

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of June 19, 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, Jed Lamb, Dennis Finkel, Sheila Lanning, Dimitri Szydal.

**Motion** by Lamb with a second by Holmes to approve the minutes of the June 5, 2017 regular scheduled meeting as written. Roll call: 3 yeas. Warrants (7859-7868) and charges totaling \$10,555.88 were examined and approved for payment. **Motion** by Lamb with a second by Holmes to approve the Financial reports. Roll call: 3 yeas.

**Rollin reported:** Discussion on what it would cost a homeowner for the proposed road levy. Rollin called and talked to someone but did not get an answer. Holmes asked for this information. Lanning provided a copy of an email that had more information about the cost of a one mil levy. Asked Finkel status of OPWC project on Baker Road, completed the culvert work and was overseen by the Lorain County Engineer's office. Asked about the start date for the County chip and seal work, Finkel stated a meeting tomorrow to go over the schedule. The Fire Department looking to add a building in the future. Received a thank you from the Harris Family for the memorial bench in the Park.

**Holmes reported:** Asked Finkel about the road patching, Finkel started it today. Asked Finkel if we could do Baker Road. Asked about the mowing and Dimitri stated there is less cutting with the dry weather. Cemeteries look good, no recent burials. Ambulance Director ad in the Chronicle Telegram. There were 11 runs in May. Lorain County Township Association report that Health Department received Grant for \$300,000.00 to fix septic systems.

**Jed reported:** Asked about the culverts on Baker Road repair, Finkel said they went well. Did not make the LORCO monthly meeting. RLCWA Board hired more help, people moved up and hired the part timers to move up. The Water Board handled concealed carry policy. The Township doesn't have to change anything if we don't have a policy. Butch to ask the Lorain County Prosecutor.

**Fiscal Officer reported:** Received a work order for \$329.21 with no company name. Finkel stated it was from Abers and an invoice should be sent. It is for the Kenworth injector lines. Received the new computer and transferred the data but the old computer is not working. Invoice from Glen Surplus for strapping, need to bill Cemetery Fund per Finkel. Received a stone ticket from Hanson, Finkel stated it is for OPWC Baker Road project. Presented a narrative of the 2018 proposed budget. The major changes are moves between the four funds that support the Township Roads: Motor Vehicle License, Permissive Tax, Gas Tax and Road and Bridge. Making it easier to keep track of the monies available for road chip and seal from Road and Bridge (\$79,000.00) and patch/salt/stone from Gas Tax Fund (\$38,000.00).

**Road Foreman reported:** Flail mower bought last year needs motor, replaced a seal and bearing bad. It will cost \$1,400.00, been using the other mower. Kenworth injector lines fractured and worked on. Freightliner went to Monroeville and reset the computer, idiot light came back on. Tuesday health appointment found minor not major issue. Would like to revise

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the chip and seal road work to extend more south and less at the north end. **Consensus** to do the revised chip and seal portion of Hawley Road per the request from Finkel. Contacted Melway and told them they tentatively got the project of Baker Road OPWC so they could get it on the schedule.

**Zoning Inspector reported:** none

**Public comments:** Dimitri said there are four small trees in the Park dead. Trimmed some other trees that are half dead. Rollin suggested replacing them in the Fall. Dimitri sprayed the ball diamonds.

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

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Signed Chairman

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Attest, Fiscal Officer