

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of October 18, 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, Matt Combs, Dimitri Szynal, Dennis Finkel, Deputy Joe Sprouse, Janet Hollingsworth, Carl Strekely and Sheila Lanning. **Motion** by Rollin with a second by Lamb to approve the minutes of the regular scheduled meeting of October 4, 2021 as written. Roll call: three yeas. Checks 9701-9710 and payments totaling \$12,958.90 approved for payment. **Motion** by Holmes with a second by Lamb to approving **Resolution 2021-50** authorizing applications for “Faithful Performance of Duty” coverage, replacing previous surety bonds for Trustees, Zoning Inspector and Fiscal Officer. Roll call: three yeas.

Chairman Holmes introduce Janet Hollingsworth, Director of Herrick Memorial Library. Hollingsworth: The Library has a 1.25 renewal on the ballot in November. The levy generates approximately \$313,000.00 a year which is \$34.80 for a \$100,000.00 home a year or \$2.90 a month for a \$100,000.00 home. This is less than half of what they get from the State funds. The Library provides an important service to all ages and without Herrick Library patrons would have to travel to Oberlin Library. The Library boosted their WIFI signal during the pandemic to allow patrons to use in the parking area. The Library was shut during the pandemic for only six weeks, open in April. Other Lorain County Libraries were closed till June or July. There is lots of programming for children and parents to help children succeed in school. Good circulation during the down time. People are using their library cards to check out books on line. There is also on-line programming, curbside service, on line references and partnership with Westwood Elementary that provided a limited access library card to young children. We don't charge fines and we require masks simply because we want everyone to be safe. We held a shot clinic, giving people \$50.00 to the local grocery stores for getting the shot. Lately giving out COVID test kits. Lots of people are not certain about it yet, all the staff are vaccinated. We are doing anything and everything we can to be a help to the community. Ask the Trustees to support the Library and the Levy. Holmes: I propose a Resolution. Lamb: No, I am not doing that. You require masks to go in the Library, my family won't wear them. I know of lots of people that won't. You shut out a lot of people. Hollingsworth: know a lot of people who won't so they are offered to use the curbside pickup. Lamb: It's not the same experience and you know it. Hollingsworth: we know that and don't like not having people in.

COMMITTEE REPORTS:

WATER BOARD- Lamb: Buying new equipment, the old equipment being sold include mini excavator, dump truck. Will get a list for Trustees to review. Projects getting completed, tanks on a maintenance schedule.

LORCO- Lamb: No word yet on the grant application for Cinnamon Lake. There is financial stuff going on between Avon and LORCO that needs worked out. Avon has custodial account on excel spreadsheet.

AMBULANCE- Holmes: Runs year to date for Huntington: 106, September total runs for Huntington: 16 with 7 coming from the satellite in Huntington. Skip hired for next three years.

SHERIFF- Deputy Sprouse: no IT reports available yet for Huntington. Holmes: Lot of calls from Clar Mar (Twin Lakes) and Findley. Sprouse: Clar Mar is going to start vetting campers better. One third of Clar Mar is in Ashland County, we are working with on an MOU with Ashland. ODNR patrols Findley but officers are not local so the Sheriff is sometimes dispatched.

FIRE- Rollin: Chili cook off is 11/3/2021 with proceeds to Well Help, did not get the grant for the radios. Grant writer is still looking for grants and does not get paid until a grant is awarded.

SWAC- Lanning: no receipt for two grants yet. Finkel: Peter Szwick thought it was exorbitant.

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ZONING BUSINESS/NEWS- Finkel: answered question on buildable lot on Griggs road for Connie Ziegler.

THRIVE & OFFICE ON AGING- Rollin: attended office on aging meeting today and received lots of information: 198 customers, 19 people passed away and/or moved into facilities but got 29 new customers. Have 45 customers for home delivered meals, 2 people in Huntington. Once again providing medical transportation to elderly people. 1695 meals for last month. \$3.75 cost for hot meal, \$3.50 for frozen meals. The Elms and Welcome are making hot meals, Dimitri restaurant provided two weeks' worth meals free when needed. Thrive is meeting Monday. Factory Warehouse donated a mattress and box springs to an individual in need. Trying to help some people find housing.

