

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of October 17, 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 Walter Rollin. Also present were: Jed Lamb, Dennis Finkel, Sheila Lanning, Tony Pluta. Robert Holmes was absent.

Motion by Lamb with a second by Rollin to approve the minutes of the October 3, 2016 regular scheduled meeting. Roll call: 2 yeas. Warrants (7601-7605) and charges totaling \$2,670.92 were examined and approved for payment. **Motion** by Rollin with a second by Lamb to approve **Resolution 2016-49** accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Roll call: 2 yeas.

COMMUNICATIONS: none

Holmes reported: none

Rollin reported: Fire District Chili cook-off at the Eagles. Printer in office fixed, Bergman patched Clark Road but still needs to seal the patches. Invoice received from Bergman is higher than contract agreement. Ditch work on Hawley Road complete, still need to seed it. Finkel to get sand for mixing with salt by winter. The 2017 salt contract is complete and no purchase needed to be made till 2017. Application filed for Ohio Public Works Commission for grant/loan money to do Baker Road by Clar-Mar. The Gradall needed a hose repair. Rollers and other equipment not put away at the Fairgrounds for the winter yet because still need them for Hawley Road. Lamb mentioned a low spot that Finkel will look into. Cemetery footers hopefully will be done by winter, Lamb asked about splitting a load with Rochester. Small turnout for dumpster day. Sign has been changed for the Halloween walk. Tell Dimitri to take down the Volleyball net for the winter.

Lamb reported: LORCO meeting went fine, debate on opening a new conversation with the County. Split on the issue of opening a new dialog about the sewer districts. Rural Water board held a vote on holding awards banquet at Oberlin Inn. Awards are for both the employees and the Board members. There was no banquet last year, a roll call vote 7-10 in favor. A reasonable cost for the banquet is 7-8 thousand. A visitor to the meeting was treated with some condensation, called and apologized to him for the treatment he received at the Public meeting.

Fiscal Officer reported: Attended Auditor of State Hinkle training October 12th. Also attending Auditor of State training the 20th. Received \$120.00 from Farnsworth Fence, \$172.00 from OTARMA for a rebate on Grange property coverage.

Road Foreman reported:

Zoning Inspector reported:

Public comments: Pluta asked if a permit has been issued for home construction on Bursley Road, Inspector did have permit on file.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:22 PM.

Signed Chairman

Attest, Fiscal Officer