

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of March 20, 2017

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. The meeting was called to order at 7:00 PM with the pledge of Allegiance by Walter Rollin. Also present were: Robert Holmes, Jed Lamb, Sheila Lanning, Dimitri Szynal, Dennis Finkel, Tony Pluta, Ernie Hartman, Fire Chief Wetherbee.

Motion by Lamb with a second by Holmes to approve the minutes of the regular scheduled meeting March 6, 2017 as amended to replace Mahoney with President. Roll call: 3 yeas. Warrants (7763-7771) and charges totaling \$8,617.46 were examined and approved for payment.

Fire Chief Wetherbee in attendance to give idea of what Fire District has been up to in 2016. In 2016 there were 484 runs, 41 runs in Huntington, Mutual aid 21 times, received mutual aid 34 times. Personnel changes in 2016 include 8 officers and 21 firefighter changes, including Richard Smith of Huntington who left after 7 years. There were 4587 training hours in 2016. The first year of collecting on the 2.75 mil levy that passed was 2016. Levy brought in \$744,000.00 and we budgeted \$714,000.00 in 2017. Applied for AFG grant for air packs and were denied. Applied for local government capital grant for radios. Received notice that the Bursley Road Bridge west of Baker will be closed from 3/27 to 6/30 for repair. Wellington Village bought 3 more sires at a cost of \$8,000.00. Holmes asked if Narcan was included in CPR training.

COMMUNICATIONS:

Rollin reported: Letter from Lorain County Engineer on 2017 chip and seal program. There will be 60 miles of centerline in the program, 3.456 miles in Huntington at estimated cost of \$13,700.00 a mile. Preparation work to be done by July 1st. OPWC grant award for Baker Road by Clar Mar. Asked Finkel what time frame for work. **Resolution 2017-33** requesting a bid book be put together for the Baker Road OPWC work. **Motion** by Holmes with a second by Lamb authorizing the bid book composition. Roll call: 3 yeas. The V plow from Camden Township was discussed; the Fiscal Officer will contact Camden about the payment. Asked when we are planning to received last 25 ton of salt. Finkel stated in another month or so and will be 50 ton of sand. Condolences to the Harris Family. Pride day is May 20th, will ask if we can have the dumpster earlier. Dumpster day is May 6 & 7. Next Lorain County Township Association meeting and spring banquet at Lodge in New Russia. Walt, Butch & wife, Jed & wife attending. There is grant money for Cemetery, apply for whatever you want. Discussion on asking for \$5,000.00, will talk to Dick Stein about it.

Holmes reported: Church wants to enclose creek/ditch. Finkel said the Army Corp of Engineers needs to OK the enclosure first. Lights for outside the one room school house are not something currently being pursued. Historical Society suggested using the Township Hall. Ambulance went from 3 to 2 people on March 1st and everything is working ok. There were 2 runs in Huntington in February. Skywarn training is available. The shooting in Columbia Township results were to be responsible. Plowing: we did good, backup is Coy. Finkel operation on Thursday. Outpatient surgery with no time off.

Lamb reported: Dimitri cleaned up the Cemetery today. Web site looks good, need to work on how and what goes on Facebook. Open up to any local group for a Memorial Day event.

Fiscal Officer reported: Received Liquor permit revenue of \$219.80. Received letter on CDBG grant meeting March 28th. UAN will be sending new lap top computer to replace desk

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top. Attending Cyber Security on Wednesday put on by Auditor of State and Lorain County Sheriff.

Road Foreman reported: County Roads have painted lines, Township Roads don't. People can petition to have road to County. Holmes stated McMillian was not wanted by the County. Freightliner idiot light came on. Question on Lorain County Metro Parks with liquor permits, asked if Trustees need notified.

Zoning Inspector reported: Zoning permit question sent email.

Public comments: none

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:31 PM.

Signed Chairman

Attest, Fiscal Officer