

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of July 19, 2021

The Huntington Township Trustees met in special scheduled session at 6:45 PM at the Township Hall. Meeting purpose was for a Public Hearing on the proposed 2022 budget. 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, Mathew Combs, Dimitri Szynal and Sheila Lanning. The 2022 proposed budget was presented, hearing no questions on the budget the public hearing was closed on a **Motion** by Holmes with a second by Lamb at 6:52 PM. Roll call: three yeas.

The regular scheduled meeting was called to order at 7:00 PM by Robert Holmes with the pledge of allegiance. **Motion** by Rollin with a second by Lamb to approve the minutes of the regular scheduled July 5, 2021 meeting as written. Roll call: three yeas. Checks 9586-9605 and payments totaling \$76,810.89 approved for payment. **Motion** by Holmes with a second by Lamb approve **Resolution 2021-42** authorizing the 2022 Budget as presented. Roll call: three yeas. **Motion** by Lamb with a second by Rollin to authorize the MOU for the Storm Water Mini Grant award of \$4,850.00 for culvert #656 repair/replacement. Roll call: three yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: Attended the quarterly meeting at Put-N-Bay. Presenters included a new social media person with another district. Some things changed with COVID and some are back to normal. Low flow devices decrease quantity of water needed. Board meeting had the most [people in attendance. Asked about paperless option. You can pay now with credit card and doesn't cost anything.

LORCO- Lamb: missed the meeting but believe it went ok.

AMBULANCE- Holmes: June responses in Huntington = 18 with 7 of those coming from the satellite office, 63 total year to date responses in Huntington with 39 coming from satellite office.

SHERIFF- none

FIRE- Rollin: Chief Wetherbee in Columbus for State wide Fire Chief Conference last week. Grant for tables and chairs in conference room. Room also painted. The open house will be in September.

OPWC- none

SWAC- MOU mini grant signed.

ZONING BUSINESS/NEWS- Finkel: Zachary Seastorm questions on solar questions, Zoning Commission should take a look at solar.

THRIVE & OFFICE ON AGING- Rollin: They have money to deal with and the meeting 7/26 is in person.

CEMETERY- Lanning: Full burial of Emil Fleisch, received the foundation payment from Dennis Dawson.

ROADS and EQUIPMENT: Finkel: roads not too bad, a little bleeding. Did not have to put up any high-water signs with recent rainfall. Rollin: Emergency Management sent notice: let them know if anyone needs help due to flooding. Finkel: old Gradall is ready, new Gradall needs center pin replaced. Worked on it today but need new center pin top, going to Cambridge tomorrow for used part. **Motion** by Holmes with a second by Lamb to approve up to \$750.00 for a center pin top for the new Gradall. Roll call: three yeas. Finkel: the old pressure washer broken, will need new burner that costs \$1,998.00 plus shipping. Discussion on fixing the old pressure washer or purchasing a new one. **Motion** by Rollin with a second by Holmes to authorize purchasing a new pressure washer from 3R Sales & Services for \$6,292.00. Roll call: three yeas. Holmes: find out the warranty on the pressure washer.

RECYCLING- nothing

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TRASH CONSORTIUM- Holmes: meeting is July 21st.

EMPLOYEES- Lanning: signed Combs up for family health care coverage, asked to begin 8/1/2021.
Sent dependent change to Lamb family health care plan.

NEW BUSINESS:

Rollin: next year need to add Juneteenth to Federal Holidays for employees. Holmes: will talk about Holidays in January.

PUBLIC PARTICIPATION: none

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:34 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

July 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
57-2021	07/09/2021	07/18/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,656.03	O
58-2021	07/09/2021	07/18/2021	EW	TREASURER OF STATE OF OHIO	\$261.14	O
59-2021	07/09/2021	07/18/2021	EW	UNITED STATES TREASURY	\$1,559.05	O
60-2021	07/24/2021	07/18/2021	CH	LORAIN MEDINA RURAL ELECTRIC	\$493.55	O
61-2021	07/17/2021	07/18/2021	CH	COLUMBIA GAS OF OHIO	\$80.88	O
62-2021	07/17/2021	07/18/2021	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$65.31	O
9586	07/19/2021	07/18/2021	AW	CHASE CARD SERVICES	\$704.14	O
9587	07/19/2021	07/18/2021	AW	Lorain County Commissioners	\$3,962.70	O
9588	07/19/2021	07/18/2021	AW	WELLINGTON AUTO PARTS	\$166.79	O
9589	07/19/2021	07/18/2021	AW	WELLINGTON IMPLEMENT	\$41.24	O
9590	07/19/2021	07/18/2021	AW	Melway Paving	\$51,775.77	O
9591	07/19/2021	07/18/2021	AW	CHRONICLE TELEGRAM	\$45.25	O
9592	07/19/2021	07/18/2021	AW	Centerra Co-op	\$142.84	O
9593	07/19/2021	07/18/2021	AW	Rumpke	\$405.00	O
9594	07/19/2021	07/18/2021	AW	P & J SANITATION INC.	\$100.00	O
9595	07/19/2021	07/18/2021	AW	SUNRISE COOP INC	\$114.21	O
9596	07/19/2021	07/18/2021	AW	Montage Enterprises	\$975.45	O
9597	07/19/2021	07/18/2021	AW	D&J Rief Services	\$1,147.67	O
9598	07/19/2021	07/18/2021	AW	ARMSTRONG	\$149.90	O
9599	07/19/2021	07/18/2021	AW	GrindPro LLC	\$280.00	O
9600	07/19/2021	07/18/2021	WH	LORAIN COUNTY TREASURER	\$440.30	O
9601	07/19/2021	07/18/2021	PR	MATTHEW A COMBS	\$1,280.68	O
9602	07/19/2021	07/18/2021	PR	DENNIS L FINKEL	\$1,584.10	O
9603	07/19/2021	07/18/2021	PR	Dimitri Szynal	\$741.79	O
9604	07/19/2021	07/19/2021	AW	Southeastern Equipment	\$395.10	O
9605	07/19/2021	07/19/2021	AW	3R Sales & Service	\$6,242.00	O
Total Payments:					\$76,810.89	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$76,810.89	

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.