CEMETERY- Lanning: Sexton family told to get a drawing of the bricklayer's union proposed monument and it must be constructed off site. Gave Tiffany Sexton a phone number for Walt Rollin if further questions. Received a foundation order from Ashland Monument, not sure if we want to install it. Finkel: recommend the monument not be built of bricks and mortar because it may need moved to get in and dig. Mortar does not stand up like granite.

ROADS and EQUIPMENT: Finkel: Brazed tank on roadside mower. Worked on Clark Road should finish up tomorrow.

RECYCLING- Holmes: dumpster days filled 4 of 5 dumpsters, someone needs to talk to Swartzentruber about bringing 3 wagons loaded with plastic. Asked Finkel to discuss Swartzentruber operating a gardening business and using dumpster day for disposal of plastic. Holmes: we will take a load of it, he needs to step up and take it somewhere else. Lamb: the alternative is for them to burn, don't appreciate them just dumping it. Finkel: the point is that it is his business, we don't take contractors waste.

TRASH CONSORTIUM- meeting 10/20

EMPLOYEES- Holmes: Sent email to Justin Younker that he could call or email to discuss further his emailed letter regarding Dennis Finkel. Talked with Finkel and Walt Rollin about the referenced zoning office visit by Mrs. Younker, everyone stated she was treated fairly. Lyn Ickes present at time of call from Justin Younker to Dennis Finkel, Lyn stated it was not a mean or offensive call. The referenced greenhouse on the plans was an oversight. Discussion on the moving of their mail box to allow for more efficient removal of snow on McMillan Road. Finkel to call Mr. Younker about the mailbox. Lamb: people who aren't familiar with a personality can take a talk differently. Let Denny do his job, it is not an easy job.

PREVIOUS BUSINESS:

Lanning: received additional 4 questions from ODOT on sidewalk permit. *Consensus* to send the questions to the Lorain County Engineer office for answering. Lamb: Trustees held a work session on ARP money and how to expend the funds. Lanning: Attended training 10/5 on allowable spending of ARP funds, there are 4 main areas with recommendation, consult legal advice for specific allowances. Rollin: Harvest walk on track for 10/23/2021 starting at 1:00 PM. The bounce house donation from Chet and Fran's will be approximately \$255.00 and be reimbursed to the Township.

NEW BUSINESS:

Lanning: Express support of the Herrick Memorial Library renewal, frequent patron when children were small and believe the Library to be a wonderful asset to the Community. Holmes: Express support for the Library levy for what it does but not masks. Lanning: Filed 2020 local tax certification.

CORRESPONDENCE/ANNOUNCEMENTS:

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Received letter of support from Lorain County Engineer for ODOT Stimulus (American Rescue Plan) projects. Finkel: need estimate for the culverts to apply for ODOT American Rescue Plan grant. Received Lorain County Public Health Flu & COVID clinics list for November.

PUBLIC PARTICIPATION:

Carl Strekely: thanks for the opportunity to have those dumpsters and thanks for the people who worked. Janet Hollingsworth: who maintains the Township website, could not find the dumpster days' notice on the website. Holmes: will try to get it on the website, it was posted on Facebook.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:08 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

October 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
89-2021	10/21/2021	10/12/2021	CH	COLUMBIA GAS OF OHIO	\$88.09	O
90-2021	10/24/2021	10/12/2021	CH	LORAIN MEDINA RURAL ELECTRIC	\$540.71	O
91-2021	10/17/2021	10/14/2021	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$29.13	O
9701	10/18/2021	10/17/2021	PR	MATTHEW A COMBS	\$1,163.05	O
9702	10/18/2021	10/17/2021	PR	DENNIS L FINKEL	\$1,585.51	O
9703	10/18/2021	10/17/2021	PR	Dimitri Szynal	\$755.16	O
9704	10/18/2021	10/17/2021	WH	LORAIN COUNTY TREASURER	\$677.00	O
9705	10/18/2021	10/17/2021	AW	WELLINGTON AUTO PARTS	\$45.22	O
9706	10/18/2021	10/17/2021	AW	NeilCo LLC	\$1,605.62	O
9707	10/18/2021	10/17/2021	AW	ATT Parts Co	\$20.52	O
9708	10/18/2021	10/17/2021	AW	ARMSTRONG	\$149.89	O
9709	10/18/2021	10/17/2021	AW	P & J SANITATION INC.	\$100.00	O
9710	10/18/2021	10/17/2021	AW	Lorain County Commissioners	\$6,199.00	O
Total Payments:					\$12,958.90	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$12,958.90	

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.