

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of March 18, 2019

The Huntington Township Trustees met in regular session at 7:06 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Jed Lamb. Also present were Walter Rollin, Robert Holmes, Dennis Finkel, Dimitri Szynal, Frances Rollin and Sheila Lanning.

Motion by Holmes with a second by Rollin to approve the minutes of March 4 regular scheduled meeting as written. Roll call: 3 yeas.

FINANCIAL REPORT: none

PAYMENT LISTING: Checks 8622- 8633 and expenditures totaling \$10,699.36 approved for payment.

RESOLUTIONS AND ALLOCATIONS: **Motion** by Lamb with a second by Rollin to authorize **Resolution 2019-33** revising the Township's RC-2 as presented by the Records Commission. Roll call: 3 yeas.

COMMITTEE REPORTS:

Water Board- Lamb attended quarterly meeting in Columbus. Interesting stuff included reading meters via airplane. It is faster because it saves money over driving down road with a van. Drones are not big enough to handle the apparatus that is two approximately two suitcases in size. There will be no decrease in employees, they will just be re-trained.

LORCO- Considering lowering the monthly amount received from Avon Lake. Financially doing better all the time, they just need more customers.

Ambulance District- More calls every year, planning ahead and may open a satellite office or sub set station in Huntington. They asked if there was room to put an ambulance in Huntington. Discussion on where to house them and what costs the Ambulance District will have to cover for the open building. Lamb indicated the idea was good but only at no additional cost to Huntington residents. Lamb would like to see a quicker response time in this area. Any heat, water, electric should be billed to Ambulance District. Holmes stated the previous issue of billing district residents after their insurance pays portion of bill for services is stopping. Ambulance district will accept insurance payment as full. Holmes stated this policy to accept this payment been in effect for a long time. A study conducted shows most calls in Township occurs 9:00 PM to 9:00 AM. Discussion on securing some grant money like CDBG and LMRE People Fund to add onto the Recycle building for Garage and Office space.

Fire District- Road Closure due to Flooding Policy February 2019 presented. Drawing for Fire Station being completed. Rollin will talk to Bill Brown about getting the semiannual EPA Landfill monitoring report complete.

OPWC- none

SWAC- Griggs Road project: Lamb heard the project was awarded, Finkel heard it was going out to bid again. Lamb thought maybe there was a change to the scope of work.

Zoning Business/ News- Finkel had no response from the two letters sent to residents for clean-up.

Thrive- none

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Office on Aging- none

Cemetery- none

Road/ Equipment/ Maintenance- Finkel called Terry at Melway about the deterioration of Baker Road by Clar Mar. County Chip and Seal program: few Townships out to bid.

Recycle- Rollin stated LC Pride Day is May 18th. Dumpster Days set for May 17th and 18th from 9:00-3:00. Holmes to contact Rumpke about getting Dumpster Day containers.

Trash Consortium- New flyer from Rumpke on the small cost increase and types of recyclables taken. Avon Lake went with Kimble contract because Rumpke could not accommodate yard waste pick up. The consortium signed a 5-year contract with Rumpke.

OLD BUSINESS-

Zoning Office Sign- A design of new sign for Zoning & Garage office presented. *Motion* by Lamb with a second by Rollin to authorize up to \$450.00 for purchase of Zoning & Garage sign. Roll call: 2 yeas, Holmes abstained.

Land Use Plan- Next meeting is Saturday March 30, Lyn Ickes asked the Zoning Commission Board to attend.

Landfill- No receipt of monitoring report for the EPA received yet.

Road signs/Grant- Finkel checked into grant and you have to be invited to apply. They take so many Township every year, we have not been invited yet.

E –check- Finkel has not had chance to complete.

NEW BUSINESS-

Correspondence- Spring LC Township Association banquet is 4/18 in Camden Township, Holmes, Lamb, Rollin to attend and possibly Finkel. Friends of Seniors Breakfast at the Eagles 3/24. LC Elected Officials reception 4/24. Rollin proposed discussion on installation of tile on Township property to get rid of wet spot. Finkel getting estimates of cost and will discuss further. Received annual ODOT report for 2019 and new form for Drug and Alcohol testing form from Mercy. Lanning is starting a new job and will be absent at the second April meeting in order to be appointed at her new position.

Public Participation- none

Motion by Rollin with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:54 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

March 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
22-2019	03/22/2019	03/10/2019	CH	LORAIN MEDINA RURAL ELECTRIC	\$654.71	O
23-2019	03/21/2019	03/16/2019	CH	COLUMBIA GAS OF OHIO	\$353.63	O
25-2019	03/18/2019	03/16/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,447.74	O
26-2019	03/18/2019	03/16/2019	EW	UNITED STATES TREASURY	\$1,295.14	O
8622	03/18/2019	03/16/2019	AW	LEMKE SALES COMPANY	\$85.95	O
8623	03/18/2019	03/16/2019	AW	DENNIS L FINKEL	\$28.30	O
8624	03/18/2019	03/16/2019	AW	WELLINGTON AUTO PARTS	\$66.07	O
8625	03/18/2019	03/16/2019	AW	Kimball Midwest	\$172.94	O
8626	03/18/2019	03/16/2019	AW	WELLINGTON IMPLEMENT	\$166.75	O
8627	03/18/2019	03/16/2019	AW	STANDARD WELDING & STEEL	\$85.25	O
8628	03/18/2019	03/16/2019	AW	ARMSTRONG	\$149.90	O
8629	03/18/2019	03/16/2019	AW	CHASE CARD SERVICES	\$46.00	O
8630	03/18/2019	03/16/2019	AW	D&J Rief Services	\$3,006.63	O
8631	03/18/2019	03/16/2019	PR	DENNIS L FINKEL	\$1,419.56	O
8632	03/18/2019	03/16/2019	PR	Dimitri Szynal	\$693.79	O
8633	03/18/2019	03/18/2019	AW	WALTER ROLLIN	\$27.00	O
Total Payments:					\$10,699.36	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$10,699.36	

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.