

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of November 15, 2021

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 Robert Holmes. Also present were Walter Rollin, Jed Lamb, Matt Combs, Dennis Finkel, Deputy Joe Sprouse, Deputy Dylan Hazzard and Sheila Lanning. **Motion** by Lamb with a second by Rollin to approve the minutes of the regular scheduled meeting of November 1, 2021 as written. Roll call: three yeas. Checks 9729-9742 and payments totaling \$19,699.27 approved for payment. **Motion** by Lamb with a second by Rollin to approve **Resolution 2021-52** adopting an IT Disaster Recovery Plan as recommended by Auditor of State. Roll call: three yeas. **Motion** by Holmes with a second by Lamb to approve **Resolution 2021-53** adopting a Fuel Usage and Card Policy as recommended by Auditor of State. Roll call: three yeas. **Motion** by Lamb with a second by Rollin to approve **Resolution 2021-54** authorizing the Technical Rescue contract renewal for three years beginning 1/1/2022 and ending 12/31/2024. Roll call: three yeas. **Motion** by Lamb with a second by Rollin authorizing **Resolution 2021-55** amending appropriations as presented. Roll call: three yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: answer to the previous question, there was a 2% increase in 2020 / 2021, Finance committee will meet and discuss any possible increase. Hydrant maintenance reports need to be formally requested. Lanning to send email to Lora Rollence requesting the reports.

LORCO- Lamb: Lieutenant Governor visited to present the million-dollar grants received. Cinnamon Lake and West Salem will benefit from the grants. There is approximately 1.7 million funded and grant money received. Still in talks with Avon Lake over finances.

AMBULANCE- Holmes: Year to date runs for Huntington 122 with 63 coming out of the Huntington satellite. October runs for Huntington were 16 with 8 coming out of the satellite. The total year to date for the entire district is 1472. Dave Fisher is replacing Nancy Fisher on the Board. The satellite is credited for making quick response times.

SHERIFF- Deputy Sprouse: 23 calls in October with 21 incidents of campers broken into at Clar Mar (Twin Lakes). Mostly alcohol was taken during the break ins.

FIRE- Rollin: Reapplying for grant money for radios, Fish fry for the firemen and Board members is 11/24/2021.

SWAC- Finkel: received estimate on Stewart Road culvert replacement. Filed the ODOT grant paperwork Saturday. Issues with computer are being worked out. SWAC is getting rid of a new flail type mower, never used. It is a three-point hitch with 9- or 10-foot bar. **Consensus** to allow Finkel to investigate pursuing purchasing the mower.

ZONING BUSINESS/NEWS- Finkel: Discussion on updating the Zoning for ponds, meeting tomorrow. A pond construction should be developed by a Registered Civil Engineer. Rollin: a dam over 3 feet is inspected by ODNR.

THRIVE & OFFICE ON AGING- Rollin: nothing

CEMETERY- Lanning: call from Shannon Quast asking to be allowed burial on #278 EAST. Shannon to provide document with living heirs: Beverly Roice, Judith Roice and Mindy Simms stating approval for Shannon Quast burial in #278 EAST. **Motion** by Holmes with a second by Lamb to "hold" lot #278 EAST in the records for burial of Shannon Quast upon receipt of document from living heirs. Roll call: three yeas. David Hollingsworth called inquiring about any available lots in Evergreen or East Center Cemeteries. Finkel: there are 4 lots available in Evergreen on the West side by pine trees and none on the East

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side of Center Cemetery. Lanning to relay information to Mr. Hollingsworth. **Motion** by Rollin with a second by Lamb to authorize the removal of trees and stumps in the Cemetery as needed. Roll call: three yeas.

ROADS and EQUIPMENT: Holmes: culvert at 25111 Baker Road is sliding in, request Finkel look at the issue. Finkel: repaired the rotten bottom of radiator in the road grader and put it back together. Call received from John Ternes about an invoice for installation of a culvert pipe. He is not being given the lease for the farm land in 2022 and therefore will not be paying for a culvert. Land is owned by Mr. Hurdy. Combs: straw tucker is built and looks good, received a second quote on painting the freightliner \$11,000.00. Lamb: the other estimate was about \$6,000.00 from Wellington Autobody. Finkel: suggest we put the painting on hold for a while. Discussion on painting now or at a later date.

RECYCLING- Lamb: discussed when Trustees would open the recycling building, will not open it on Christmas.

TRASH CONSORTIUM- nothing

EMPLOYEES- nothing.

PREVIOUS BUSINESS:

Lanning: Received ODOT sidewalk permit with instruction to call ODOT when work begins.

NEW BUSINESS:

Lanning: Go Daddy renewal received, **Motion** by Lamb with a second by Rollin to authorize a 3-year renewal of the website hosting through Go Daddy. Roll call: three yeas. Ohio department of taxation now requiring any employer with over 10 W2's must remit them to State of Ohio electronically through the Ohio Business Gateway.

CORRESPONDENCE/ANNOUNCEMENTS:

David Covell of Lorain County Health District retirement invitation for 12/10/2021. Lorain County Township Associating meeting 11/18/2021 in Eaton Township.

PUBLIC PARTICIPATION:

None

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

Signed Chairman

Attest, Fiscal Officer

Payment Listing

November 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
96-2021	11/05/2021	11/05/2021	EW	TREASURER OF STATE OF OHIO	\$270.27	O
97-2021	11/05/2021	11/05/2021	EW	UNITED STATES TREASURY	\$1,695.58	O
98-2021	11/05/2021	11/05/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,344.00	O
99-2021	11/02/2021	11/05/2021	CH	CHASE CARD SERVICES	\$594.91	O
100-2021	11/24/2021	11/14/2021	CH	LORAIN MEDINA RURAL ELECTRIC	\$493.45	O
101-2021	11/19/2021	11/14/2021	CH	COLUMBIA GAS OF OHIO	\$130.08	O
9729	11/15/2021	11/15/2021	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$46.00	O
9730	11/15/2021	11/15/2021	AW	POLEN IMPLEMENT INC	\$292.90	O
9731	11/15/2021	11/15/2021	AW	WM DAUCH CONCRETE CO INC	\$166.20	O
9732	11/15/2021	11/15/2021	AW	WELLINGTON AUTO PARTS	\$115.91	O
9733	11/15/2021	11/15/2021	AW	P & J SANITATION INC.	\$100.00	O
9734	11/15/2021	11/15/2021	AW	Lorain County Commissioners	\$6,199.00	O
9735	11/15/2021	11/15/2021	AW	WELLINGTON IMPLEMENT	\$57.75	O
9736	11/15/2021	11/15/2021	AW	Firelands Supply Co	\$539.00	O
9737	11/15/2021	11/15/2021	AW	SUNRISE COOP INC	\$1,323.60	O
9738	11/15/2021	11/15/2021	WH	LORAIN COUNTY TREASURER	\$677.00	O
9739	11/15/2021	11/15/2021	PR	MATTHEW A COMBS	\$1,163.05	O
9740	11/15/2021	11/15/2021	PR	DENNIS L FINKEL	\$1,585.51	O
9741	11/15/2021	11/15/2021	PR	Dimitri Szynal	\$755.16	O
9742	11/17/2021	11/17/2021	AW	ARMSTRONG	\$149.90	O
Total Payments:					\$19,699.27	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$19,699.27	

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.