

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 3, 2018

The Huntington Township Trustees met in regular session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Robert Holmes. Also present were Jed Lamb, Walter Rollin, Lyn Ickes, Carl Strekely, Frances Rollin, Dennis Finkel and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the November 19, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8461-8489) totaling \$22,882.13 were approved for payment. **Motion** by Rollin with a second by Lamb to approve the November financial reports showing year to date revenue of \$399,851.95, year to date expenditures of \$353,199.54 and bank balance of \$302,325.25. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2018-44** amending 2018 appropriations as presented. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2018-45** setting 2019 permanent appropriations budget as presented. Roll call: 3 yeas.

Lyn Ickes presented a draft of the proposed Land Use Survey. Discussion on the length, content and clarification of the draft. Would like the survey back by 1-5-19. Discussion on getting residents to take the time to fill out the survey by offering free trash. Lyn will be at recycle center (2) Saturdays and pass out the survey. **Motion** by Lamb with a second by Rollin authorizing the survey and providing free trash to those who fill it out. Roll call: 3 yeas. Lanning to make copies for Lyn Ickes.

Holmes reported: Skip Gentry of the Southern Lorain County Ambulance District informed Holmes that Black River schools have already had training. The recycling “hut” is nice and will help to keep the employees warm. Discussion on painting it in the spring. Tree needing trimmed on Bursley Road communicated to the County because it is county road. Attending OPWC meeting 12/7 with Finkel. Webinar on changes in social norms and legislation. Sheriff report for November shows 14 incidents. Exhibit E of the Consortium has been modified. Ordered door prize for LCTA Christmas Banquet, 6 attending. COBRA General Notice received from LC Commissioners Health Care Department. Hording task force meeting 1/15/2019. Put the food delivery project on Facebook again. Mike Whitmore award, Governmental update roundtable is 12/4/208.

Lamb reported: Meeting coming up on the 19th, personnel committee meeting this week. LORCO meeting on the 13th. Lorain County Free Clinic asking for donations, **Consensus** to not donate at this time.

Rollin reported: No further word from Matt Paine about being on the Zoning Board of Appeals for another term.

Fiscal Officer reported: Robert Cleary has agreed to re-appointment to the Zoning Commission for another 5-year term. OTARMA Board nomination received, **Motion** by Lamb with a second by Rollin to authorize Holmes to complete the ballot and remit to OTARMA. Roll call: 3 yeas. **Consensus** to authorize the OTARMA insurance agreement as presented. OTARMA 2018 Capital Distribution expected to be \$638.97. **Motion** by Lamb with a second by Rollin to approve the 2019 agreement with Lorain County Commissioners regarding the Health Care. Roll call: 3 yeas. Asked if Jake brake signs could be used for the 2018 MORE grant. Finkel stated the MORE grant is being used for safety shoes and vest for Snyzal.

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Road Foreman reported: Equipment repairs: the battery on the road grader replaced, spreader on freightliner fixed. Batteries on freightliner going bad. *Motion* by Holmes with a second by Lamb to authorize replacing batteries if needed, not to exceed \$200.00 each. Roll call: 3 yeas. Called about getting a new sign for the Zoning and Garage building. Graded Pratt and Stewart Roads and spread stone. No word on the status of the ordered Jake Brake signs.

Public comments: none

Two names pulled for \$25.00 Marathon Gift cards were Sas and Rex

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:14 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

December 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
93-2018	12/28/2018	12/03/2018	CH	BUREAU OF WORKERS COMPENSATION	\$308.85	V
93-2018	12/28/2018	12/03/2018	CH	BUREAU OF WORKERS COMPENSATION	-\$308.85	V
95-2018	12/07/2018	12/03/2018	CH	BP	\$112.51	O
8461	12/03/2018	12/03/2018	AW	TREASURER OF STATE OF OHIO	\$1,515.63	O
8462	12/03/2018	12/03/2018	AW	TREASURER OF STATE OF OHIO	\$534.00	O
8463	12/03/2018	12/03/2018	AW	MAC'S AUTO TRUCK ELECTRIC	\$245.00	O
8464	12/03/2018	12/03/2018	AW	U.S. Bank Equipment Finance	\$98.34	O
8465	12/03/2018	12/03/2018	AW	DENNIS L FINKEL	\$45.60	O
8466	12/03/2018	12/03/2018	AW	OTARMA SERVICE CENTER	\$11,326.00	O
8467	12/03/2018	12/03/2018	AW	WELLINGTON AUTO PARTS	\$163.28	O
8468	12/03/2018	12/03/2018	AW	SUNRISE COOP INC	\$485.27	O
8469	12/03/2018	12/03/2018	AW	P & J SANITATION INC.	\$100.00	O
8470	12/03/2018	12/03/2018	AW	JOHN DEERE FINANCIAL	\$306.77	O
8471	12/03/2018	12/03/2018	AW	RITA ROLLIN	\$175.00	O
8472	12/03/2018	12/03/2018	AW	Steve Eichinger	\$200.00	O
8473	12/03/2018	12/03/2018	AW	Robert Cleary	\$250.00	O
8474	12/03/2018	12/03/2018	AW	ROBERT BUDI	\$175.00	O
8475	12/03/2018	12/03/2018	AW	Denzil StClair	\$150.00	O
8476	12/03/2018	12/03/2018	AW	Mary Eichinger	\$125.00	O
8477	12/03/2018	12/03/2018	AW	John Murphy	\$100.00	O
8478	12/03/2018	12/03/2018	AW	MATTHEW PAINE	\$50.00	O
8479	12/03/2018	12/03/2018	AW	NORM DRIA	\$50.00	O
8480	12/03/2018	12/03/2018	PR	JILL DEMARCO	\$84.31	O
8481	12/03/2018	12/03/2018	PR	DENNIS L FINKEL	\$2,960.08	O
8482	12/03/2018	12/03/2018	PR	ROBERT DUGALD HOLMES	\$780.37	O
8483	12/03/2018	12/03/2018	PR	Jed Lamb	\$489.40	O
8484	12/03/2018	12/03/2018	PR	SHEILA D. LANNING	\$1,359.52	O
8485	12/03/2018	12/03/2018	PR	Franklin Miller	\$57.23	O
8486	12/03/2018	12/03/2018	PR	Michael D Moskal	\$57.54	O
8487	12/03/2018	12/03/2018	PR	Ronald Pflaum	\$57.56	O
8488	12/03/2018	12/03/2018	PR	JOHN PIPCAK	\$58.64	O
8489	12/03/2018	12/03/2018	PR	WALTER C ROLLIN	\$770.08	O
Total Payments:					\$22,882.13	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$22,882.13	

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.