

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of October 16, 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, Robert Holmes, Lyn Ickes-Finkel, Wally Lisznianski, Jillian Spriestersbach, Tony Pluta, Dimitri Szynal, Dennis Finkel and Sheila Lanning.

**Motion** by Lamb with a second by Holmes to approve the minutes of the October 2, 2017 regular scheduled meeting as written. Roll call: 3 yeas. Warrants (7991-8004) and charges totaling \$20,689.82 were examined and approved for payment. **Motion** by Holmes with a second by Lamb to authorize **Resolution 2017-39** accepting the Amounts and Rates as determined by the Lorain County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Roll call: 3 yeas.

**Rollin reported:** Before we go further, we will take care of Ukrainian Club. Butch has the stuff there. Robert Holmes: Had numerous phone calls and people stop in, you told me there was to be about 50 people and there were 250. Lisznianski confirmed they were told by the "Brave Heart" group that there would be about 50 and it actually was about 230. Holmes: This is a Youth Camp; how many youths do you have? Lisznianski stated the incident was with members who were staying and providing food for events. They were addressed in their behavior. Holmes: copy of 2016 Zoning Certificate, no offensive noise, vibration, smoke, dust, hours of operation twelve o'clock, two to four o'clock is not good. Concern that we keep getting the Sheriff called there and there is supposed to be security. Lisznianski: know we need security at Brave Heart events. The newbies that come over, we call them boaters are giving us trouble. Discussion on how many security is needed. Finkel: you are operating a youth camp, everything else is secondary to your permit. You know how many people are coming and if you need security. Lisznianski: first and foremost we need to take care of the Township as Butch read in the Zoning. It falls on us and I understand that. Would it be if there were over 100 people than security is needed? Discussion on outside security and arresting powers. Lyn Ickes-Finkel suggested checking with Sheriff department on the number of security needed. Ukrainian American Youth Association is all over the United States. In our own there is probably 150-200 registered, last year Youth Camp had 37 last year and the older ones add about 15. During summer there are people who come out to camp, events there on Labor Day, July 4<sup>th</sup>, Youth Camp 2 weeks in mid-July, Memorial Day and two rentals. Some of our people are at rental to provide food. Holmes: glad you showed up, I will talk to the Zoning Commission about your conditional use permit next year and maybe adding security and loud music. Lisznianski: please let me know and I may not be the President next year but we will be all over it. Let me apologize and next week is a meeting and heads will roll.

Status of the Baker Road repairs: Finkel stated no call received today, still looking at the end of the month. Gradall repair: Finkel stated the repair is done, supposed to be \$1000.00 and given a bill of \$1800.00. Called him back and ended up with bill of \$1400.00. Discussion on repairing the dump truck or purchasing a new one. Holmes stated he and Finkel drove to Sterling/Wester Star Truck Center. Replacing the motor is going to cost between 20-26 thousand, has 259,000 miles and is twenty years old. Holmes: can't see putting that kind of money into that old of a vehicle. Finkel said he has someone coming to look at it. Finkel told them if they wanted it, 12 thousand for the truck and 15 thousand with the plow. Holmes: it is

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Sullivan Township and they don't have a lot of money so if they took it we could use that to dump on this one. Denny and I drove to look at a truck and the 2010 was sold. Finkel discussed the options on a 2009 International Truck. Holmes provided document with four trucks for sale: Two 2010 International trucks and two 2009 Internationals. Rollin: before we make a motion to buy the truck, what is in the new equipment account. Lanning: \$10,377.00. Finkel: looking for trucks and nothing came close to this one, also has a pre-wet system on it with an 80-gallon tank. Holmes: it would come into three payments for three years. I think it is a good deal and if we can get twelve to fifteen for the old one I would be happy. We can entice them with paying for old truck over two to three years. Let's see what they come back with. Finkel: I told them not sure if it is for sale that would depend upon our meeting tonight. Holmes: It's for sale. Lanning: I think you need to make that a motion, you are not the only person on this Board. **Motion** by Holmes with a second by Rollin to purchase a 2009 International for \$59,825.00, with payments for three years of \$20,753.93. Roll call: 3 yeas. **Motion** by Holmes with a second by Rollin to sell the 1997 Kenworth dump truck with or without the plow and the salt box, depending upon who buys it for twelve to fifteen thousand. Roll call: 3 yeas. Asked about the equipment being winterized: Finkel stated it was started, repairs to the backhoe with a water pump and belt tensioner and fuel pump. Checking the rest of the stuff, trucks are all there. Not sure if roller is going back to the Fair Grounds for the winter. Lamb suggested the water at the Park be winterized and Rollin suggested the volleyball net can come down. Finkel stated nothing on Zoning until after the meeting tomorrow. Halloween walk is October 28<sup>th</sup> 2:00-4:00. Lyn Ickes-Finkel: she would represent Solid Waste Management District and Invasive Species department. Suggested the Health Department be checked on attending. Pluta recommended someone call the Sheriff about getting the Child ID people. Jillian Priestersbach with the Health District said she will tell them about the Halloween walk. The Fire District is filing insurance claim on building awnings damaged by hot ash burning holes in the awnings.

