

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of May 20, 2019

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

Motion by Rollin with a second by Holmes to approve the minutes of May 6, 2019 regular scheduled meeting as written. Roll call: 3 yeas.

PAYMENT LISTING: Checks 8690- 8703 and expenditures totaling \$34,644.61 approved for payment.

RESOLUTIONS AND ALLOCATIONS: **Motion** by Lamb with a second by Holmes to authorize **Resolution 2019-38** adopting the Solid Waste Plan Update. **Motion** by Lamb with a second by Rollin to authorize **Resolution 2019-40** amending Appropriations. Roll call: 3 yeas.

COMMITTEE REPORTS:

Water Board-

LORCO- Lamb stated they are doing a good job of paying people back. Paid some back to L.M.R.E.

Ambulance District- Received one resignation, marking handicap parking spaces. Replaced a furnace in the little section. Still looking at new sign but will not be an electric one. Hired one employee and let one go.

Fire District- Meeting 5/21 to talk about getting a grant.

OPWC- Finkel attended and was mostly re-appointments.

SWAC- Moving along on Griggs Road project, Lanning re-sent invoice to Don Romancak with the County PO#.

Zoning Business/ News- Tomorrow will be Zoning Commission Public Hearing on 3 Zoning Amendments. Finkel- inquiry from Jerry Largent about switching property zoning to Business Commercial on Route 162. Wishes to move his small business to this location. Also received one home conditional use application.

Thrive- sending information to put on Township Facebook.

Cemetery- Looks good for Memorial Day, Walt and Szynal to look into getting a grant.

Road/ Equipment/ Maintenance- Finkel: Still no word on repairing Baker Road from Melway. Roadside mower needed \$878.33 in repairs. Received letter that the bids are awarded by the County for 2019 chip and seal at \$60,471 for 4 miles. No further word from railroad on fixing the crossing. Railroad inspector said it looked fine, Finkel disputed the condition and they will look at it again.

Recycle- Dumpster day went well with lots of scrap being brought in. Thank you to everyone for all the work. The concrete outside the building looks good.

OLD BUSINESS-

Land Use Program- none

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Other- Holmes: not much clean-up progress at the house on Route 58 and Bursley. Finkel stated there was some clean-up and then it stopped. Holmes: there is another home on corner of Bursley and Clark that needs a reminder to clean up. Also the house on Bursley next to McDivitts old place. Holmes: lets follow up on these. June vaccinations will be posted on Facebook.

NEW BUSINESS-

Correspondence- OTARMA asking for review of values appraiser came up with. Lamb: Ohio means jobs has a program where the Township might get some students to weed whack or mow and they are paid by State. The person in charge of the program will attend next meeting to discuss. Rollin: the 4 H group going to get flowers Friday for planting at Township. Wreaths ordered and bank, Sheriff and shuttle ready. Signed the Hold Harmless with the Fair Board for use of the shuttle. Women's Auxiliary will decorate wagon. Parade starts Sunday at noon at the Church. Did not talk with Simonson about walking in the parade but told before they will always attend.

Motion by Rollin with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:42 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

May 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
41-2019	05/24/2019	05/18/2019	CH	LORAIN MEDINA RURAL ELECTRIC	\$505.00	O
42-2019	05/21/2019	05/18/2019	CH	COLUMBIA GAS OF OHIO	\$216.99	O
8690	05/20/2019	05/18/2019	AW	WELLINGTON IMPLEMENT	\$79.08	O
8691	05/20/2019	05/18/2019	AW	SUNRISE COOP INC	\$252.53	O
8692	05/20/2019	05/18/2019	AW	CHRONICLE TELEGRAM	\$103.83	O
8693	05/20/2019	05/18/2019	AW	ARMSTRONG	\$149.90	O
8694	05/20/2019	05/18/2019	AW	CHASE CARD SERVICES	\$55.84	O
8695	05/20/2019	05/18/2019	AW	TREASURER OF STATE OF OHIO	\$1,515.63	O
8696	05/20/2019	05/18/2019	AW	Modern Poured Walls	\$11,482.00	O
8697	05/20/2019	05/18/2019	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$300.00	O
8698	05/20/2019	05/18/2019	PR	DENNIS L FINKEL	\$1,419.56	O
8699	05/20/2019	05/18/2019	PR	Dimitri Szynal	\$1,129.28	V
8699	05/20/2019	05/20/2019	PR	Dimitri Szynal	-\$1,129.28	V
8700	05/20/2019	05/18/2019	WH	LORAIN COUNTY TREASURER	\$855.33	O
8701	05/20/2019	05/18/2019	WH	LORAIN COUNTY TREASURER	\$929.22	O
8702	05/20/2019	05/18/2019	AW	LORAIN COUNTY TREASURER	\$16,061.07	O
8703	05/20/2019	05/20/2019	PR	Dimitri Szynal	\$718.63	O
Total Payments:					\$34,644.61	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$34,644.61	

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.