

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of July 16, 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, Dimitri Szynal, Dennis Finkel, Frances Rollin, John Murphy, Deputy Krueger and Sheila Lanning. Walter Rollin was absent.

Motion by Lamb with a second by Holmes to approve the minutes of the July 2, 2018 regular scheduled meeting as written. Roll call: 2 yeas. Charges and checks (8328-8339) totaling \$22,640.57 were approved for payment. **Motion** by Lamb with a second by Holmes to approve June financial reports with year to date revenue of \$212,358.63, expenditures of \$122,457.77 and bank balance of \$345,573.70. Roll call: 2 yeas. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2018-36** for the proposed 2019 budget of \$479,152.39. Roll call: 2 yeas. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2018-37** amending 2018 appropriations. Roll call: 2 yeas.

Holmes reported: Public records request received from Florida, will ask Lorain County Prosecutor if valid. Finkel stated the roads are ready for chip and seal work, the truck is repaired and the garage is being repaired. Baker Road storm water grant project is complete. The tractor needs repaired so roadside mowing can be completed. Cemeteries look good. Communications: LCTA meeting 7-19 in Huntington, minutes from June LCTA available, no LCTA meeting in August. Historical Society Ice Cream Social 8/12 1:00-3:00. **Motion** by Holmes with a second by Lamb to cancel the August 20th Trustee meeting. Roll call: 2 yeas. Lorain County Engineer sent proposal to fix flooding on Griggs Road, need a right of way from Ferguson to proceed. HB 168 & 395 provide some grant funding for Cemeteries. Baseball/Softball teams need to contact Szynal to schedule fields, Szynal to clarify with Clifford.

Lamb reported: LORCO went well, employees inherited from Cinnamon Lake officially work for West Salem. LORCO set up a booth at the LMRE annual meeting. Rural Water Board is meeting this week.

Rollin reported: no report, absent

Fiscal Officer reported: Holmes sign the application acceptance from Lorain County Health District for the change in system designation. Signed and remitted the MOU for the 2018 recycling grant through Lorain County Solid Waste Management.

Road Foreman reported: Laptop needs replaced, found one for \$449.00. **Motion** by Holmes with a second by Lamb to authorize the purchase of a Laptop for the Road Foreman/Zoning Inspector not to exceed \$520.00. Roll call: 2 yeas.

Public comments: Ernie Hartman provided handouts for recycling bulletin board on the Ice Cream Social. Also requested it be posted on the sign and Facebook. September will be the road trip event to all the Historical Societies for the second year. John Murphy will be at the Zoning Commission meeting tomorrow. Deputy Krueger stated the amount of fraud cases has spiked and the Sheriff is offering a vacation home check program by calling dispatch at 329-3710.

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:45 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

July 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
53-2018	07/20/2018	07/15/2018	CH	COLUMBIA GAS OF OHIO	\$75.06	O
54-2018	07/17/2018	07/15/2018	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$52.80	O
55-2018	07/24/2018	07/15/2018	CH	LORAIN MEDINA RURAL ELECTRIC	\$543.58	O
57-2018	07/16/2018	07/15/2018	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,566.41	O
58-2018	07/16/2018	07/15/2018	EW	UNITED STATES TREASURY	\$1,234.02	O
59-2018	07/16/2018	07/15/2018	EW	TREASURER OF STATE OF OHIO	\$504.17	O
8328	07/16/2018	07/15/2018	AW	FARM & HOME HARDWARE	\$177.29	O
8329	07/16/2018	07/15/2018	AW	Rumpke	\$405.00	O
8330	07/16/2018	07/15/2018	AW	VASU COMMUNICATIONS INC	\$101.59	O
8331	07/16/2018	07/15/2018	AW	SPENCER FEED & SUPPLY	\$886.20	O
8332	07/16/2018	07/15/2018	AW	David A Cravener	\$115.00	O
8333	07/16/2018	07/15/2018	AW	CINTAS FIRST AID	\$18.90	O
8334	07/16/2018	07/15/2018	AW	NORWALK CONCRETE INDUSTRIES	\$2,868.00	O
8335	07/16/2018	07/15/2018	AW	ARMSTRONG	\$149.90	O
8336	07/16/2018	07/15/2018	AW	BUREAU OF WORKERS COMPENSATION	\$167.10	O
8337	07/16/2018	07/15/2018	AW	Medina Material	\$10,735.20	O
8338	07/16/2018	07/15/2018	PR	DENNIS L FINKEL	\$1,366.49	O
8339	07/16/2018	07/15/2018	PR	Dimitri Szynal	\$673.86	O
Total Payments:					\$22,640.57	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$22,640.57	

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.