

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

---

**Minutes of April 1, 2024**

The Huntington Township Trustees met in regular scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Walter Rollin, Jed Lamb, Sheila Lanning, Matt Combs, Nora Klebow and Lyn Ickes. **Motion** by Holmes with a second by Rollin to approve the minutes of the March 18, 2024 regular scheduled meeting as written. Roll call: three yeas. Checks 10619-10640 and payments totaling \$35,350.38 were approved for payment. **Motion** by Rollin with a second by Holmes to approve the March Financial Reports with year to date revenue of \$195,811.06, expenditures \$74,314.86 and bank balances of \$709,170.68. Roll call: three yeas.

**PUBLIC COMMENTS-** Lyn Ickes: retention pipe in McMillan subdivision rose out of ground. Wellington Fire District cut off the pipe to alleviate. Discussion on ownership of the pond. Holmes: Don't want to be involved. Ickes: not the Township's problem to fix but they should be aware. Holmes: if a situation similar happens again, would like the Ambulance department to be called as stand by. Rollin: will inform the fire district.

**COMMITTEE REPORTS:**

**WATER-** Lamb: new subdivisions up north, going good, asking everyone to take the on-line lead pipe survey.

**LORCO-** Lamb: moving along

**AMBULANCE-** Holmes: training 4/2/2024, Board meeting 4/9/2024

**FIRE-** Rollin- meeting upcoming, will talk about getting new truck.

**CEMETERY-** Lanning: 4/5/2024 cremation burial with question to Trustee Rollin on foundation cost of military marker. Updated WWII names to include Wossilek and sent copy of update to Doug Hastings. Changed the website to take off Lanning name under Cemetery and add Walter Rollin.

**ROADS-** Combs: Added a mile to chip and seal. Lamb: received quotes from Melway and Sarver. **Motion** by Holmes with a second by Lamb to accept and authorize the quote from Melway for \$54,225.00 to chip and seal Clark (Griggs to Bursley), Clark (Stewart to NLE), Hawley (Stewart to NLE), Baker (NLE to Twp. line). Roll call: 3 yeas. Lamb: discussed combining chip/seal projects with Wellington Township, Rochester and Pittsfield to get cost break on travel but it won't work at this time.

**SAFETY SERVICE BUILDING-** Holmes: Talked with Commissioner Moore at the Lorain County Township Association meeting. He feels he will be able to find some dollars for us. The next day, the paper said the Commissioners used all the American Rescue Plan Act money for the budgets. Ickes: they are trying to get as much as they can. Discussion on getting bonds or loans from Port Authority.

**EQUIPMENT-** Combs: plows are off and spreaders are on. Equipment is A-OK.

**ZONING-** Klebow: provided a review of zoning issues dated 4.1.2024. Set up a meeting with Tom Nesbett. Holmes: call received on the Hawley Road property stating 50-60 cars, per Lorain County Prosecutor, if the cars run than they don't need plates. The point is that if everyone has that many vehicles in their driveway it would look like Ashland County. Klebow: there are only about 15 cars now on the property, all running, doesn't look good.

**LCTA-** Holmes: meet was in Huntington 3.21.2024, good meeting.

**PREVIOUS BUSINESS-** **Motion** by Holmes with a second by Rollin to set the Public Hearing on the proposed (2) Zoning Amendments for 6:45 PM April 15, 2024. Roll call: 3 yeas.

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

---

**CORRESPONDENCE/ANNOUNCEMENTS-** Highway Use permits received for Bursley & New London Eastern roads. Lanning updated the 2024 roster, Lorain County Health news, eclipse funding information, green address sign information given to resident.

***Motion*** by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 8:12 PM.

---

Signed Chairman

---

Attest, Fiscal Officer

**Payment Listing**

UAN v2024.2

April 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
36-2024	04/05/2024	04/04/2024	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,018.20	O
37-2024	04/05/2024	04/04/2024	EW	UNITED STATES TREASURY	\$956.28	O
38-2024	04/05/2024	04/04/2024	EW	TREASURER OF STATE OF OHIO	\$237.12	O
10619	04/01/2024	03/31/2024	AW	Sedgwick	\$510.00	O
10620	04/01/2024	03/31/2024	AW	Lorain County Commissioners	\$16,541.71	V
10620	04/01/2024	03/31/2024	AW	Lorain County Commissioners	-\$16,541.71	V
10621	04/01/2024	03/31/2024	AW	EDWARDS SHEET METAL	\$1,337.90	O
10622	04/01/2024	03/31/2024	AW	CINTAS FIRST AID	\$30.90	O
10623	04/01/2024	03/31/2024	AW	CHRONICLE TELEGRAM	\$98.74	O
10624	04/01/2024	03/31/2024	AW	FARM & HOME HARDWARE	\$87.64	O
10625	04/01/2024	03/31/2024	AW	NAPA Auto Parts	\$275.35	O
10626	04/01/2024	03/31/2024	AW	EDWARDS SHEET METAL	\$2,031.50	O
10627	04/01/2024	03/31/2024	AW	ROBERT HOLMES	\$109.17	O
10628	04/01/2024	03/31/2024	AW	Four O'Corporation	\$660.55	O
10629	04/01/2024	03/31/2024	PR	Robert Leroy Bort	\$958.16	O
10630	04/01/2024	03/31/2024	PR	MATTHEW A COMBS	\$1,657.24	O
10631	04/01/2024	03/31/2024	PR	JILL DEMARCO	\$114.52	O
10632	04/01/2024	03/31/2024	PR	ROBERT DUGALD HOLMES	\$1,140.10	O
10633	04/01/2024	03/31/2024	PR	Nora Klebow	\$440.77	O
10634	04/01/2024	03/31/2024	PR	Jed Lamb	\$667.04	O
10635	04/01/2024	03/31/2024	PR	SHEILA D. LANNING	\$1,475.37	O
10636	04/01/2024	03/31/2024	PR	JOHN PIPCAK	\$19.82	O
10637	04/01/2024	03/31/2024	PR	WALTER C ROLLIN	\$1,027.06	O
10638	04/01/2024	03/31/2024	WH	LORAIN COUNTY TREASURER	\$1,837.98	O
10639	04/01/2024	03/31/2024	AW	Lorain County Commissioners	\$16,541.70	O
10640	04/01/2024	04/01/2024	AW	Nora Klebow	\$117.27	O
Total Payments:					\$35,350.38	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$35,350.38	

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.