

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of July 20, 2020

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 Walter Rollin. Also present were Jed Lamb, Robert Holmes, Dennis Finkel, Dimitri Szynal and Sheila Lanning.

Motion by Lamb with a second by Holmes to approve the minutes of the July 6, 2020 special scheduled and regular scheduled meetings as written. Roll call: 3 yeas. Checks 9187-9199 and payments totaling \$88,036.56 were approved for payment.

COMMITTEE REPORTS:

WATER BOARD- Lamb: Water was out in a portion of the Township for a short time. Residents were notified.

LORCO- Lamb: Good meeting, the economy and building activity are picking up.

AMBULANCE- Holmes: asked if Fiscal Office can move to other side of basement and allow Ambulance personnel to stay in south room. Lanning would prefer to stay in the south office. Ambulance runs from Huntington Station: May= 5, June =5 total for 2020 = 28. Ambulance runs to Huntington from *all stations in 2020*= 58. All runs YTD 2019= 877, 2020= 827. Huntington Station hours to change from 6:00am – 6:00pm to 9:00am – 9:00pm. One Medic hired, looking at two more. Reimbursed Township \$40.00 for bandwidth overage, still owe \$50.00. Discussion on Armstrong line being cut during construction of drain tile. Lanning to send Public Records Certificate.

SHERIFF- Holmes: House on corner of Stewart and 58 broken into. Called Sheriff about 38 tires dumped on Hawley Road.

FIRE- Rollin: paperwork done for building, had to get a variance. Ready to break ground.

OPWC- nothing

SWAC- Lanning: received Rochester Township \$550.00 for their portion of the Gradall.

ZONING BUSINESS/NEWS- Finkel: no contact yet with Clar Mar (Twin Lakes). Holmes: asked opinion on new layout of Twin Lakes. Discussion on size, rates, # of camping spots. Nothing further on the New London Eastern or Hawley Road or State Route 58 properties.

THRIVE & OFFICE ON AGING- Lanning: received invoice for 2nd quarter \$96.00. Finkel: aluminum cans are ready to take.

CEMETERY-

ROAD CHIP AND SEAL: Finkel: a little bleeding on the roads, put some #9 stone on it. Grafton came out to look at the work.

ROAD SIGNS- Finkel: paperwork signed and sent back, will hear in a month or two.

EQUIPMENT- Finkel: looked at the Rural Water backhoe for \$30,000.00. Will talk further about the asking price; believe it is worth \$20,000.00 to \$25,000.00. Lamb: recuse from all discussion of the backhoe to avoid any potential conflict of interest. Township backhoe will eventually need some repair. Finkel: Road grader gauges replaced with manual ones. Will keep eye on temperature. New Gradall is at Southeastern for repair. Air valve that controls everything is leaking and there is an oil leak. Rings dry rotted, talked with Pittsfield Roadman and Wellington Trustee about the repairs. Szynal: all mowers had preventive maintenance performed.

RECYCLE- Lanning: year to date receipts \$8,608.25, 2019= \$8,665.75. Finkel: people coming at all times now. Rumpke did not empty the recycle containers last week. Employees come in for 1 hour and set up. Holmes to contact Rumpke, asked to leave the steps out for people.

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TRASH CONSORTIUM- Holmes: had a virtual meeting but connection was bad, requested hard copy of meeting.

EMPLOYEES- All ok but Burke did not make it last week, not much work to complete. Burke did communicate his status regarding work.

OLD BUSINESS:

LAND USE PLAN- on hold until Census data is complete.

NEW BUSINESS:

Finkel: call from Simonson asking Township to take down trees at the Cemetery. Some of fence removed at Landfill but will need stumps removed. Received quotes for stump removal at Landfill of \$750.00 & \$500.00. **Motion** by Lamb with a second by Holmes to authorize up to \$1,000.00 for lowest bidder for stump removal at both Cemetery and Landfill. Roll call: 3 yeas.

Holmes: gave draft of new hire policy. Lanning to type up policy for review and update by Trustees.

CORRESPONDENCE/ANNOUNCEMENTS:

NOACA invoice for 4 quarters July 1, 2020 – June 30, 2021 of \$280.00 received.

PUBLIC PARTICIPATION: none

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

Signed Chairman

Attest, Fiscal Officer

Payment Listing

July 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
67-2020	07/23/2020	07/19/2020	CH	COLUMBIA GAS OF OHIO	\$71.92	O
68-2020	07/24/2020	07/19/2020	CH	LORAIN MEDINA RURAL ELECTRIC	\$395.02	O
9187	07/20/2020	07/18/2020	AW	Melway Paving	\$83,132.00	O
9188	07/20/2020	07/18/2020	AW	David A Cravener	\$43.67	O
9189	07/20/2020	07/18/2020	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$35.00	O
9190	07/20/2020	07/18/2020	AW	SUNRISE COOP INC	\$920.78	O
9191	07/20/2020	07/18/2020	AW	P & J SANITATION INC.	\$100.00	O
9192	07/20/2020	07/18/2020	AW	WELLINGTON AUTO PARTS	\$88.26	O
9193	07/20/2020	07/18/2020	AW	ATT Parts Co	\$289.98	O
9194	07/20/2020	07/18/2020	AW	WELLINGTON IMPLEMENT	\$110.62	O
9195	07/20/2020	07/18/2020	AW	CHASE CARD SERVICES	\$262.92	O
9196	07/20/2020	07/19/2020	AW	ARMSTRONG	\$149.90	O
9197	07/20/2020	07/19/2020	PR	Conner Burke	\$216.62	O
9198	07/20/2020	07/19/2020	PR	DENNIS L FINKEL	\$1,489.77	O
9199	07/20/2020	07/19/2020	PR	Dimitri Szynal	\$730.10	O
Total Payments:					\$88,036.56	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$88,036.56	

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.