

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of April 1, 2019

The Huntington Township Trustees met in regular session at 7:06 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Jed Lamb. Also present were Walter Rollin, Robert Holmes, Dennis Finkel, Dimitri Szynal, Carl Strekely and Sheila Lanning.

**Motion** by Holmes with a second by Rollin to approve the minutes of March 18 regular scheduled meeting as written. Roll call: 3 yeas.

**FINANCIAL REPORT: Motion** by Holmes with a second by Rollin to approve the March financial reports showing revenue to date of \$157,505.23, expenditures to date of \$70,955.34 and cash balance of \$359,561.22. Roll call: 3 yeas.

**PAYMENT LISTING:** Checks 8634- 8651 and expenditures totaling \$7,790.96 approved for payment.

**RESOLUTIONS AND ALLOCATIONS: Motion** by Lamb with a second by Holmes to authorize **Resolution 2019-35** participating in the ODOT Road Salt Contracts awarded in 2019 at a purchase amount of 75 tons. Roll call: 3 yeas.

**COMMITTEE REPORTS:**

**Water Board-** Cindy Kurpley went through the Policy Manual for duplications and conflictions. Getting rid of tenant water billing, owner only billing with no babysitting for tenants. Executive Session on pending litigation. There is a 4% increase to RLCWA but only 2% passing along to customers.

**LORCO-** none

**Ambulance District-** Effective April is a 3% raise, updates on the Policy manual are progressing. One resignation and looking to hire.

**Sheriff-** 41 incidents reported for March.

**Fire District-** An accident in the Chief's new Fire truck.

**OPWC-** none

**SWAC- Motion** by Holmes with a second by Rollin to authorize **Resolution 2019-36** entering into an MOU between Lorain County Storm Water District and Huntington Township for \$31,600.00 in grant funding for Clark-Griggs Road Drainage project. Roll call: 3 yeas.

**Motion** by Holmes with a second by Rollin to authorize **Resolution 2019-37** entering into an MOU between Lorain County Storm Water District and Huntington Township for \$5,475.00 in grant funding for Stewart Road Culvert #805 replacement project. Roll call: 3 yeas.

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**Zoning Business/ News-** Upcoming three amendments to the Zoning Resolution: 6.15.1, 4.65, 9.2.7. Inspector Finkel talked to two residents who were sent notice to clean up. Residents are on Route 58 and Bursley Road and asked for 45 days to clean up. Lamb inquired about the need for an Agriculture permit, Finkel stated there is no charge but the County still needs to be informed. Holmes presented the Property Improvement Application for homes with Sewage treatment Systems.

**Thrive-** none

**Office on Aging-** Rollin stated these are quarterly meetings.

**Cemetery-** Szynal level and seeding work done and had one cremation burial.

**Road/ Equipment/ Maintenance- Motion** by Holmes with a second by Rollin to authorize purchase of two backhoe tires from Holmes Tire not to exceed \$650.00. Roll call: 3 yeas. Finkel talked to Melway and they will look at deterioration of Baker Road by Clar Mar. Not all Townships have yet gotten paper work in for County Chip and Seal program. Asked about emergency funding from Storm Water Advisory Committee to repair culvert under road. Don Romancak believes \$3,600.00 is doable from the SWAC logjam emergency funding. Pricing for an elliptical culvert at approximately \$3,600.00 with 2-week delivery time. **Motion** by Rollin with a second by Holmes to authorize the purchase of a culvert pipe from Edwards's pipe. Roll call: 3 yeas. Finkel stated the cost for 8" pipe in Park for drainage and 3 driveway culverts that need installed in a few months are \$3,458.00. **Motion** by Holmes with a second by Rollin to authorize the pipe purchase as presented. Roll call: 3 yeas. The Repair/Replace on concrete by the Recycle building would cost \$11,482.00 from Modern Poured Walls. **Motion** by Lamb with a second by Holmes to authorize \$11,482.00 for the presented concrete work. Roll call: 3 yeas. The concrete work would not affect any future plans to expand the Recycle building.

**Recycle-** Pride Day is May 18<sup>th</sup>. Dumpster Days set for May 17<sup>th</sup> and 18<sup>th</sup> from 9:00-3:00.

**Trash Consortium-** Next meeting in June.

**OLD BUSINESS-**

**Township Zoning Office Sign-** complete

**Land Use Program-** none

**Landfill-** The Landfill monitoring can cease, sending thank-you to John Sabo and the Fire District's Bill Brown for all their assistance. Thank you to Holmes, Rollin and everyone at the Township for their help in working with the EPA and Lorain County Health District to close the Landfill.

**E-check-** done and sent in by Finkel.

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**NEW BUSINESS-**

**Correspondence-** Free Clinic flyer, Fire on New London Eastern Road was a total loss. CSX closings: April 9<sup>th</sup> at Island, Reed and Hawke Road. Than the following week: Root, Station and Sprague Road.

**Public Participation-** none

**200 taps on average-** RLCWA has an average of 200 taps for year. Lamb sent email response to question of Alternates on the RLCWA 6119 Board. Per the email, alternates do not exist in the ORC for 6119 Boards. Discussion on what that would mean to have alternates to all Board members.

**Hydrant reports to RLCWA-** The Township hires RLCWA do hydrant inspections, still need reports from RLCWA for 2018.

Winners of the \$25.00 Marathon Gift cards are Hibbs and Gates.

**Motion** by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:03 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

April 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
27-2019	04/04/2019	03/30/2019	CH	BP	\$159.26	O
8634	04/01/2019	03/30/2019	AW	FARM & HOME HARDWARE	\$132.70	O
8635	04/01/2019	03/30/2019	AW	U.S. Bank Equipment Finance	\$102.98	O
8636	04/01/2019	03/30/2019	AW	P & J SANITATION INC.	\$100.00	O
8637	04/01/2019	03/30/2019	AW	NORWALK CONCRETE INDUSTRIES	\$278.00	O
8638	04/01/2019	03/30/2019	AW	David A Cravener	\$59.58	O
8639	04/01/2019	03/30/2019	AW	Rumpke	\$405.00	O
8640	04/01/2019	03/30/2019	AW	SUNRISE COOP INC	\$527.50	O
8641	04/01/2019	03/30/2019	PR	JILL DEMARCO	\$96.87	O
8642	04/01/2019	03/30/2019	PR	DENNIS L FINKEL	\$1,582.49	O
8643	04/01/2019	03/30/2019	PR	ROBERT DUGALD HOLMES	\$937.13	O
8644	04/01/2019	03/30/2019	PR	Jed Lamb	\$506.39	O
8645	04/01/2019	03/30/2019	PR	SHEILA D. LANNING	\$1,249.10	O
8646	04/01/2019	03/30/2019	PR	Franklin Miller	\$116.69	O
8647	04/01/2019	03/30/2019	PR	Michael D Moskal	\$58.63	O
8648	04/01/2019	03/30/2019	PR	Ronald Pflaum	\$58.66	O
8649	04/01/2019	03/30/2019	PR	JOHN PIPCAK	\$59.88	O
8650	04/01/2019	03/30/2019	PR	WALTER C ROLLIN	\$803.04	O
8651	04/01/2019	03/30/2019	PR	Dimitri Szynal	\$557.06	O
Total Payments:					\$7,790.96	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$7,790.96	

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.