

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of August 7, 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: Robert Holmes, Jed Lamb, Dennis Finkel, Sheila Lanning, Dimitri Szynal, Carl Strekely, Frances Rollin and Ernie Hartman.

Motion by Holmes with a second by Lamb to approve the minutes of the July 17, 2017 regular scheduled meeting as written. Roll call: 3 yeas. Warrants (7904-79) and charges totaling \$ were examined and approved for payment. **Motion** by Holmes with a second by Lamb to approve the July Financial reports showing year to date Revenue of \$230,936.46 and Expenditures of \$145,385.95. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2017-37** Amending Appropriations to authorize Ohio Public Works Commission grant/loan funds in the amount of \$84,550.00. Roll call: 3 yeas.

Rollin reported: OPWC Baker Road: road ground and will settle and then they will chip and seal. Finkel stated the annual chip and seal work was completed as of Saturday. It took about 3 ½ hours. Jed asked about the stone and Finkel stated we have 20 tons if needed. Asked about the County repairs to Baker Road due to damage during the construction on Bursley of the Bridge. Holmes stated an email received stating 1650 square yards needed. The State is paying 95%, County 5% of repair costs. Start marking the road for repairs Wednesday, no scheduled time to complete. The Lorain County Township Association provided a Lorain County Fair Schedule. Asked about the Zoning Commission's proposed amendment, Finkel stated still waiting on the Lorain County Planning Commission's review of the proposal. Stopped at the Lorain County Elections Board and asked about the 1 mil levy being on the November ballot. The Board of Elections stated it was submitted and we will know more after August 18th. Fire District long term projections include adding bays. Minutes of the Fire Board reference a question about how much the "thumper" machine costs. Holmes asked about why the question was posed of the Fire District. The Fire District 2018 budget is \$734,550.00.

Jed reported: Lorain County Health District request to attend a Trustee meeting to talk about the improvements to the Park. Lanning to tell LC Health District the August 21 would be ok to attend and may want to walk through the Park prior to the meeting. July list of Sheriff incidents in Township total 16. LORCO and Rural Water Board meetings coming up. Discussion on Holmes seeing two Rural Water Employees in an underground facility. Lamb to bring the possibility of safety hazard to the Rural Water Board. Received one estimate for sidewalk replacement of \$30-\$32 thousand. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2017-38** for the Memorandum of Understanding for the Storm Water Grant in the amount of \$3,400.00. Roll call: 3 yeas. Discussion on cutting brush and obstacles on the County roadsides. Finkel suggested a call to the Engineer's office. Holmes added that contact with a state employee resulted in the cutting of obstacle on State Roadside.

Holmes reported: Attended the National Night Out against Crime. Chronicle newspaper listed the amount Township received from Bureau of Workers Compensation. Lanning stated she reported this in last meeting. Still interviewing for a new Director at the Ambulance District.

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Fiscal Officer reported: Dehumidifier and lights need repaired in office. Received inquiry from Ohio Department of Administrative Services for contact information on Cemeteries.

Road Foreman reported: Kenworth will need some repairs. Grass cut along roadsides once this season. Confusion on digging of a monument footer in the Cemetery. Someone told a citizen they could dig their own footer. Rollin to look up a policy on Cemetery footers. Gradall repaired but still acting up again. Discussion on the fence replacement on the T Ball field behind the Township Hall. Finkel to get quotes for 4' high fence.

Zoning Inspector reported: none

Public comments: Szynal reviewed the OTARMA inspection forms and will mark up to fit the Township Park. Ernie Hartman provided a look at the Historical Roadshow tour flyer. There will be a map that people can have stamped and turn in for chance to win \$100.00 Visa, September 24th from 11:00 to 5:00. Carl Strekely mentioned a few pot holes on Stewart Road, Finkel will patch. Frances Rollin question on Cemetery digging rules.

The winner of the \$25.00 Marathon Gift Card is Hines.

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:52 PM.

Signed Chairman

Attest, Fiscal Officer