

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of March 18, 2024

The Huntington Township Trustees met in regular scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Walter Rollin, Jed Lamb, Sheila Lanning, Matt Combs, T.J. Denes and Amber Fry. **Motion** by Holmes with a second by Rollin to approve the minutes of the March 4, 2024 regular scheduled meeting as written. Roll call: three yeas. Checks 10607-10618 and payments totaling \$14,776.20 were approved for payment.

PUBLIC COMMENTS- none

COMMITTEE REPORTS:

WATER- Lamb: meeting coming up next week

LORCO- Holmes: received minutes from 2/8/2024

AMBULANCE- Holmes: February miles = 4,950, year to date = 8,780. Maintenance for February = \$5,581.96, year to date is the same = \$5,581.96. Runs for February = 132 with Huntington = 10 and year to date for district = 259. Two overdoses in February with one DOA.

FIRE- Rollin- New radios up and running, tweaks to do yet. Looking at new ladder truck for next big expenditure.

CEMETERY- Rollin: 1 cremation burial.

ROADS- Holmes: Griggs Road culvert in place. TJ Denes: project going good. Holmes: received bid from Melway for chip and seal, won't make dollar amount known because waiting on bid from Sarver. Heard Lamb was talking to Pittsfield/Wellington/Rochester Townships about going together on chip / seal bids. Lamb: looking to save transportation costs by working together.

SAFETY SERVICE BUILDING- Holmes: article in newspaper that the Commissioners still have money from the American Rescue Plan, will approach Commissioners on Thursday at the Lorain County Township Association meeting here in Huntington. Other than that, nothing new.

EQUIPMENT- Combs: new lawn mower delivered, smaller deck saved some money and is better able to cut around cemetery. Swapped out old filters for new ones and got set of blades. Lanning: reminder to put the new mower on the schedule of property insurance and take off the old one.

ZONING- Lanning: Zoning Commission holding a public hearing tomorrow at 7:00 PM on three proposed amendments. **Motion** by Holmes with a second by Rollin to appoint David Boozer to the Zoning Commission Board for a term of 1/1/2024-12/31/2028. Roll call: three yeas.

LCTA- Holmes: meeting is in Huntington 3.21.2024 starting with a 6:30 PM meal and 7:00 PM meeting. The program includes the Health District and NOPEC presentations.

NEW BUSINESS- none

PREVIOUS BUSINESS- Email from Anthony Gallo asking if the Township wants a bicentennial tree. **Consensus** to turn down the offer of a bicentennial tree from the Lorain County Bicentennial Committee. Holmes: dumpster days have been posted on Facebook.

CORRESPONDENCE/ANNOUNCEMENTS- Holmes: Rumpke will change the week day pickup from Thursdays to Wednesdays beginning April 1, 2024.

Motion by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:16 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2024.1

March 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
27-2024	03/24/2024	03/15/2024	CH	LORAIN MEDINA RURAL ELECTRIC	\$768.86	O
28-2024	03/15/2024	03/15/2024	CH	CHASE CARD SERVICES	\$75.68	O
29-2024	03/25/2024	03/18/2024	CH	COLUMBIA GAS OF OHIO	\$381.51	O
31-2024	03/22/2024	03/18/2024	EW	UNITED STATES TREASURY	\$195.64	O
10607	03/18/2024	03/10/2024	AW	Rural Urban Record	\$125.00	O
10608	03/18/2024	03/10/2024	AW	Centerra Co-op	\$226.11	O
10609	03/18/2024	03/10/2024	AW	BSMH Employer Services LLC	\$52.00	O
10610	03/18/2024	03/10/2024	AW	Nora Klebow	\$33.77	O
10611	03/18/2024	03/10/2024	AW	JUDCO INC	\$74.20	O
10612	03/18/2024	03/10/2024	AW	Kimball Midwest	\$149.88	O
10613	03/18/2024	03/10/2024	AW	ATT Parts Co	\$38.42	O
10614	03/18/2024	03/18/2024	AW	WELLINGTON IMPLEMENT	\$9,600.00	O
10615	03/18/2024	03/18/2024	AW	Southeastern Equipment	\$138.32	O
10616	03/18/2024	03/18/2024	AW	M & R Truck Service	\$301.41	O
10617	03/18/2024	03/18/2024	PR	Robert Leroy Bort	\$958.16	O
10618	03/18/2024	03/18/2024	PR	MATTHEW A COMBS	\$1,657.24	O
Total Payments:					\$14,776.20	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,776.20	

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.