

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 18, 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: Jed Lamb, Tony Pluta, Dennis Finkel, Carl Streckley, Frances Rollin, John Pipcak and Sheila Lanning. Robert Holmes was absent.

Motion by Lamb with a second by Rollin to approve the minutes of the December 4, 2017 regular scheduled meeting as written. Roll call: 2 yeas. **Motion** by Lamb with a second by Rollin to approve **Resolution 2017-44** for the 2018 permanent appropriations budget of \$368,292.00. Roll call: 2 yeas. Warrants (8070-8083) and charges totaling \$13,018.56 were examined and approved for payment.

Rollin reported: Zoning Commission member Rita Rollin is interested in being re-appointed to the Board. **Motion** by Lamb with a second by Rollin to re-appoint Rita Rollin to the Zoning Commission Board for a term of 5 years beginning January 2018- December 2022. Roll call: 2 yeas. **Motion** by Lamb with a second by Rollin to re-appoint Norm Dria to the Zoning Board of Appeals to a term of January 1, 2018 – December 31, 2022. Roll call: 3 yeas. Finkel talked to Zoning Commission 2017 Chairman Budi about asking StClair if he wishes to remain on the Board. No answer yet from StClair. Lamb asked if Zoning papers are in order for a new house on Stewart. Finkel stated they are in order. Furnace is fixed but the issue is due to environment. Discuss on how to correct the issue of air drawing from the basement versus from outside. Lamb asked on suggestions on how to make the furnace last. Finkel to talk to Johnson repair and come back with recommendations. Cemetery light out on the flag to be fixed. Finkel stated there is no problems with the trucks, they are ready for snow plowing and salt is dwindling. Provided paper copies of Landfill monitoring reports for October and November 2017 to forward to Lorain County Health Department. Received letter from Ohio EPA about a depression in the ponding area at the Landfill property. Sincere Condolences to the Holmes family over an unfortunate accident that happened today. Fire District to provide 3% raises across the board.

Jed reported: Rural Water Board gave out raises and there was push back on the new legal representation. Conflict arose and was unable to make the LORCO meeting.

Holmes reported: absent

Fiscal Officer reported: Last meeting of the year is set at December 30th, 10:00 AM. The first meeting of the 2018 year is Monday January 8th at 7:00 PM. Received letter from seventh grader in Utah about a trip to Denver Ohio. Will return the letter explaining Huntington is not close to Denver Ohio. Tool box cost was \$150.00 over the approved amount. **Motion** by Rollin with a second by Lamb to authorized additional \$150.00 for the tool box for the International truck. Roll call: 2 yeas.

Road Foreman reported: Shingles were dumped on Hawley Road, Game Warden found a name and address and reported to Sheriff. Received call asking about renting the Township Hall second floor. Discussion on what the fee would be and if any deposit is required.

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Residents can use the building for free, request from a nonresident for a wedding reception in 2018. Suggested that the rental rate be added to the first of the year Resolutions of fees. Roadside mower needs cutter heads balanced. New Jersey is one option but the shipping would be costly. Hit a rock and knocked off the balancing weights so it shakes and should be repaired by mowing season.

Public comments: Pluta informed Trustees that the County used a saw all and cut the gate off at SR 58 & SR 20.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:34 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

December 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
105-2017	12/17/2017	12/04/2017	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$52.80	O
108-2017	12/19/2017	12/12/2017	CH	COLUMBIA GAS OF OHIO	\$311.35	O
109-2017	12/24/2017	12/12/2017	CH	LORAIN MEDINA RURAL ELECTRIC	\$585.82	O
110-2017	12/12/2017	12/12/2017	EW	TREASURER OF STATE OF OHIO	\$158.40	O
111-2017	12/13/2017	12/12/2017	EW	UNITED STATES TREASURY	\$1,070.70	O
112-2017	12/13/2017	12/12/2017	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,310.07	O
8070	12/18/2017	12/18/2017	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$40.00	O
8071	12/18/2017	12/18/2017	AW	Rumpke	\$405.00	O
8072	12/18/2017	12/18/2017	AW	SHEILA LANNING	\$6.00	O
8073	12/18/2017	12/18/2017	AW	BUREAU OF WORKERS COMPENSATION	\$167.10	O
8074	12/18/2017	12/18/2017	AW	Elyria Fence Inc	\$3,302.00	O
8075	12/18/2017	12/18/2017	AW	TREASURER OF STATE OF OHIO	\$100.00	O
8076	12/18/2017	12/18/2017	AW	JUDCO INC	\$650.00	O
8077	12/18/2017	12/18/2017	AW	WELLINGTON IMPLEMENT	\$20.10	O
8078	12/18/2017	12/18/2017	AW	WELLINGTON AUTO PARTS	\$111.82	O
8079	12/18/2017	12/18/2017	AW	ARMSTRONG	\$144.90	O
8080	12/18/2017	12/18/2017	AW	SUNRISE COOP INC	\$572.25	O
8081	12/18/2017	12/18/2017	PR	DENNIS L FINKEL	\$1,314.80	O
8082	12/18/2017	12/18/2017	PR	Dimitri Szynal	\$667.45	O
8083	12/18/2017	12/18/2017	AW	JOHNSON HEATING INC	\$1,028.00	O
Total Payments:					\$13,018.56	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$13,018.56	

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.