

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of January 17, 2022

The Huntington Township Trustees met in regular scheduled session at 7:05 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Walter Rollin. Also present were Robert Holmes, Matt Combs, Jed Lamb, Tony Pluta and Sheila Lanning. **Motion** by Holmes with a second by Lamb to approve the minutes of January 3, 2022 as written. Roll call: three yeas. **Motion** by Holmes with a second by Lamb to authorize **Resolution 2022-30** amending appropriations to include carryover amounts. Roll call: three yeas. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2022-31** accepting the 2021 Certification of Mileage as 19.747 Township road miles, .238 less than 2020 due to a recalculation of the LBRS data. Roll call: three yeas. Checks 9808-9817 and payments totaling \$9,488.01 were authorized for payment.

COMMITTEE REPORTS:

WATER- Lamb: Board training with legal counsel, also working through a few EPA violations pertaining to notifications and reporting through the website.

LORCO- Lamb: did not make the meeting but keeping abreast of the Board through minutes.

AMBULANCE- Holmes: Ken Ziegler is President, Butch is Vice President. Total runs for 2021 = 1781, runs out of the Huntington satellite = 79, total runs to Huntington in 2021 = 156.

FIRE- Rollin: Fred Pitts President of the Board, Gene Hartman Vice President. Sarah Poling (Fiscal Officer) needs notification that Walter Rollin is Huntington Representative on the Board for 2022. Recognition dinner is 1/29/2022.

ZONING- Holmes: heard the Ferguson property on Griggs Road sold for 1.1 Million, kept the house and 16 acres and he is in the Elms. Matt Combs is interested in the position of Zoning Inspector. Matt to attend training next week and discuss the position further. **Motion** by Holmes with a second by Lamb to authorize a daily per diem for Combs of \$60.00. Roll call: three yeas. Lyn Ickes is re-appointed to the Zoning Commission Board for a 5-year term ending December 2026. No answer from Carl Strekely about reappointment to the Zoning Board of Appeals. Lanning: reminder to Combs that Township is tax exempt, need a receipt for registration fee to attend the conference. Rollin: another class in Norwalk for Combs unfortunately interferes with the OTA conference.

CEMETERY- Rollin: met with Prosecutor Tom Mangan about expansion of the West Side Cemetery. There are 7 single and 62 double lots available to sell. Mangan getting the deed to the property. Discussion on tile lines, estimated lots to gain by expansion and how long the construction and layout will take to complete. Received word that Colleen Dull's husband passed and will be buried Friday 1/21/2022 with a full burial on lot #167. Also received word that the Ward family will be burying some cremated remains. They are to be interred on the East side, don't know the lot number yet. Holmes requested data be sent showing costs and revenue of the Cemeteries.

ROADS and EQUIPMENT: Holmes: received calls about how good the roads were cleared compared to the state and county roads after the recent snow. Lamb also had a call commending the plowed roads. Combs: no problems with equipment right now.

RECYCLING- Holmes: email on overflowing trash on 1/8/2022 addressed. Called Rumpke and there was a mix up, they did not empty the recycling bins on Thursday as scheduled. They will provide a credit for the error. Will continue to do trash as planned for 2022 without staffing as was previously done. Residents have been saved a lot of money over the years. Combs: did not get to folding up the shack formerly used for recycling employees. Discussion on who will open the building on Saturdays.

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PREVIOUS BUSINESS:

Combs: working on getting a list of tools and their cost to purchase from Lyn. Holmes: waiting to buy new business cards till Zoning Inspector is hired. Lanning: call from Matt Lundy's office asking cost/estimate of proposed new garage. Trustees to discuss garage options at work session on Monday 1/24/2022 at 10:00 am. Combs: new Pittsfield garage cost was \$425,000.00. Tony Pluta: would be nice to put Dennis Finkel's name on a new garage in recognition of his service to the community. Holmes: Amy Richards of Lorain County Township Association said they are trying to do some type of recognition of Dennis during the meeting 1/20/2022. Rollin: any new or expanded garage will consider the septic system, south side construction will allow use of existing system.

NEW BUSINESS:

Motion by Lamb with a second by Rollin to add Combs as an authorized signer for credit cards. Roll call: three yeas. *Motion* by Rollin with a second by Holmes to authorize \$100.00 registration for Combs to attend the Ohio Township Association Conference. Roll call: three yeas. Lanning: PERRP report filed, BWC payroll true up complete with a cost of \$585.00. BP fuel card is in the mail for Combs, W2's printed and given to employees. Combs: ask to be put on Farm and Home Account.

Motion by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:09 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

Year 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2022	01/05/2022	01/03/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,707.81	O
2-2022	01/05/2022	01/03/2022	EW	TREASURER OF STATE OF OHIO	\$212.01	O
3-2022	01/05/2022	01/03/2022	EW	UNITED STATES TREASURY	\$1,418.69	O
4-2022	01/17/2022	01/09/2022	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.26	O
5-2022	01/24/2022	01/17/2022	CH	LORAIN MEDINA RURAL ELECTRIC	\$594.08	O
6-2022	01/17/2022	01/17/2022	CH	MERCY OCCUPATIONAL HEALTH - BUILDII	\$45.00	V
6-2022	01/17/2022	01/17/2022	CH	MERCY OCCUPATIONAL HEALTH - BUILDII	-\$45.00	V
7-2022	01/18/2022	01/17/2022	CH	BUREAU OF WORKERS COMPENSATION	\$585.00	O
8-2022	01/25/2022	01/17/2022	CH	COLUMBIA GAS OF OHIO	\$355.69	O
10-2022	01/24/2022	01/17/2022	CH	CHASE CARD SERVICES	\$308.90	O
9808	01/17/2022	01/09/2022	AW	Rumpke	\$405.00	O
9809	01/17/2022	01/09/2022	AW	Ashland Hydraulics LLC	\$95.00	O
9810	01/17/2022	01/09/2022	AW	NeilCo LLC	\$14.58	O
9811	01/17/2022	01/09/2022	AW	KET	\$300.00	O
9812	01/17/2022	01/09/2022	AW	P & J SANITATION INC.	\$100.00	O
9813	01/17/2022	01/17/2022	AW	FARM & HOME HARDWARE	\$30.12	O
9814	01/17/2022	01/17/2022	AW	WELLINGTON AUTO PARTS	\$56.28	O
9815	01/17/2022	01/17/2022	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$45.00	O
9816	01/17/2022	01/17/2022	PR	MATTHEW A COMBS	\$1,535.05	O
9817	01/17/2022	01/17/2022	PR	Dimitri Szynal	\$666.54	O
Total Payments:					\$9,488.01	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$9,488.01	

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.