

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of July 2, 2018

The Huntington Township Trustees met in regular 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, Dimitri Szynal, Dennis Finkel, Frances Rollin and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the June 18, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8280-8283) totaling \$32,346.00 were approved for payment. Financial reports showing bank balance of \$345,573.70 were reviewed.

Holmes reported: July 16th meeting starts with Public Hearing at 6:45 to hear public comments on the 2019 proposed budget. International truck repairs cost \$12,570.34. Asked Finkel to flush the water fountains at the Park. Finkel stated they were flushed but there is little use so they have a plastic taste. Finkel will flush again. Sheriff report for June shows 28 incidents. Walt picked up recycling gift card tickets. Received OPWC application forms, provided to Finkel. **Communications:** Ukrainian Youth Camp 7-15 to 7-28, Historical Society Ice Cream Social 8-12 from 1:00-3:00, LC Public Health Vaccine schedule on Facebook, LC Public Health needs volunteers for mock emergency drill, House Bill 602 for Water and Sewer, House Bill 168 for Cemeteries with dollars back to Townships for repairs, House Bill 415 for carry over to Townships for Roads and Bridges, House Bill 175 livestock, House Bill 500 with various items. NOACA dues and increase discussed. Current dues are \$275.00. Population increases in the county but is down in Huntington.

Lamb reported: Meetings are coming up; Finance committee of Rural Water Board met and discussed credit card payment fees. The bank talked to the new General Manager and can mark down the fee to \$2.00 from \$2.50. Reminder to watch out for farmers on the roads.

Rollin reported: Fire District open house last Saturday.

Fiscal Officer reported: Received letter from Ohio Secretary of State to submit annual roster on-line.

Road Foreman reported: No further repairs to equipment at this time. Roads coming along, Baker Road patching left to do, headwalls scheduled for 7/10/2018 delivery. Sarver switched to a fiber mix that was going to cost \$70.00 a ton so switched to Medina Material for patching material. Change to previously decided chip and seal roads: swap Stewart Road for Hawley Road behind Findley. **Motion** by Holmes with a second by Rollin to authorize the recommended switch of roads being chip and sealed. Roll call: 3 yeas. Roadside grass cut once and some roads twice. Bergman requested grass cut before roads are chip and sealed. Sent in the application to Lorain County Health District for a change to sewage system. County sprayed guardrails but did not spray Township rails even though they put them in place.

Public comments: Frances Rollin confirmed the cost of \$8.00 per plate and approximately 50-55 attendees for the July 21st Township Association meeting.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:49 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

July 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
50-2018	07/06/2018	07/02/2018	CH	BP	\$213.09	O
8280	07/02/2018	07/02/2018	AW	Rumpke	\$405.00	V
8280	07/02/2018	07/02/2018	AW	Rumpke	-\$405.00	V
8281	07/02/2018	07/02/2018	AW	WELLINGTON IMPLEMENT	\$7,499.00	V
8281	07/02/2018	07/02/2018	AW	WELLINGTON IMPLEMENT	-\$7,499.00	V
8282	07/02/2018	07/02/2018	AW	U.S. Bank Equipment Finance	\$107.85	V
8282	07/02/2018	07/02/2018	AW	U.S. Bank Equipment Finance	-\$107.85	V
8283	07/02/2018	07/02/2018	AW	BOB'S TRUCK TIRE SALES & SERVICE	\$42.27	V
8283	07/02/2018	07/02/2018	AW	BOB'S TRUCK TIRE SALES & SERVICE	-\$42.27	V
8284	07/02/2018	07/02/2018	AW	WELLINGTON AUTO PARTS	\$49.23	V
8284	07/02/2018	07/02/2018	AW	WELLINGTON AUTO PARTS	-\$49.23	V
8285	07/02/2018	07/02/2018	AW	SUNRISE COOP INC	\$1,059.94	V
8285	07/02/2018	07/02/2018	AW	SUNRISE COOP INC	-\$1,059.94	V
8286	07/02/2018	07/02/2018	AW	P & J SANITATION INC.	\$100.00	V
8286	07/02/2018	07/02/2018	AW	P & J SANITATION INC.	-\$100.00	V
8287	07/02/2018	07/02/2018	AW	SARVER PAVING CO.	\$3,019.20	V
8287	07/02/2018	07/02/2018	AW	SARVER PAVING CO.	-\$3,019.20	V
8288	07/02/2018	07/02/2018	AW	Countryview Services, Inc	\$12,570.34	V
8288	07/02/2018	07/02/2018	AW	Countryview Services, Inc	-\$12,570.34	V
8289	07/02/2018	07/02/2018	AW	JOHN DEERE FINANCIAL	\$196.67	V
8289	07/02/2018	07/02/2018	AW	JOHN DEERE FINANCIAL	-\$196.67	V
8290	07/02/2018	07/02/2018	AW	Bates Garage & Towing LLC	\$300.00	V
8290	07/02/2018	07/02/2018	AW	Bates Garage & Towing LLC	-\$300.00	V
8291	07/02/2018	07/02/2018	AW	Rumpke	\$405.00	V
8291	07/02/2018	07/02/2018	AW	Rumpke	-\$405.00	V
8292	07/02/2018	07/02/2018	AW	WELLINGTON IMPLEMENT	\$7,499.00	V
8292	07/02/2018	07/02/2018	AW	WELLINGTON IMPLEMENT	-\$7,499.00	V
8293	07/02/2018	07/02/2018	AW	U.S. Bank Equipment Finance	\$107.85	V
8293	07/02/2018	07/02/2018	AW	U.S. Bank Equipment Finance	-\$107.85	V
8294	07/02/2018	07/02/2018	AW	BOB'S TRUCK TIRE SALES & SERVICE	\$42.27	V
8294	07/02/2018	07/02/2018	AW	BOB'S TRUCK TIRE SALES & SERVICE	-\$42.27	V
8295	07/02/2018	07/02/2018	AW	WELLINGTON AUTO PARTS	\$49.23	V
8295	07/02/2018	07/02/2018	AW	WELLINGTON AUTO PARTS	-\$49.23	V
8296	07/02/2018	07/02/2018	AW	SUNRISE COOP INC	\$1,059.94	V
8296	07/02/2018	07/02/2018	AW	SUNRISE COOP INC	-\$1,059.94	V
8297	07/02/2018	07/02/2018	AW	P & J SANITATION INC.	\$100.00	V
8297	07/02/2018	07/02/2018	AW	P & J SANITATION INC.	-\$100.00	V
8298	07/02/2018	07/02/2018	AW	SARVER PAVING CO.	\$3,019.20	V
8298	07/02/2018	07/02/2018	AW	SARVER PAVING CO.	-\$3,019.20	V
8299	07/02/2018	07/02/2018	AW	Countryview Services, Inc	\$12,570.34	V
8299	07/02/2018	07/02/2018	AW	Countryview Services, Inc	-\$12,570.34	V
8300	07/02/2018	07/02/2018	AW	JOHN DEERE FINANCIAL	\$196.67	V
8300	07/02/2018	07/02/2018	AW	JOHN DEERE FINANCIAL	-\$196.67	V
8301	07/02/2018	07/02/2018	AW	Bates Garage & Towing LLC	\$300.00	V
8301	07/02/2018	07/02/2018	AW	Bates Garage & Towing LLC	-\$300.00	V
8302	07/02/2018	07/02/2018	AW	Rumpke	\$405.00	V

