

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of November 6, 2023

The Huntington Township Trustees met in regular scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Walter Rollin, Sheila Lanning, Matt Combs, Nora Klebow, Sandy Denes, Tyler Honoshofsky, Terry Mazzone, Sheila Holmes, Al Baxter, Mike Wetherbee, Mike Cahill, Dolly Lee, Bob Lee, Jennifer Pierce and Brian Cooney. **Motion** by Holmes with a second by Rollin to approve the minutes of October 16, 2023 as written. Roll call: three yeas. Checks 10465-10483 and payments totaling \$14,453.77 were approved for payment. **Motion** by Lamb with a second by Holmes to approve the October Financial reports with year to date Revenue \$569,901.66, Expenditures \$409,534.60 and bank balances of \$624,710.62. Roll call: three yeas. **Motion** by Holmes with a second by Rollin to authorize **Resolution 2023-49** amending the Storm Water Grant MOU as proposed to include a second culvert project on Stewart Road. Roll Call: three yeas. **Motion** by Lamb with a second by Holmes to decline a hearing and file no objection with the Division of Liquor Control regarding the transfer of liquor permit from F&S Corporate Services LLC (Claremar Twin Lakes Camping Resort) to Twin Lakes Campground LLC. Roll call: three yeas.

Terry Mazzone and Mike Wetherbee of LINC (Local Initiative Networking Compassion) presented an overview of their organization. LINC started in 2016 and serves roughly the same districts as the Southern Lorain County Ambulance and Wellington Community Fire District. Formed to help people impacted by drug and alcohol addiction by linking them with compassionate and trained volunteers. Things available from LINC include: RX safe storage bags, Narcan, Prescription drug disposal systems and fentanyl test strips. The mission of LINC is to increase Community awareness, education of substance use and mental health disorders and reduce stigma. Requested the Township include LINC in Township events and support efforts to secure 1 Ohio Foundation Grant in Spring of 2024.

COMMITTEE REPORTS:

WATER- Lamb: meeting is Wednesday.

LORCO- Lamb: meeting is Thursday.

AMBULANCE- Holmes: Training meeting tomorrow, Board meeting is 11/14/2023.

FIRE- Rollin- Thank you to the Ambulance and Fire District for attending the Harvest Walk. Ambulance District won the chili cook-off. Radio's due in two weeks. Chief Wetherbee: a meeting will be held to set up zones on radios for the Southern Portion of the County.

SHERIFF- 33 incidents in October.

OPWC & SWAC- Lanning: sent application for grant to OPWC Emergency Funds for Safety Building. Application declined because funds are for catastrophic failures not infrastructure at the end of its useful life.

OFFICE ON AGING- Rollin: still 3 people getting meals on wheels.

CEMETERY- Rollin: No responses from Leslie Lowe or Elizabeth Long Palmer on voice mails returned to answer their questions. Lanning: fourth letter sent to Wilbur Kelsey on his wishes for interments on his burial lots.

RECYCLING- Lanning: received \$449.00 for 4.35 tons of scrap metal from Dumpster days. The cost of the two metal dumpsters was \$160.00.

ROADS- Combs: Stewart road holes fixed after receiving call.

EQUIPMENT- Combs: Quote from Judco for a concord berming machine belt for salt spreading. **Motion** by Holmes with a second by Rollin to authorize \$1,220.00 for the purchase of a concord berming machine belt as quoted. Roll call: three yeas.

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

ZONING- Klebow: attended Zoning Inspector training through Ohio Township Association and would like to get a quote to review Zoning Resolution to check compliance with ORC. Lamb: suggest get the backing of our Legal Counsel regarding looking to outside help in reviewing zoning. Sandy Denes: before spending money, how many times has Zoning be challenged. Lamb: not often, want to make sure we zone accurately and are not challenged. Klebow: Received a culvert question that was referred to Matt because it is not covered in Zoning. Combs: talked to them and they need their ditch “cut in”. Klebow: A Senate Committee on Housing is looking into setting up local zoning “templates” for Townships to adopt. There is a fear that this will eliminating local zoning. Klebow: reviewed the zoning inspector report attached. Sandy Denes: how many cars did Kozik start. Klebow: approximately 70 cars and are now down to 50 cars. Lanning: received one public records request that was fulfilled. Reminder to Trustees of Board appointments that need re-appointed or replaced. Klebow: some question on assigning an address to the cell tower being erected on New London Eastern Road. Chief Wetherbee: contacting the Auditor’s office to ask if a tower needs a separate address than the property it is erected upon.

