

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of June 5, 2017

The Huntington Township Trustees met in regular session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Walter Rollin. Also present were: Robert Holmes, Jed Lamb, Dennis Finkel, Sheila Lanning, Carl Strekely.

Motion by Holmes with a second by Lamb to approve the minutes of the May 15, 2017 regular scheduled meeting as written. Roll call: 3 yeas. Warrants (7836-7858) and charges totaling \$13,013.36 were examined and approved for payment. **Motion** by Holmes with a second by Rollin to approve the May Financial reports with year to date Revenue of \$190,321.30 and year to date Expenditures of \$83,055.37 and bank balance of \$323,374.10. Roll call: 3 yeas.

COMMUNICATIONS:

Rollin reported: Thank you to everyone for work on Cemetery. Discussion on putting a tax levy on the ballot for Roads. Holmes asked how much the 1 mil and ½ mil would cost a homeowner of a one hundred-thousand-dollar home. Rollin to ask how much it would cost homeowner. Holmes added that it would be hard to sell. Population in the Township is estimated at 1321 at last census. Rollin asked for feedback for getting it on the ballot. Jed stated we have a pretty big budget and not sure why we need a levy, see if there are ways to trim the expenditures and not put on a levy. Holmes asked Finkel if we can go back on County for Baker Road during the Bursley Road Bridge replacement. Finkel stated he would like to do a mile of Baker Road under the OPWC grant for 2018 but that would cost over \$200,000.00. If we file, we can only do a ½ mile and they penalize under a mile. Will pick up paperwork on the Baker Road OPWC bids from the Engineer. Melway can be informed to schedule the work after the grant is awarded in July. Fire department meeting Wednesday and they are working on replacing man doors and knobs. Looking at either steel or fiberglass and the if they need push bar knobs. Also looking at replacing some awnings because the fabric is pretty well shot.

Holmes reported: Ambulance Director quit to take a private job. May Sheriff calls were 18.

Lamb reported: Rural Water Board and LORCO monthly meetings coming up. Asked about the scheduling on the baseball fields. Finkel stated we don't schedule but there were only five games total. Lamb has not yet received estimate for sidewalks. Requested a thank you be composed for the use of the Fair Wagon to transport people on Memorial Day. Lanning to write letter.

Fiscal Officer reported: Zoning Inspector Public Official Bond received from OTARMA Insurance. Walter Rollin administered the Oath of Office to Dennis Finkel, Zoning Inspector. The term of office is 1/1/2017 to 1/1/2021. Presented draft of 2018 Budget, **consensus** to set the Public Hearing for July 17th at 6:45 PM. Memorial bench received for Margaret Harris. Finkel assembled the bench and installed on concrete base. Rollin to contact family and inform them. Zoning Commission completed additions to Zoning Resolution. The Zoning Board will review and then present to Trustees.

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Road Foreman reported: Engineer Peter Swiek to supervise culvert installation on Baker Road OPWC project. The culverts are part of the Storm water grant. Kenworth fixed for \$329.00 in injector line pump. The Freightliner has sixteen thousand miles on it and is in the shop. They shop has no idea what is going on with it yet, the idiot lights are all coming on. Lamb said the Freightliner has been in the shop every year. Finkel said it has been in the shop at least 15 to 20 times. Finkel told them they should buy it back

Zoning Inspector reported: none

Public comments: Carl Strekely stated the Village of Spencer levy failed in May.

Winner of the \$25.00 Marathon gift card is Carl Strekely.

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:23 PM.

Signed Chairman

Attest, Fiscal Officer