

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of August 1, 2016

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Robert Holmes. Also present were: Walter Rollin, Jed Lamb, Dennis Finkel, Frances Rollin, Carl Strekely, Ron and Donna Pflaum, Sheila Lanning.

Motion by Rollin with a second by Lamb to approve the minutes of the July 18, 2016 regular scheduled meeting. Roll call: 3 yeas. Warrants (7504-7523) and charges totaling \$17,198.69 were examined and approved for payment. **Motion** by Holmes with a second by Lamb to approve the July financial reports showing year to date revenue of \$253,764.75 and year to date expenditures of \$205,399.28, with bank balance of \$248,755.38. Roll call: 3 yeas.

COMMUNICATIONS: Ethics meeting 11/2 & 11/3 in Columbus.

Holmes reported: Road sides being cut and cemeteries. Discussion on applying for OPWC money for 2017. Finkel prepared the estimate with County Engineer's office for Baker Road South of New London Eastern. The estimated cost is \$95,000.00; the local share will include a loan at zero percent interest for 8 years and local share of \$10,045.00. Discussion on how to pay for local portion. **Consensus** to prepare Resolutions for August 15th meeting. Received Attorney General Opinion on Trustee serving as County Dog Warden. The Lorain County Township Association scholarship program survey has respondents tied for what to do with money. Called Tim Farnsworth about getting money back for our digging of post holes for the erection of the Murphy Property dividing fence. He is only willing to give back \$100.00. Next time we will get the amount in writing before the project is approved. Elyria Collections facility added a shredder. Candidate night September 15th during the LCTA meeting here in Huntington. Township Directories passed out and will be available at the LC Fair. Community Park fitness walk, had call back and she would get back with me and maybe come to meeting. They are looking at putting it in the LMRE billing. Sheriff report for July shows ZERO incidents in Huntington.

Rollin reported: Received email from resident Shaun Plas of New London Eastern Road about the visibility on the road. Called and told him it is a County maintained road and to contact the County. Discussion on making the road safer, Finkel received call from County sign employee Jeff Yeager about putting up signs. Fire District started work on floor replacement. Purchased some mower blades and casters for the new welder.

Lamb reported: Rural Water and LORCO meetings coming up. Received a request from the Huntington Church for electric to be installed in the Pavilions. Looking into the Lorain Medina Rural Electric People Fund to help pay for the cost of installation. **Consensus** to allow further investigation into the cost of electric, suggestion to meet with LMRE about the best option.

Fiscal Officer reported: Audit still ongoing with additional questions about Sarver Paving payment partially made with recycling funds. Kaye Brown of AMVETS asked what Trustees want them to do with Grange numerical green address sign, **Consensus** to dispose of sign. Herrick Memorial Library newspaper article indicated a levy on the ballot. Dottie Pogorelc dropped off her Zoning Resolution book and mentioned that Evergreen Cemetery needs mowed.

Road Foreman reported: Only known equipment issue is cylinders on the backhoe. Dean Rollin given back his welder. Looking for estimates on stump grinding, there are 29

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stumps. Received one for \$1,500.00 and one for \$875.00 and waiting on third quote. **Motion** by Lamb with a second by Rollin to authorize no more than \$875.00 for stump grinding as selected by Road Foreman. Roll call: 3 yeas. Dimitri is a good worker; Lamb stated it is not required but might suggest he show up for meetings.

Zoning Inspector reported: nothing

Public comments: Ron Pflaum is retired and would like the opportunity to work at the recycling center again.

Winner of the \$25.00 Marathon gift card is M Moskal.

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:48 PM.

Signed Chairman

Attest, Fiscal Officer