

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of August 1, 2022

The Huntington Township Trustees met in a regular scheduled meeting at 7:00 PM with the pledge of Allegiance. Attendees: Walter Rollin, Robert Holmes, Sheila Lanning, Matt Combs, Alaina Combs, Abel Combs, Frances Rollin and Eli Swartzentruber. **Motion** by Holmes with a second by Rollin to approve the minutes of July 18, 2022 as written. Roll call: two yeas. Checks 10008-10022 and payments totaling \$29,937.55 were approved for payment. **Motion** by Holmes with a second by Rollin to approve the July Financial reports with year to date revenue \$356,898.78, year to date expenditures \$219,039.18 and bank balances \$537,525.68 including the Federal receipt of the second ARPA money of \$71,041.83. Roll call: two yeas.

COMMITTEE REPORTS:

AMBULANCE- Holmes: still waiting on defibrillator delivery, Hank came and discussed the proposed helicopter pad and driveway.

FIRE- Rollin: meeting Wednesday, Bill Brown is very happy with new position.

SHERIFF- July report of 53 incidents in Huntington.

OPWC / SWAC: Combs: will make some calls about the Stewart Road Culvert tomorrow.

ZONING- **Motion** by Holmes with a second by Rollin to appoint John Wilkinson to the Zoning Commission Board with a term ending 12/31/2026. Roll call: 2 yeas. Lanning: Ferguson given conditional use permit for home occupation with condition to get compliant on two issues (remove shipping container and remove all equipment from neighbor's property) within 90 days. **Motion** by Holmes with a second by Rollin to appoint George Webb to full board member and make Todd Denes Alternate member of the Zoning Commission Board without changing their term end date of 12/31/2025. Roll call: two yeas. Zoning Inspector add put in the Elyria Chronicle, the Rural Urban, on Facebook, given to Ruritan e-newsletter and put on Webpage.

CEMETERY- Lanning: Rollin given question on Prante (Kelsey) foundation refund request.

ROADS and EQUIPMENT: Holmes: roads look great, Matt Combs did great job coordinating and saving the Township money.

RECYCLING- Lanning: 2nd qtr. recycling tonnage: 241.37

EMPLOYEES- Rollin: summer help painted building in park and looks good, would like more painted before he leaves.

NEW BUSINESS:

Lanning: received another application from Lorain County Commissioners on requesting American Rescue Plan Act money. **Motion** by Holmes with a second by Rollin to authorize Lanning to fill out the application and send to Lorain County Commissioners requesting funds for the proposed new Township Garage/Safety Services building. Roll call: two yeas. Lanning: received a request from Lorain County Public Health asking for a letter of support in their application for grant "safe streets and roads for all". **Consensus** to authorize Lanning to draft the letter of support.

CORRESPONDENCE/ ANNOUNCEMENTS:

NOACA request for financial support of \$278.00, **Consensus** to not remit support as requested to NOACA. August 1st health care coverage changes received from Lorain County Commissioners, mostly affecting dates of hire and departures as related to health care coverage.

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PUBLIC PARTICIPATION:

Eli Swartzentruber asked if anything can be done with the vegetable vendor selling items at the Huntington AMVETS property on corner of State Route 58 & 162. Trustees both agree that AMVETS is private property and they have no way to stop the vendor. If there is a safety hazard call ODOT or Lorain County Sherriff and suggested Mr. Swartzentruber talk directly to AMVETS.

Motion by Holmes with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:46 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

August 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
79-2022	08/17/2022	08/02/2022	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$69.96	O
80-2022	08/08/2022	08/08/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,216.27	O
81-2022	08/08/2022	08/08/2022	CH	OPERS	\$0.01	O
82-2022	08/08/2022	08/08/2022	EW	UNITED STATES TREASURY	\$1,072.71	O
83-2022	08/08/2022	08/08/2022	EW	TREASURER OF STATE OF OHIO	\$210.57	O
10008	08/01/2022	08/01/2022	AW	Rumpke	\$459.00	O
10009	08/01/2022	08/01/2022	AW	SUNRISE COOP INC	\$1,649.89	O
10010	08/01/2022	08/01/2022	AW	CINTAS FIRST AID	\$71.67	O
10011	08/01/2022	08/01/2022	AW	Medina Material	\$15,600.68	O
10012	08/01/2022	08/01/2022	AW	FARM & HOME HARDWARE	\$396.20	O
10013	08/01/2022	08/01/2022	AW	WELLINGTON AUTO PARTS	\$88.65	O
10014	08/01/2022	08/01/2022	PR	Robert Leroy Bort	\$808.76	O
10015	08/01/2022	08/01/2022	PR	MATTHEW A COMBS	\$1,877.07	O
10016	08/01/2022	08/01/2022	PR	JILL DEMARCO	\$84.58	O
10017	08/01/2022	08/01/2022	PR	ROBERT DUGALD HOLMES	\$970.07	O
10018	08/01/2022	08/01/2022	PR	Jed Lamb	\$532.88	O
10019	08/01/2022	08/01/2022	PR	SHEILA D. LANNING	\$1,149.81	O
10020	08/01/2022	08/01/2022	PR	JOHN PIPCAK	\$18.51	O
10021	08/01/2022	08/01/2022	PR	WALTER C ROLLIN	\$883.13	O
10022	08/01/2022	08/01/2022	PR	Dimitri Szyal	\$777.13	O
Total Payments:					\$29,937.55	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$29,937.55	

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.