

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 30, 2022

The Huntington Township Trustees met in a special scheduled meeting at 10:00 AM with the pledge of Allegiance. Attendees: Walter Rollin, Robert Holmes, Jed Lamb, Sheila Lanning, Matt Combs and Robert Bort. **Motion** by Lamb with a second by Holmes to approve the minutes of December 19th as written. Roll call: three yeas. **Motion** by Lamb with a second by Rollin to approve the minutes of December 16, 2022 special meeting as written. Roll call: three yeas. Checks 10172-10194 and payments totaling \$27,460.17 were approved for payment.

COMMITTEE REPORTS:

WATER BOARD- Lamb: General Manager given 6% raise which is pretty much in line with raises across the board. A line item expense for fabrication was due to a Huntington Township hydrant needing a special wrench to test and it broke. Holmes: did they need to repair the hydrant. Lamb: I did not see that in the hydrant reports we received.

AMBULANCE- Holmes: Previous Director Skip is retiring from everything now.

SHERIFF- Combs: called to report dirt bike in the Park, the park is recreational not a BMX park.

OPWC & SWAC- Combs: will get the MOU for the SWAC ARPA grant for the Stewart Road Culvert when the money is sorted out. Received the email from Don Romancak with the Community Grant application.

ZONING- Zoning Board of Appeals will meet January 31, 2023 7:00 PM for renewal of conditional permits.

CEMETERY- Lanning: Evelyn Burns asked if two cremations allowed on one lot. Currently two internments: 1 full burial & 1 cremation OR 2 cremations.

RECYCLING- Community Incentive grant terminating, received email on collection center hours and closing of Grafton tire collection facility.

ROADS- Combs: Roadside brush is currently being cut back. Holmes: received one call from resident on Baker Road about the cut back and told them Township has 30 feet from centerline.

EQUIPMENT- Combs: Roller still apart with hydraulic broken, replaced block heater in agriculture tractor. Trucks did good in recent snow.

EMPLOYEES- Rollin: thank you to all employees for all the well-done work.

PREVIOUS BUSINESS:

Lamb: called JR about the ARPA matching funds, no word yet. Holmes: called Commissioner Moore and left voice mail about the ARPA funds. Lanning: STAR authorization letters five Trustees and FO equal access to account without dual signatures required.

NEW BUSINESS:

Lanning: Federal Highway Administration Grant deadline is 2/28/2023, OPERS employers outreach listed minimum earnable salary for 2023 is \$709.03 a month. Lamb: will work with Cravenor to put addiction help information on website. Holmes: shouldn't clutter up website with advertisements. Lanning: addiction help is community service not an advertisement.

CORRESPONDENCE/ ANNOUNCEMENTS:

NOACA 1/10/23 is regional planning event. Lanning: OTARMA update for Winter 2022/2023 contained interesting articles on self-insurance pool & liquor liability insurance. Sent the Melway Group 2023 pricing for stone as comparison for February stone bids. Finkel called local trucking businesses for bids and it is posted in the newspaper.

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 10:28 AM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

December 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
140-2022	12/28/2022	12/28/2022	CH	BP	\$357.36	O
10172	12/30/2022	12/28/2022	AW	WELLINGTON AUTO PARTS	\$45.50	O
10173	12/30/2022	12/28/2022	AW	POLEN IMPLEMENT INC	\$46.93	O
10174	12/30/2022	12/28/2022	AW	SUNRISE COOP INC	\$1,109.23	O
10175	12/30/2022	12/28/2022	AW	David A Cravener	\$175.00	O
10176	12/30/2022	12/28/2022	AW	Lorain County Commissioners	\$15,616.80	O
10177	12/30/2022	12/28/2022	AW	CHRONICLE TELEGRAM	\$70.72	O
10178	12/30/2022	12/28/2022	PR	JOHN PIPCAK	\$18.51	O
10179	12/30/2022	12/28/2022	PR	Todd Denes	\$23.09	O
10180	12/30/2022	12/28/2022	PR	JILL DEMARCO	\$63.44	O
10181	12/30/2022	12/28/2022	PR	John Wilkinson	\$115.44	O
10182	12/30/2022	12/28/2022	PR	Rita Rollin	\$160.73	O
10183	12/30/2022	12/28/2022	PR	Thomas J Murray	\$207.79	O
10184	12/30/2022	12/28/2022	PR	Robert Budi	\$230.87	O
10185	12/30/2022	12/28/2022	PR	Nora Klebow	\$352.67	O
10186	12/30/2022	12/28/2022	PR	Jed Lamb	\$532.88	O
10187	12/30/2022	12/28/2022	PR	WALTER C ROLLIN	\$883.13	O
10188	12/30/2022	12/28/2022	PR	ROBERT DUGALD HOLMES	\$970.07	O
10189	12/30/2022	12/28/2022	PR	SHEILA D. LANNING	\$1,149.81	O
10190	12/30/2022	12/28/2022	PR	Robert Leroy Bort	\$808.76	O
10191	12/30/2022	12/28/2022	PR	MATTHEW A COMBS	\$2,539.17	O
10192	12/30/2022	12/28/2022	PR	George Webb	\$61.61	O
10193	12/30/2022	12/28/2022	WH	LORAIN COUNTY TREASURER	\$1,735.20	O
10194	12/30/2022	12/29/2022	AW	Nora Klebow	\$185.46	O
Total Payments:					\$27,460.17	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$27,460.17	

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.