PREVIOUS BUSINESS:

Holmes: Still getting clearer plans for safety building. Combs: will return the MMO application for coverage as requested.

NEW BUSINESS:

Ohio Township Association training for \$250.00 has 12 of 18 Townships signed up to participate, saving \$75.00 if all 18 Lorain County Township participate. Lorain County Emergency management sent information about moving to a .gov website versus the .org we currently have. Lamb: will try to figure out .gov website. A request from D. Gannon on addressing a “landscaping” issue that is not covered in Zoning was referred to Trustees to handle. Lamb: nothing we can do with property maintenance issues. Lorain County Commissioners sent a Resolution on Solar/Wind Farms within the Township. Mike Cahill: does this affect me installing solar panels. Lamb: this would prohibit large solar or wind facilities, looking it over. Sandy Denes: to make your aware, they are currently recruiting Farmers with land to install facilities.

CORRESPONDENCE/ ANNOUNCEMENTS:

Head start Annual outcomes 2023 report. Lorain County Historical Society newsletter, Nutrient management specialist. An H2O Ohio presentation on 11/15/2023 at 6:30 at Penfield Township in conjunction with Lorain County Soil and Water and Farm Bureau. Ohio Budget Management virtual grants summit is 11/29-11/30.

PUBLIC COMMENTS

Al Baxter: found the cost of a foundation for a Cemetery headstone was excess, asking Trustees to review the cost. Lamb: we will review at the first meeting in January, we try to make the cost reflective of actual costs. Lanning: attended the Fiscal Officer Training in Twinsburg and very interesting presentation on the Dark and Middle web and how to avoid internet issues. Focus was put on auditing for 1) stealing time 2) inventory maintenance.

Motion by Holmes with a second by Rollin to enter Executive Session with the Assistant Lorain County Prosecutor Greg Peltz to discuss possible pending or imminent court action and invite Lanning, Klebow and Combs to attend. Roll call: Holmes- yes, Lamb- yes, Rollin- yes. Entered executive session at 7:35 PM.

Motion by Lamb with a second by Holmes to adjourn, three yeas, meeting adjourned at 8:17 PM.

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2023.2

November 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
128-2023	11/17/2023	11/06/2023	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.26	O
129-2023	11/07/2023	11/06/2023	CH	BP	\$213.87	O
132-2023	11/10/2023	11/06/2023	EW	TREASURER OF STATE OF OHIO	\$178.55	O
133-2023	11/10/2023	11/06/2023	EW	UNITED STATES TREASURY	\$997.27	O
134-2023	11/10/2023	11/06/2023	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,140.56	O
10465	11/06/2023	11/06/2023	AW	P & J SANITATION INC.	\$125.00	O
10466	11/06/2023	11/06/2023	AW	LEMKE SALES COMPANY	\$40.13	O
10467	11/06/2023	11/06/2023	AW	Rumpke	\$459.00	O
10468	11/06/2023	11/06/2023	AW	SHEILA LANNING	\$81.35	O
10469	11/06/2023	11/06/2023	AW	Nora Klebow	\$233.33	O
10470	11/06/2023	11/06/2023	AW	Truck Pro	\$163.39	O
10471	11/06/2023	11/06/2023	AW	WELLINGTON IMPLEMENT	\$89.82	O
10472	11/06/2023	11/06/2023	AW	FARM & HOME HARDWARE	\$394.75	O
10473	11/06/2023	11/06/2023	AW	WELLINGTON AUTO PARTS	\$251.13	O
10474	11/06/2023	11/06/2023	PR	Robert Leroy Bort	\$1,365.08	O
10475	11/06/2023	11/06/2023	PR	MATTHEW A COMBS	\$1,716.15	V
10475	11/06/2023	11/06/2023	PR	MATTHEW A COMBS	-\$1,716.15	V
10476	11/06/2023	11/06/2023	PR	JILL DEMARCO	\$110.13	O
10477	11/06/2023	11/06/2023	PR	ROBERT DUGALD HOLMES	\$995.07	O
10478	11/06/2023	11/06/2023	PR	Nora Klebow	\$352.67	O
10479	11/06/2023	11/06/2023	PR	Jed Lamb	\$546.46	O
10480	11/06/2023	11/06/2023	PR	SHEILA D. LANNING	\$1,213.97	O
10481	11/06/2023	11/06/2023	PR	JOHN PIPCAK	\$76.65	O
10482	11/06/2023	11/06/2023	PR	WALTER C ROLLIN	\$898.18	O
10483	11/06/2023	11/06/2023	PR	MATTHEW A COMBS	\$2,469.15	O
Total Payments:					\$14,453.77	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,453.77	

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.