

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of December 16, 2019

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Jed Lamb. Also present were, Robert Holmes, Walter Rollin, Frances Rollin and Dimitri Szynal. Sheila Lanning was absent.

**Motion** by Holmes with a second by Rollin to waive the reading and approve the minutes of December 2, 2019 regular scheduled meeting as written. Roll call: 3 yeas.

**PAYMENT LISTING:** Checks 8943 - 8951 and expenditures totaling \$17,820.40 approved for payment.

**RESOLUTIONS AND ALLOCATIONS:** **Motion** by Holmes with a second by Rollin to approve **Resolution 2019-51** to authorize permanent appropriations for the year ending 2020 for a total of \$400,807.54. Roll call: 3 yeas. **Motion** by Holmes with a second by Rollin to approve **Resolution 2019-52** to amend appropriations for the year ending 2019 as presented. Roll call: 3 yeas.

**COMMITTEE REPORTS:**

**Water Board-** Lamb: Held a nice Holiday party, gave General Manager a raise to \$125,000.00 from \$115,000.00 a year. All in all, he is doing good work and the Board is financially strong.

**LORCO-** none

**Ambulance District Garage Use/Satellite Location-** Holmes: Downstairs looks nice and is ready except for the security cameras and the new door handles. Finkel gave the door handle order to Lanning. Hired new Doctor out of Metro, young doctor and super nice guy. The other guy interviewed was good but has a lot on his plate. Looking to hire more people with two full time people out here, two full time people in there and the squads on call. Heater in the Ambulance garage would help it stay at 45 degrees for the security system. Gave the go ahead for the install. Lamb: offer to install a mini split, a high efficiency system like a heat pump that would help with heat and cool for between \$1,300.00 and \$1,400.00. Holmes: Talk to everyone before the heater is installed. Lamb: I can install it with Finkel's help if you decide. Rollin: Does the Ambulance carry supplies that need refrigerated. Lamb: Utility bills will go up and how will it be handled. Can we take a reimbursement. Do not know what is legal so the Auditor will not say this does not look right.

**Sheriff-** none

**Fire District-** Rollin: Gave Chief 5% and Assistant Chief 4% raises. Will act on the employees after the first of the year. Awards banquet in January. The person they had to let go did not go peacefully but he went.

**OPWC-** none

**SWAC-** Finkel: they re-did their schedule. Used to be due first of March but now is April. Application is no longer on the website. Lamb: Anything in mind to apply for. Rollin: the Gradall. Finkel: the Gradall is a joint application with 4 Townships, looking for a culvert application for the Township.

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**Zoning Business/ News- Lamb:** all appointments are made for 2020. Holmes: Todd Denes is excited about being on the Zoning Commission. Finkel: phone would not receive any messages so did not get the Zoning message about condemning a house until late.

**Thrive** - none

**Office on Aging-** asked if they would be interested in the old printer.

**Cemetery-** none

**Road/ Equipment-** Finkel: everything running, the International does not put down salt fast enough. Will try to determine what the problem is with the spreader. Could be the hydraulic pump or the 9" auger. Cost of hydraulic could be \$1,000.00 - \$3,000.00, cannot put on the berm because it does not have enough hydraulics. Broom on the compact that was bought last summer. Waiting on some universal joints. Lamb: what will the broom be used for primarily. Finkel: sweeping concrete, sweeps gravel.

**Road signs-** Finkel: all stop signs up and new Huntington Signs being redone. Rollin: the signs replaced on Hawley and Pratt, the cost including labor should go after the Insurance Company to get cost covered. Gave contact information to Lanning.

**Gradall Memorandum-** Pittsfield did not have the MOU yet to sign, Rochester signed at their last meeting. Not sure what Wellington is doing yet. Lamb: feel like all Township's should sit down and communicate about the Gradall and what to do with the old one. The feedback is that not everyone is up to speed on it. Finkel: they are not up to speed, they all initially said yes. The money up front is still being discussed. The SWAC grant application is not due until April. Holmes: who are the people involved. Finkel: the Pittsfield Roadman was asked and he went to two Trustees. Talked to Trustees at Wellington. Finkel: want to keep both Gradall's but use one as a shredder. The cost of the shredder attachment is \$5,000.00 to \$6,000.00. Every Township says they need a shredder. Lamb: we may buy everyone out of the old Gradall, let's take it one step at a time because it can be complicated and communication is difficult. Holmes: we paid \$2,000.00 for the original Gradall, the others paid \$2,250.00.

**Cement-** Finkel: got quote for 6" of concrete across the front of the recycling building. Lamb: when did we decide we needed more concrete. Holmes: between last meeting and this meeting, you have to stop up and talk to Finkel. The Ambulance going in the last bay means the concrete needs to go further. Rollin: good idea but not in the winter. Lamb: let's hold the concrete discussion until next meeting.

**Recycling-** nothing

**Trash Consortium-** Meeting on the 19<sup>th</sup>.

#### OLD BUSINESS-

**Land Use Program-** Rollin: with building department and Census data it would throw out everything. Lamb: don't want to drop it, make sure it gets handled.

**Landfill-** Holmes: have the holes been filled.

**Trailer on Bursley-** Finkel: have not talked to Jon yet or the house on the corner of Bursley and Clark. Three vehicles without plates. Route 58 house did clean up considerably, did more work on the back so he had a place to put the stuff from the front porch. Lamb: what about the corner of New London Eastern and Hawley. It is gradually getting worse.

**Lorain County Township Association-** Holmes: got the door prize from the Township of honey and syrup. Mike Musto from Columbia Township is supposed to bring up hiring a lawyer to fight the Building Department. I would like to see the statics on not having a building

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department and who suffered. Lamb: we don't have to enforce it. Holmes: sent a letter to the Chronicle and it had too many words to publish.

**NEW BUSINESS-**

**Correspondence-** Received email about sending in Trent's time sheet and notice that he completed his six months. Email mentioned that Trent will be hired. OTARMA will send us a check for \$771.18 for 2019 Capital Distribution. Information about a pipeline called West Lorain Power received.

**Public Participation-** Frances Rollin: how will the new building department know if someone changes their water heater. Finkel: the contractor's will tell them.

**Motion** by Holmes with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:05 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

December 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
107-2019	12/24/2019	12/13/2019	CH	LORAIN MEDINA RURAL ELECTRIC	\$547.70	O
108-2019	12/26/2019	12/13/2019	CH	COLUMBIA GAS OF OHIO	\$280.27	O
8943	12/16/2019	12/14/2019	PR	DENNIS L FINKEL	\$1,419.56	O
8944	12/16/2019	12/14/2019	PR	Dimitri Szynal	\$696.49	O
8945	12/16/2019	12/14/2019	AW	ARMSTRONG	\$149.90	O
8946	12/16/2019	12/14/2019	AW	OTARMA SERVICE CENTER	\$13,392.00	O
8947	12/16/2019	12/14/2019	AW	WELLINGTON AUTO PARTS	\$41.90	O
8948	12/16/2019	12/14/2019	AW	TREASURER OF STATE OF OHIO	\$534.00	O
8949	12/16/2019	12/14/2019	AW	Rumpke	\$405.00	O
8950	12/16/2019	12/14/2019	AW	POLEN IMPLEMENT INC	\$200.45	O
8951	12/16/2019	12/14/2019	AW	FARM & HOME HARDWARE	\$153.13	O
Total Payments:					\$17,820.40	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$17,820.40	

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.