (7925-7937) and charges totaling \$5,796.73 were examined and approved for payment.

Rollin reported: OPWC Baker Road: road paved today per Finkel. Still need to do berm work. Annual chip and seal work was done and Finkel surprised no bill yet. Holmes stated it was a better job this time. Stewart Road black top patching: Finkel stated West end done, Freightliner mishap stopped work. Holmes asked if Freightliner repair could be put on insurance. Finkel thought it could, Rollin stated the siding and fascia repair to the garage might be covered also. Finkel stated the cylinder that lifts the bed will need repaired. Zoning amendment went to the Lorain County Planning Commission for review July 26th but did not get on the agenda for July or August. The “proposed” amendment to include “right of ways” was provided to the Trustees in July. The September Trustee meeting was changed in January from September 4th to 5th. Noticed that the Cemetery footers are complete and some stones have been set. Asked Finkel about equipment needing repair: The dump truck, relatively good everything else. The agricultural tractor will need tires. Asked Finkel about the replacement of the fence on the small ball diamond behind the Township Hall: no return call. NOACA sending bill. Lanning stated the previous bill has not been paid per Trustee request.

Jed reported: absent, no report.

Holmes reported: Roadside grass cutting is gaining but not done per Finkel. Cemetery looking good, Dimitri is keeping up. Left message on the Baker Road repairs to get an update. Will attend Fair Wednesday and Friday. Rural Lorain County Water Authority met on Confined Space entry Monday 8/14. Explained the use of space, gave them safety information. Finkel stated they came back Friday 8/18. The Fire District has one employee leaving/resigning. Lorain County General Health District vaccinations information provided. New Southern Lorain County Ambulance District Director is Clyde Gentry. Sarah from Lorain County Health District in attendance. Sarah asked about the Park enhancements provided through the District. Rollin stated he heard good news on the addition of water and the walking trail in the Park. Holmes stated new pergola’s over benches on the trail. Less baseball games this year. Dimitri stated there were about 5 games compared to 90 before. Baseball moved to Spencer. Asked if the culvert was installed on McMillian Road, Finkel stated it was done and Lanning stated it was paid. The dead trees in the Park will be replaced in the Fall. Ukrainian Club called about an event they are working on, asked when the list of 2017 events was coming. They are working on the list of activities.

Fiscal Officer reported: What equipment was the Lemke invoice used for: Finkel stated Freightliner and shop supplies. Asked to have the table in the Office repaired. Received

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signed copy of the Storm Water MOU for the \$3,400.00 grant. Received, signed and returned Recycle grant MOU in the amount of \$999.56. Provided copies of OTARMA recommended Hold Harmless to Dimitri more copies are in office. Reviewed the OTARMA recommendations, filled out response and will return. Request someone paint the two file cabinet drawers that are rusty. The other file cabinet is a combination lock with a lost combination. There is \$19,146.36 left for Stone/Salt/Patch and \$55,714.00 left for the chip and seal work. Reviewed the Revenue to date and all budgeted revenue appears to be going to exceed budget. Reviewed the Expenditures to date and appears to be under budget.

Road Foreman reported: Kenworth engine will need repaired or the entire truck replaced. Dumpster Day needs determined: ***Motion*** by Holmes with a second by Rollin to set the fall dumpster days of Friday September 29 and Saturday September 30, 9:00 to 3:00. Roll call: 2 yeas. Inquiring about a load for the tractor to make work in Cemetery easier.

Public comments: Szynal will review the OTARMA inspection forms and Lanning will type them up.

Motion by Holmes with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:09 PM.

Signed Chairman

Attest, Fiscal Officer