

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of November 7, 2016

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

Motion by Lamb with a second by Rollin to approve the minutes of the October 17, 2016 regular scheduled meeting. Roll call: 3 yeas. Warrants (7606-7634) and charges totaling \$85,295.03 were examined and approved for payment. **Motion** by Lamb with a second by Rollin to approve the October financial reports showing year to date revenue of \$414,451.55 and year to date expenditures of \$290,700.76, with bank balance of \$324,140.70. Roll call: 3 yeas.

COMMUNICATIONS: Lorain County Wellness network Dec 15th, LC Town Hall meeting on bike and pedestrian connectivity 6:00-7:00 Elyria High November 7th, Thrive has a new website www.thriveslc.org, Veterans Day presentation in Amherst Ohio at 10:30 am. Lorain County Township Association meeting November 17th. Lorain County Emergency Management has manuals available free.

Holmes reported: Halloween walk in the Park was a success; Tami Lamb attended and said there were lots of people and positive comments on Facebook. Bergman payment for completion of the Ohio Public Works project on Clark Road is for the contract amount. Don't have a revised invoice. Township chip and seal for 3 miles cost \$41,318.46 through the County. Higher than thought cost of \$12,000.00 per mile. To follow up with County about the increased cost. Hawley Road seeding has some done per Finkel. Finkel said grass cutting on all Township roads is pretty much done. The Cemetery grass cutting is not done for the year. Lamb asked about spraying around the headstones to get a jump on next year growth. Discussion on the subject of spraying a suppressant, Finkel to check. Finkel to try and pour footers in Cemetery this week. The decision on splitting load of blacktop with Rochester was no. Gradall hose repair complete, problem found on dumpster day. Hold onto billing the other two Townships for hose. The advertisement for the sale of the roller and mower not in magazine yet. Finkel said there are no pictures of the Storm Water Grant ditch/culvert project as requested by the County. Equipment not put into winter storage yet, one roller will be put into storage this week. Dimitri not shown hooking up equipment yet, talked to him about curtailing his hours. Finkel said the water box needs repair from accident this afternoon, may see a bill. Picked up free perennials and planted by the Community Sign in the boxes. Ribbon cutting for new tire collection facility in Grafton Township on Rt 83 and Rt 303, hours are Tues and Sat 9:00-1:00. You can no longer drop off tires any times. Can the large American flag be raised for Veterans Day at the Cemetery.

Rollin reported: Fire District Chili cook-off won by Grafton Township. CDL physical is up, does the Township pay for the physical. Holmes said go ahead and get it. Lamb asked how much it costs, Finkel said about \$80.00.

Lamb reported: Rural Water Board is having a Christmas party for 6-7 thousand. Thrive survey taken. Web site maintenance quotes for 2017 requested. Health care costs should be 10% charged to everyone. Lanning suggested the 2017 first of year Resolution be amended to state 10%. Might attend the Winter Township conference in Columbus.

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Fiscal Officer reported: Attended Auditor of State Fiscal Officer training October 20th. UAN yearend update training will be on Web 12/9/2016. Columbia Gas distribution bought by Trans Canada, received underground storage lease fee \$2.44. Received Armstrong franchise fee for fourth quarter \$2,486.23. Closed the Marathon gas card due to charge of \$75.00 late fee that they would not waive. Discussion on getting a new card for use at Chet and Franny or getting a fuel tank. Finkel to look into cost of fuel tank. Received contact information for Wex Fleet. Received 2017 Storm Water grant application. Received request from Consumer Gas Co-op to sign for under the road boring on Bursley Road. Holmes to look further into request since Bursley is a County maintained road.

Road Foreman reported: Gave copies of ORC 5571.14 to Trustees. Received request to close a ditch on McMillan with property owner buying the pipe. Also request from Stewart Road resident. Lamb informed others that resident Walter Thomas donated unused pipe to the Township.

Zoning Inspector reported: none

Public comments: none

Marathon \$25.00 recycling gift card name drawn is Hibbs.

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:57 PM.

Signed Chairman

Attest, Fiscal Officer