

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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**Minutes of August 15, 2022**

The Huntington Township Trustees met in a regular scheduled meeting at 7:00 PM with the pledge of Allegiance. Attendees: Walter Rollin, Robert Holmes, Jed Lamb, Sheila Lanning, Matt Combs, Frances Rollin and Carl Strekely. **Motion** by Lamb with a second by Rollin to approve the minutes of August 1, 2022 as written. Roll call: three years. Checks 10023-10032 and payments totaling \$5,910.40 were approved for payment.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: not raised tap fee since 2015, struggling to keep up with supplies, they stopped charging a fee for paying by credit card

**LORCO-** Lamb: busy with new construction and developments. Accepted bid for pipeline for West Salem and Cinnamon Lake, most of the project paid with American Rescue Plan Act money and some from Ashland.

**AMBULANCE-** Holmes: still waiting on defibrillator delivery, Hank doing good, looking to hire.

**FIRE-** Rollin: outfitting two new trucks, still looking to refurbish big trucks. Mr. Pitts doing well, received three applications for new lieutenant.

**OPWC / SWAC:** Combs: talking with Shawn about culvert on Stewart Road just west of West Road about how to apply for money.

**ZONING-** Received one resume and one phone call, Butch to call Bursley Road person and everyone to review the resume.

**OFFICE ON AGING-** Call from Brittany at office on aging about helping Shirley Whitney of SR 162 with mailbox issue. Rollin: couldn't reach Brittany yet.

**CEMETERY-** **Motion** by Rollin with a second by Lamb to refund Midwest Everlasting for \$275.00 for foundation on lot #102 West for Prante. There appears to have been an existing foundation on the lot making the new foundation not necessary. Roll call: 3 years. Rollin: received contact about wreaths across America, Cathy and Clyde Workman are looking to buy a single lot. Lanning: no contact yet from the Workman's, Richard McConnell buying double lot #117 West, found the ancestor of Mr. Rollins (Freida Hines Bruce) on lot #418 EAST with her mother (Beatrice Long). Combs: still looking at ways to switch headstones in EAST Cemetery as requested by Mr. Bates.

**ROADS and EQUIPMENT:** Lanning: need prevailing wage statements and signed contract to pay Erie Blacktop for chip and seal work. Lamb: don't need prevailing wage on projects under \$75,000.00. Rollin: received call from Sullivan Township about using road grader because their grader broke with ½ mile of road yet to finish. Holmes: they used our roller before and it broke and they refused to help repair it. **Consensus** to not loan Sullivan Township the road grader. Combs: ground hog caused damage on Stewart Road and set trap.

**RECYCLING-** Rollin: need envelopes for recycling, repaired Aluminum trailer.

**EMPLOYEES-** **Motion** by Lamb with a second by Holmes to terminate employment of Aaron Ramsey. Roll call: three years.

**PREVIOUS BUSINESS:**

Lanning: ARPA grant application and previous documents sent to Commissioners. Letter of support sent to Lorain County Public Health for grant "safe streets and roads for all".

**NEW BUSINESS:**

Lanning: received email from Poznako about old "Herrick" tree on West Road that anyone can take pictures before it is cut. Holmes: put it on Facebook. **Motion** by Rollin with a second by Lamb to file no objections to Ohio Department of Commerce Liquor permits. Roll call: three years. Email from Paul Miller on Stewart and

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Hawley about installing a 36" culvert pipe. Combs: this install is out of our right a way and spans a creek/waterflow on the property. In addition, no knowledge of the culvert work on New London Eastern road regarding the question by tree cutting company. Rollin: investor for Twin Lakes (Clar Mar) called with questions, it might be for sale. Lanning: sent everyone available training through ODOT and Federal Clearinghouse.

**PUBLIC PARTICIPATION:**

Frances Rollin: the church has gotten a defibrillator from the LMRE people fund.

***Motion*** by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:46 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

UAN v2022.3

August 2022

| Payment Advice #                | Post Date  | Transaction Date | Type | Vendor / Payee                   | Amount     | Status |
|---------------------------------|------------|------------------|------|----------------------------------|------------|--------|
| 84-2022                         | 08/17/2022 | 08/14/2022       | CH   | COLUMBIA GAS OF OHIO             | \$89.54    | O      |
| 85-2022                         | 08/24/2022 | 08/14/2022       | CH   | LORAIN MEDINA RURAL ELECTRIC     | \$550.58   | O      |
| 86-2022                         | 08/08/2022 | 08/14/2022       | CH   | BP                               | \$575.50   | O      |
| 10023                           | 08/15/2022 | 08/14/2022       | AW   | Harness Health Partners LLC      | \$45.00    | O      |
| 10024                           | 08/15/2022 | 08/14/2022       | AW   | A & M FIRE AND SAFETY EQUIP. INC | \$332.90   | O      |
| 10025                           | 08/15/2022 | 08/14/2022       | AW   | P & J SANITATION INC.            | \$110.00   | O      |
| 10026                           | 08/15/2022 | 08/14/2022       | AW   | David A Cravener                 | \$95.00    | O      |
| 10027                           | 08/15/2022 | 08/14/2022       | AW   | Rural Urban Record               | \$51.00    | O      |
| 10028                           | 08/15/2022 | 08/14/2022       | PR   | Robert Leroy Bort                | \$824.21   | O      |
| 10029                           | 08/15/2022 | 08/14/2022       | PR   | MATTHEW A COMBS                  | \$1,535.05 | O      |
| 10030                           | 08/15/2022 | 08/14/2022       | PR   | Aaron J Ramsey                   | \$476.30   | O      |
| 10031                           | 08/15/2022 | 08/14/2022       | PR   | Dimitri Szynal                   | \$770.37   | O      |
| 10032                           | 08/15/2022 | 08/14/2022       | AW   | CHASE CARD SERVICES              | \$454.95   | O      |
| Total Payments:                 |            |                  |      |                                  | \$5,910.40 |        |
| Total Conversion Vouchers:      |            |                  |      |                                  | \$0.00     |        |
| Total Less Conversion Vouchers: |            |                  |      |                                  | \$5,910.40 |        |

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.