Payment Listing

July 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
8302	07/02/2018	07/02/2018	AW	Rumpke	-\$405.00	V
8303	07/02/2018	07/02/2018	AW	WELLINGTON IMPLEMENT	\$7,499.00	O
8304	07/02/2018	07/02/2018	AW	U.S. Bank Equipment Finance	\$107.85	O
8305	07/02/2018	07/02/2018	AW	BOB'S TRUCK TIRE SALES & SERVICE	\$42.27	O
8306	07/02/2018	07/02/2018	AW	WELLINGTON AUTO PARTS	\$49.23	O
8307	07/02/2018	07/02/2018	AW	SUNRISE COOP INC	\$1,059.94	O
8308	07/02/2018	07/02/2018	AW	P & J SANITATION INC.	\$100.00	O
8309	07/02/2018	07/02/2018	AW	SARVER PAVING CO.	\$3,019.20	O
8310	07/02/2018	07/02/2018	AW	Countryview Services, Inc	\$12,570.34	O
8311	07/02/2018	07/02/2018	AW	JOHN DEERE FINANCIAL	\$196.67	O
8312	07/02/2018	07/02/2018	AW	Bates Garage & Towing LLC	\$300.00	O
8313	07/02/2018	07/02/2018	AW	Rumpke	\$405.00	O
8314	07/02/2018	07/02/2018	PR	JILL DEMARCO	\$70.26	O
8315	07/02/2018	07/02/2018	PR	DENNIS L FINKEL	\$1,515.26	O
8316	07/02/2018	07/02/2018	PR	ROBERT DUGALD HOLMES	\$780.37	O
8317	07/02/2018	07/02/2018	PR	Jed Lamb	\$489.40	O
8318	07/02/2018	07/02/2018	PR	SHEILA D. LANNING	\$1,359.52	O
8319	07/02/2018	07/02/2018	PR	Michael D Moskal	\$57.54	O
8320	07/02/2018	07/02/2018	PR	Ronald Pflaum	\$252.42	O
8321	07/02/2018	07/02/2018	PR	JOHN PIPCAK	\$510.24	O
8322	07/02/2018	07/02/2018	PR	WALTER C ROLLIN	\$770.08	O
8323	07/02/2018	07/02/2018	PR	Dimitri Szynal	\$673.86	O
8325	07/02/2018	07/02/2018	SW	Skipped Warrants 8324 to 8325 Series 2	\$0.00	V
8326	07/02/2018	07/02/2018	AW	Lorain County Health Dept	\$190.00	O
8327	07/02/2018	07/02/2018	PR	Franklin Miller	\$114.46	O
Total Payments:					\$32,346.00	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$32,346.00	

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.