

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of June 1, 2020

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

Motion by Holmes with a second by Lamb to approve the minutes of the May 18, 2020 regular scheduled meeting as written. Roll call: 3 yeas. Checks 9125 -9141 and payments totaling \$12,900.97 were approved for payment. Financial reports for May were presented, **Motion** by Lamb with a second by Holmes to approve the May Financial reports showing year to date Revenue of \$226,263.45, year to date expenditures of \$121,701.79 and cash balances of \$423,721.14. Roll call: 3 yeas.

COMMITTEE REPORTS:

WATER BOARD- nothing.

LORCO- nothing.

AMBULANCE- Holmes: Took Skip to new room and it will need a dehumidifier and door with a window.

SHERIFF- 39 calls in Township from April 8 to May 28. Rollin: reported a scam call to Sheriff.

FIRE Rollin: meeting Wednesday and Friday.

OPWC- nothing

SWAC- Finkel: Gradall has been approved, easiest way to get the Gradall is for Huntington to purchase and invoice the other 3 Townships for their portion. Lanning to make check for \$11,000.00 to Jim McClafin and invoice the other Townships. **Motion** by Holmes with a second by Lamb to authorize paying Jim McClafin \$11,000.00 for a Gradall and invoicing Wellington, Pittsfield and Rochester Townships \$550.00 each for their portion of the Gradall. Roll call: 3 yeas.

ZONING BUSINESS/NEWS- Nothing further on Clar Mar, NLE & Hawley Road or State Route 58 properties. Holmes: Bursley Road property looking better looks like some cars were moved or removed.

THRIVE & OFFICE ON AGING- Mobile food bank August 17th.

CEMETERY Rollin: looked good for Memorial Day, would like to have thank you notes for Michelle Moody and Melanie O'Neill for planting flowers at the Township.

ROAD CHIP AND SEAL: Finkel: Melway may start work tomorrow.

ROAD SIGNS- Finkel: no word on the grant for road signs.

EQUIPMENT- Finkel: Polen called out to restart the Ag Tractor.

RECYCLE- No word on the recycling grant MOU or the application being approved. Lamb: suggest encouraging those residents asked to clean up their property to dump trash during dumpster days. Rollin: everyone else is charged \$5.00 for second truckload. Finkel: tried to encourage Freeman to do this but it did not help. Discussion on ways to encourage residents to clean up their properties without the Township cleaning up and putting the cost on their property taxes.

TRASH CONSORTIUM- nothing.

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EMPLOYEES- Burke is doing ok; Holmes opened discussion on getting new employees a drug test prior to employment. Lanning: no new employees since 2012 have been sent for a drug test prior to employment. Will look for a policy on pre-employment testing. Lamb: CDL holders are already tested and insurance covers all employees should an accident occur.

OLD BUSINESS:

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

NEW BUSINESS:

Lamb completed call with OTARMA on IT Risk Control, Township has low risk.
Rollin has been told THRIVE needs MOU completed.
Holmes:

CORRESPONDENCE/ANNOUNCEMENTS:

Lorain County Free Clinic Spring 2020 newsletter
BWC sent 50-cloth face masks, Lanning received the additional 50 ordered in March and 24 bottles of hand sanitizer

PUBLIC PARTICIPATION: none

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:38 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

May 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
41-2020	05/24/2020	05/11/2020	CH	LORAIN MEDINA RURAL ELECTRIC	\$392.46	O
42-2020	05/17/2020	05/14/2020	CH	COLUMBIA GAS OF OHIO	\$127.64	O
9117	05/18/2020	05/17/2020	AW	TREASURER OF STATE OF OHIO	\$3,348.00	O
9118	05/18/2020	05/17/2020	AW	WELLINGTON AUTO PARTS	\$140.79	O
9119	05/18/2020	05/17/2020	AW	MURPHY TRACTOR & EQUIPMENT CO	\$168.28	O
9120	05/18/2020	05/17/2020	AW	Compass Minerals America	\$1,795.65	O
9121	05/18/2020	05/18/2020	AW	ARMSTRONG	\$169.90	O
9122	05/18/2020	05/18/2020	PR	DENNIS L FINKEL	\$1,489.77	O
9123	05/18/2020	05/18/2020	PR	Dimitri Szynal	\$730.10	O
9124	05/18/2020	05/18/2020	AW	WALTER ROLLIN	\$24.00	O
Total Payments:					\$8,386.59	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$8,386.59	

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.