**Jed reported:** Requested roadside brush trimming to stop from smacking on mirrors. Finkel: thinking about contacting Calvin about roadside clearing. He likes to get about \$1,000.00 a day, don't know if in the budget. Asked if the scrap metal quantities and money were received. Lanning: no receipt of scrap money or quantity yet. Zoning question on conditionally permitted business from C Sipes. Finkel answered the sign question and felt the \$200.00 fee is not pro-rated in Zoning so she will apply in 2018. Stewart Road property parcel email question was answer by Finkel. Did not make the Rural Water Authority meeting but understand they are putting legal services out for bid. LORCO making progress, taking smaller payment from Avon Lake monthly, down from \$13,500.00 to \$12,000.00. Lyn Ickes-Finkel asked if the person hired by Rural Water to do herbicide spraying is licensed. They are a public utility and want to know if they hired him.

**Holmes reported:** Ambulance come and meet new Director October 29<sup>th</sup> 12:00-3:00. New Trustee in Rochester Township is Frambaugh because Amy Szmania left the Township. Looking into disposable of needles (sharps) for \$150.00, called Attorney and the worst thing that can happen is that if the Board wouldn't support it I would have to pay the \$150.00. Talked to several Board members and they support it so we will start the collection. Rollin: the Oberlin Hospital also takes them for free. Jillian Priestersbach: Prescription collection is October 28<sup>th</sup>. Rumpke quarterly weights, will send to Lanning. Senior Fair was a success. Letter from Gerry Innes of Lorain County Prosecutor's Office with changes to legal requirements. 1. Tax Levies,

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2. Township Road Bidding, 3. Medical Marijuana, 4. Fund Transfers, 5. Advertising on Website. Mary Beth Baker complained about County and having people standing around doing nothing. She also called and complained to the County. I had stopped previous to her and complained to the Supervisor about the same thing.

**Fiscal Officer reported:** Letter from Ohio Secretary of State about Issue 1 and Issue 2 provided to Trustees. Auditor of State letter about cybercrime training that I previously attended.

**Road Foreman reported:** Asked Lanning what chip and seal cost this year.

**Public comments:** Szynal: Small equipment stuff is being winterized. Lanning said the trimmers are ready at Wellington Implement. Thanks for the loader on the compact tractor, it is very handy. Pluta: gate at JVS is being repaired and ODOT looking into it. Jillian Spriestersbach: Studying to get Masters and asking where are the closest Health care facilities including Hospitals, Doctors, and pharmacies. Wellington and Oberlin are closest. Jillian: do you feel these are adequate. Depending upon what the illness or issue is. Lamb: that is why we appreciate the qualified and trained Ambulance District. Rollin: we also have a landing site for Life Flight. Lyn Ickes-Finkel: some have to pick and choose based upon health care. Pluta: Black River School goes to Lodi, have to sign a release to take students there. Wellington Hospital closed in about 1987.

**Motion** by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:59 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

October 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
88-2017	10/13/2017	10/14/2017	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,333.00	O
89-2017	10/13/2017	10/14/2017	EW	TREASURER OF STATE OF OHIO	\$156.05	O
90-2017	10/13/2017	10/14/2017	EW	UNITED STATES TREASURY	\$1,068.20	O
91-2017	10/18/2017	10/14/2017	CH	COLUMBIA GAS OF OHIO	\$79.48	O
92-2017	10/17/2017	10/14/2017	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$54.35	O
93-2017	10/24/2017	10/14/2017	CH	LORAIN MEDINA RURAL ELECTRIC	\$539.80	O
7991	10/16/2017	10/14/2017	AW	CINTAS FIRST AID	\$422.59	O
7992	10/16/2017	10/14/2017	AW	SUNRISE COOP INC	\$669.50	O
7993	10/16/2017	10/14/2017	AW	POLEN IMPLEMENT INC	\$194.81	O
7994	10/16/2017	10/14/2017	AW	FARM & HOME HARDWARE	\$36.98	O
7995	10/16/2017	10/14/2017	AW	Custom Driveshafts	\$114.89	O
7996	10/16/2017	10/14/2017	AW	JOHN DEERE GOVERNMENT & NATIONAL	\$3,574.64	O
7997	10/16/2017	10/14/2017	AW	DENES CONCRETE, INC	\$250.00	O
7998	10/16/2017	10/14/2017	AW	ARMSTRONG	\$144.90	O
7999	10/16/2017	10/14/2017	AW	Rumpke	\$405.00	O
8000	10/16/2017	10/14/2017	AW	POLEN IMPLEMENT INC	\$464.63	O
8001	10/16/2017	10/14/2017	PR	DENNIS L FINKEL	\$1,314.80	O
8002	10/16/2017	10/14/2017	PR	Dimitri Szynal	\$702.12	O
8003	10/16/2017	10/16/2017	WH	LORAIN COUNTY TREASURER	\$816.42	O
8004	10/16/2017	10/16/2017	AW	LORAIN COUNTY TREASURER	\$7,347.66	O
Total Payments:					\$20,689.82	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$20,689.82	

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.