

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of June 7, 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, Dennis Finkel, Matt Combs, Frances Rollin and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the regular scheduled May 17, 2021 meeting as written. Roll call: three yeas. Checks 9522-9549 and payments totaling \$38,348.96 approved for payment.

Motion by Lamb with a second by Rollin approve the May Financial report with year to date revenue \$253,123.77, year to date expenditures \$133,608.54 and bank balances of \$427,101.14. Roll call: three yeas.

Motion by Holmes with a second by Lamb to authorize **Resolution 2021-38** an MOU for the storm water grant to fix culvert #631 on Stewart Road. Roll call: three yeas.

Holmes extended sympathy for recently deceased recycle employee Ronald Pflaum. Suggest a card and collection be sent to the widow. Fire on Bursley Road, asked if anyone knew anything.

COMMITTEE REPORTS:

WATER BOARD- Lamb: Meeting is Wednesday, the Put-n-bay event is still on.

LORCO- Lamb: meeting Thursday.

AMBULANCE- Holmes: meeting Tuesday, received a thank you letter for support of the levy.

SHERIFF- 51 calls in May

FIRE- Rollin: within \$4,000.00 of paying off new building. September will be an open house for the new building. Looking at bids for fence on south west side. Lamb: the 5K run was very good this year.

OPWC- nothing

SWAC- Lanning: no MOU or award letter received yet for culvert #656 repair.

ZONING BUSINESS/NEWS- Lanning: Trustees sent the proposed new Conservation District section, there will be a Zoning Board of Appeals public meeting 6/9/2021 for a home occupation and a variance. The Public hearing for the Land Use Plan is 6/21/2021 at 6:45 PM.

THRIVE & OFFICE ON AGING- Rollin: still zoom meeting.

CEMETERY- Looked good for Memorial Day.

ROADS and EQUIPMENT: Highway Use permit received for Bursley Road. Finkel: 70 ton of patch on roads. All mowers are 2014 models. Polen cost for new mower with zero turn trade is \$12,000.000. Holmes: suggest trade it in and rotate them every (4) years. **Motion** by Holmes with a second by Rollin to authorize **Resolution 2021-39** the purchase of a new mower with the trade in the zero-turn mower. Roll call: 3 yeas. Finkel: the Gradall at Pittsfield, will work on it on a rainy day, all other equipment looking good.

RECYCLING- Community Incentive Grant application \$1,968.07 due 6/16/2021. Discussion on what to apply for to get the grant. Pictures from Michelle Moody for Pride day sent to Solid Waste District.

TRASH CONSORTIUM- nothing

EMPLOYEES- Jared Bradford started as summer help, no time card received. Discussion on letting the recycling employees go with the exception of John Pipcak. **Motion** by Lamb with a second by Holmes to let Frank Miller and Mike Moskal go as recycling employees. Roll call: 3 yeas. Lanning asked to get a thank you to send to Miller and Moskal.

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PREVIOUS BUSINESS:

LAND USE PLAN- Public Hearing June 21st, 6:45 PM.

OTHER- Grant application for electric in Park sent, there is a delay in announcement of awards. No further word on the American Rescue Act Funding.

NEW BUSINESS:

CORRESPONDENCE/ANNOUNCEMENTS:

PUBLIC PARTICIPATION:

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:59 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

June 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
45-2021	06/17/2021	06/05/2021	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$57.14	O
46-2021	06/07/2021	06/05/2021	CH	BP	\$338.42	O
48-2021	06/11/2021	06/12/2021	EW	TREASURER OF STATE OF OHIO	\$262.36	O
49-2021	06/11/2021	06/12/2021	EW	UNITED STATES TREASURY	\$1,574.79	O
50-2021	06/11/2021	06/12/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,567.97	O
51-2021	06/17/2021	06/12/2021	CH	COLUMBIA GAS OF OHIO	\$112.93	O
52-2021	06/24/2021	06/12/2021	CH	LORAIN MEDINA RURAL ELECTRIC	\$506.71	O
9511	05/17/2021	05/17/2021	AW	Southeastern Equipment	\$5,250.00 *	C
9511	06/05/2021	06/05/2021	NEG ADJ	Southeastern Equipment	-\$1,729.16	O
9522	06/07/2021	06/05/2021	AW	FARM & HOME HARDWARE	\$25.26	O
9523	06/07/2021	06/05/2021	AW	SUNRISE COOP INC	\$910.61	O
9524	06/07/2021	06/05/2021	AW	WELLINGTON AUTO PARTS	\$176.42	O
9525	06/07/2021	06/05/2021	AW	PERKINS MOTOR SERVICE	\$206.73	O
9526	06/07/2021	06/05/2021	AW	Centerra Co-op	\$59.16	O
9527	06/07/2021	06/05/2021	AW	U.S. Bank Equipment Finance	\$109.00	O
9528	06/07/2021	06/05/2021	AW	JUDCO INC	\$484.00	V
9528	06/07/2021	06/05/2021	AW	JUDCO INC	-\$484.00	V
9529	06/07/2021	06/05/2021	AW	A & M FIRE AND SAFETY EQUIP. INC	\$110.25	O
9530	06/07/2021	06/05/2021	AW	David A Cravener	\$61.00	O
9531	06/07/2021	06/05/2021	AW	TREASURER OF STATE OF OHIO	\$618.00	O
9532	06/07/2021	06/05/2021	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$50.00	O
9533	06/07/2021	06/05/2021	AW	VASU COMMUNICATIONS INC	\$101.59	O
9534	06/07/2021	06/05/2021	AW	Rumpke	\$810.00	O
9535	06/07/2021	06/05/2021	AW	P & J SANITATION INC.	\$100.00	O
9536	06/07/2021	06/05/2021	AW	CHRONICLE TELEGRAM	\$83.46	O
9537	06/07/2021	06/05/2021	PR	MATTHEW A COMBS	\$1,280.68	O
9538	06/07/2021	06/05/2021	PR	JILL DEMARCO	\$94.99	O
9539	06/07/2021	06/05/2021	PR	DENNIS L FINKEL	\$1,747.86	O
9540	06/07/2021	06/05/2021	PR	ROBERT DUGALD HOLMES	\$920.28	O
9541	06/07/2021	06/05/2021	PR	Jed Lamb	\$480.74	O
9542	06/07/2021	06/05/2021	PR	SHEILA D. LANNING	\$1,285.27	O
9543	06/07/2021	06/05/2021	PR	Franklin Miller	\$107.03	O
9544	06/07/2021	06/05/2021	PR	Michael D Moskal	\$83.52	O
9545	06/07/2021	06/05/2021	PR	JOHN PIPCAK	\$292.80	O
9546	06/07/2021	06/05/2021	PR	WALTER C ROLLIN	\$811.36	O
9547	06/07/2021	06/05/2021	PR	Dimitri Szynal	\$1,116.79	O
9548	06/07/2021	06/05/2021	WH	LORAIN COUNTY TREASURER	\$2,201.50	O
9549	06/07/2021	06/05/2021	AW	Lorain County Commissioners	\$19,813.50	O
Total Payments:					\$38,348.96	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$38,348.96	

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

Payment Listing

June 2021

- 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.