

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of September 7, 2021 Public Hearing

The Huntington Township Trustees met in special scheduled session at 6:45 PM at the Township Hall for the purpose of hearing from the public on a proposed Zoning Amendment. Meeting called to order with the pledge of Allegiance by Robert Holmes. Also present were Walter Rollin, Jed Lamb, Dennis Finkel, Lyn Ickes and Sheila Lanning. The floor was open to public comments on the proposed Zoning Amendment adding a Conservation District to the Township. Hearing no comments, the meeting adjourned on a motion by Lamb with a second by Rollin at 6:54 PM. Roll call: three yeas.

Minutes of September 7, 2021 Regular Scheduled Meeting

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Robert Holmes. Also present were Walter Rollin, Jed Lamb, Dennis Finkel, Matt Combs, Lyn Ickes and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the regular scheduled meeting on August 16, 2021 as written. Roll call: three yeas. **Motion** by Rollin with a second by Lamb to approve the August financial reports showing year to date revenue of \$431,118.09, year to date expenditures of \$343,136.04 and bank balances of \$395,551.02. Roll call: three yeas. Checks 9646-9672 and payments totaling \$22,337.97 approved for payment. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2021-45** an application for the American Rescue Plan Fiscal Recovery Funds of \$141,518.80. Roll call: three yeas. Trustees will hold a work session to discuss options for use of the recovery funds. Lanning filed the application and presented choices for the funds: electrification of Park pavilion, upgrade to heating and/or cooling systems in Township buildings to increase proper air flow, broadband outreach to residents without access by working with Lorain Medina Rural Electric or Armstrong, water infrastructure for residents by working with Rural Lorain County Water Authority, sewer assistance for residents in need. The Township will receive half the funds in 2021 and the remainder in 2022. **Motion** by Lamb with a second by Rollin to authorize **Resolution 2021-46** an application for the ODOT Township grant program. Roll call: three yeas. Trustees met with Steve from ODOT, they would like our Township to get the grant. The Trustees intend to use the grant for chip and seal of Township roads. Some Townships are not applying for the grant per word of mouth.

COMMITTEE REPORTS:

WATER BOARD- Lamb: meeting tomorrow, will be attending a Milwaukee Conference.

LORCO- Lamb: meeting Thursday, will check to see if they are applying for American Rescue Plan funds.

AMBULANCE- Holmes: meeting Friday and Tuesday.

SHERIFF- 53 calls in August.

FIRE- Rollin: Meeting last Wednesday, open house is delayed until Spring 2022. Working on odds and ends in the new building.

SWAC- Finkel: Grant and mini grant culverts are done.

ZONING BUSINESS/NEWS- Public Hearing Thursday 9/9 for Rollin variance. **Motion** by Holmes with a second by Lamb to authorize **Resolution 2021-47** amending the Zoning Resolution by adding Conservation District. Roll call: three yeas.

THRIVE & OFFICE ON AGING- Rollin: still working on what to do with grant money received, did put in a pickle ball court in Wellington.

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CEMETERY- Lanning: sold one single lot and interred one full burial. Owens family member looking into buying a lot.

ROADS and EQUIPMENT: Finkel: ripped out some trees and cutting back some bank. Inquiry on culverts for Denise Emery on Baker Road, old Gradall needs some wiring work. Roller had some electrical issues and put in new gauges.

RECYCLING- Lanning: sent request for grant reimbursement of \$1,968.07. *Motion* by Holmes with a second by Lamb to set fall dumpster days as Friday 10/15/21 and Saturday 10/16/21 9:00 am to 3:00 pm. Roll call: three yeas.

TRASH CONSORTIUM- nothing

EMPLOYEES- Combs: very busy days, summer helper Jared Bradford is done working.

PREVIOUS BUSINESS:

RAILROAD MEETING- Rollin and Holmes met with railroad representative 8/24/21 to discuss installation of crossing gates on Stewart Road West of SR 58. Land owner Russell Rollin will have to work on moving his farm access driveway if the gates are installed. Discussed possible guardrails, emails sent regarding moving the driveway. Railroad willing to work with property owner. Holmes had paperwork to have the County paint railroad crossing on the roadway initially with the Township doing maintenance thereafter. *Consensus* to not file the paper work for the County to paint the railroad crossing on the roadway. Lyn Ickes: how does Stewart Road get crossbucks and not SR 58 crossing. Received email from Randy Johr on railway crossings and personal property.

NEW BUSINESS:

CORRESPONDENCE/ANNOUNCEMENTS: *Consensus* to set the Fall Harvest Walk for 10/23/21 at 1:00-3:00 in Leininger Park. Census 2020 shows population at 1364, up from 2010 of 1331. Lorain County Emergency Management invitation to Hazard Mitigation Mtg 9/15/2021, Virginia Haynes email that any articles for Senior news must be received by 9/3/21. Received email asking permission to write article for Huntington Township website, Trustees asked Lanning to inform them to contact office on aging. Ethics training class will be held 9/21/21, LC Public Health has a speaker available to attend meetings. Lanning sent email of previous July 2020 email to Pittsfield, Rochester, Wellington Townships informing them to carry insurance on Gradall.

PUBLIC PARTICIPATION: none

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:58 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

September 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
74-2021	09/07/2021	09/06/2021	CH	BP	\$339.52	O
75-2021	09/17/2021	09/06/2021	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$64.85	O
77-2021	09/22/2021	09/12/2021	CH	COLUMBIA GAS OF OHIO	\$83.15	O
78-2021	09/24/2021	09/12/2021	CH	LORAIN MEDINA RURAL ELECTRIC	\$541.79	O
79-2021	09/13/2021	09/12/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,706.13	O
80-2021	09/13/2021	09/12/2021	EW	TREASURER OF STATE OF OHIO	\$266.11	O
81-2021	09/13/2021	09/12/2021	EW	UNITED STATES TREASURY	\$1,706.70	O
9646	09/07/2021	09/06/2021	AW	TREASURER OF STATE OF OHIO	\$618.00	O
9647	09/07/2021	09/06/2021	AW	NeilCo LLC	\$527.56	O
9648	09/07/2021	09/06/2021	AW	Medina Material	\$1,828.17	O
9649	09/07/2021	09/06/2021	AW	ATT Parts Co	\$9.81	O
9650	09/07/2021	09/06/2021	AW	WELLINGTON AUTO PARTS	\$73.53	O
9651	09/07/2021	09/06/2021	AW	Ohio Elevator	\$857.85	O
9652	09/07/2021	09/06/2021	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$121.00	O
9653	09/07/2021	09/06/2021	AW	FARM & HOME HARDWARE	\$77.99	O
9654	09/07/2021	09/06/2021	AW	U.S. Bank Equipment Finance	\$737.70	O
9655	09/07/2021	09/06/2021	AW	Patricia Honoshofsky	\$248.98	O
9656	09/07/2021	09/06/2021	AW	STANDARD WELDING & STEEL	\$213.60	O
9657	09/07/2021	09/06/2021	AW	CINTAS FIRST AID	\$62.34	O
9658	09/07/2021	09/06/2021	AW	SUNRISE COOP INC	\$1,047.97	O
9659	09/07/2021	09/06/2021	AW	CHRONICLE TELEGRAM	\$138.87	O
9660	09/07/2021	09/06/2021	AW	Lorain County Ofc on Aging	\$342.30	O
9661	09/07/2021	09/06/2021	AW	Business Radio Licensing	\$105.00	O
9662	09/07/2021	09/06/2021	PR	Jared Scott Bradford	\$640.36	O
9663	09/07/2021	09/06/2021	PR	MATTHEW A COMBS	\$1,163.05	O
9664	09/07/2021	09/06/2021	PR	JILL DEMARCO	\$120.00	O
9665	09/07/2021	09/06/2021	PR	DENNIS L FINKEL	\$1,749.51	O
9666	09/07/2021	09/06/2021	PR	ROBERT DUGALD HOLMES	\$920.67	O
9667	09/07/2021	09/06/2021	PR	Jed Lamb	\$480.87	O
9668	09/07/2021	09/06/2021	PR	SHEILA D. LANNING	\$1,185.95	O
9669	09/07/2021	09/06/2021	PR	JOHN PIPCAK	\$24.41	O
9670	09/07/2021	09/06/2021	PR	WALTER C ROLLIN	\$811.59	O
9671	09/07/2021	09/06/2021	PR	Dimitri Szynal	\$1,117.64	O
9672	09/07/2021	09/07/2021	AW	Rumpke	\$405.00	O
Total Payments:					\$22,337.97	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$22,337.97	

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

Payment Listing

September 2021

reference.