

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of April 15, 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 Szyal, Ernest Hartman, John Murphy and Frances Rollin. Sheila Lanning was absent.

Motion by Holmes with a second by Rollin to approve the minutes of April 1, 2019 regular scheduled meeting as written. Roll call: 3 years.

PAYMENT LISTING: Checks 8652- 8667 and expenditures totaling \$10,370.13 approved for payment.

RESOLUTIONS AND ALLOCATIONS: Discussion on a Proclamation received from Lorain County Department of Jobs and Family Services asking to declare June 15, 2019 World Elder Abuse Awareness Day. Holmes to review the Proclamation further.

COMMITTEE REPORTS:

Water Board- Lamb provided draft minutes of the April 10th, 2019 meeting. Lamb asked for Huntington Water Hydrant maintenance reports. Holmes reviewed the draft minutes, commented that there are 26 Board members paid almost \$100.00 a meeting or at least \$31,200.00 a year. Rollin mentioned that if they come in to sign a check they get the \$100.00 again. Holmes mentioned that the cost of water taps is approximately 1 million a year for 200 taps. Lamb mentioned that EPA Regulations are crazy also; there is a \$100,000.00 budget for training also. Holmes reiterated the concept of the Board Alternate that RLCWA does not apparently want. The Alternate idea is that if the member cannot attend the Alternate can represent. Discussion on how the Alternate position can be passed may require a legal opinion. Lamb thought the idea of Alternate was opposed because of the additional cost.

LORCO- Policy meeting to clean up details. Member terms were cleaned up, moving in a positive direction in borrowing less and less money.

Ambulance District- Sign came off the wall under the big winds. Looking at an electronic sign. Lamb: sounds like a waste of money. Holmes: would be a good thing to have but expensive. The cheapest was \$28,000.00. Lamb and Rollin gave opposing opinions. Plan to hire nothing but Paramedics or people in training to be a Paramedic. Sent four people to Columbus for training and they trained everyone else. Various building maintenance and repairs discussed.

Sheriff- none

Fire District- Going good, setting up another meeting with Poggemeyer for the new addition. Discrepancy with the survey that was about 10 feet. Straightened out with the neighbor that the wrought iron fence boundary line. Suggestion received about a County Grant for up to \$500,000.00 but the County would have their thumb on the building rights so they decided not to go after the grant. Holmes asked if the District did get the grant, could they have

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a clause that would pay back the County over a period and then it would be your building.

Rollin: Issues were that the County would bid the project, couldn't use the design build and the Fire Department would not have a say. The cost would probably go up. Chief's pickup truck not scheduled to repair yet because they cannot find the parts.

OPWC- none

SWAC- Meeting with Don Romancak, Farmer and Engineer over Griggs Road project. We have to put in 600 feet of pipe back on Ferguson's property. At that point, Farmer wanted riprap at the end and no tear up while planting or harvesting. Bids were awarded and ready to go ahead. Farmer upset and talked to the owner so Lamb set up a meeting. They want additional 1800 to 2000 feet of pipe put in the ground with a catch basin. The catch basin would be good for us where it comes out. Soil and Water out of funds, they are going to NRCS to get next year money approved this year and go ahead and put it in. In addition, there is \$20,000.00 money left in the project went to bid for \$52,000.00 came back for \$32,000.00. The only thing we want is to not farm over the pipe once put in. You would have to make it a waterway and not farm over it. They are all for that. Lamb: there is no NRCS pre-pay, pre- project approval money. There might be an option through FSA office working with Soil and Water to come up with something. They are still pursuing different options and if after that, if nothing else, we will have to figure out how to fund the piping. The Farmer said they will put the pipe in, they will do the work. They are not going to plant the area so we can get it done this summer. Holmes: even dry period it is always went. Lamb: everyone pushing for same goal. Hartman: Question is this Twining land. Lamb: Ferguson's property across from Twining where the intersection is. Hartman: Anyone think of a standby bin in that wet lands an inch lower than Griggs Road and running straight east. Holmes: Looks like that would be the solution but the water does a dogleg. Lamb: We thought about that but they only have a 5-inch drop. Frances Rollin: how does this line up with the walkway purposed from Griggs down to Metro parks on Jones Road through Ferguson property. Holmes: Railway is part of the larger picture of water run off where both of these waterways go together.

Zoning Business/ News- none

Thrive- Holmes gave the listing of initiatives for 2019 they are pursuing.

Office on Aging- Received a listing from Lauren Burgess April 5th of Huntington services in 2018 for meals, benefits assistance, commodities provided.

Cemetery- Szynal: still wet, some graves seeded now and tree down in the back.

Road/ Equipment/ Maintenance- Finkel: getting there, equipment doing fine. Started the Stewart Road SWAC job last Thursday. Came to stop because Peter changed his mind, not enough cover over the pipe to use the plastic pipe. There will be 24" of cover over the pipe. Holmes: Are we getting \$3,600.00 for this pipe. Finkel: that is for the steel pipe. Finkel: there will be 24" of cover, I shoot the elevations and it has 19" of cover on Stewart Road. I will come up with 24" of cover. Holmes: how are you going to come up with the inches. Finkel: if I have to, I will raise the road. Lamb: he is slowing people down with speed bumps. Holmes: what about the other pipe. Finkel:

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Hawley road pipe is ordered. Holmes: Romancak has a PO for \$3,600.00 for that pipe. Finkel: The figures for chip and seal are looking good. Melway bid Huron County and gave the Townships low price if they did not have to put up signs and traffic control. Finkel: several Township's did not sign up for the Lorain County's Chip and Seal, Rochester and Pittsfield are a few. Finkel: Heidi at Railroad called about crossing on West Road; do not see a problem with the rails. The blacktop is higher than the timber rails. Finkel asked that someone grind the blacktop. Someone else to look over from Railroad.

Recycle- Rollin: Went to Pride Day deal and submitted our activities. Republic will gladly take electronics, when people show up on Dumpster Day with electronics they should go in the Republic dumpsters. One question at the meeting was how much railroad right of way you clean up. Rollin told them you could not get on the railroad right-of-way. Holmes: someone suggested we get together on Pride Day with ATV's and pick up the trash in the ditches. Told them it is unsafe, ATV's are not allowed on roads. Lamb: the 4 H groups do this in other Townships. The Dumpster Days set for May 17th and 18th from 9:00-3:00. Rollin: suggest post on Facebook that will take electronics.

Trash Consortium- flyer put on Facebook

OLD BUSINESS-

Land Use Program- Rollin: pretty much wrapped up, she is going to go through and present. Zoning people were supposed to be at last meeting and only one alternate showed up. John Murphy: One more meeting of Land Use Plan People on the Committee to get signed.

NEW BUSINESS-

Correspondence- Lamb: moveable memorial wall coming to Wellington in July. Holmes: SB 114 noise regulations interesting. HB62 passed to take up 10.5 cents on gas and diesel .19 cents. Finkel: means generate \$50,000.00 to us for roads, every Township getting the same.

Public Participation- Hartman: any veterans who passed away in past year and are we ready for Memorial Day. Rollin: will contact Sheriff and get the people mover and flowers. Hartman: seems to be lot more trash on roads with curb pick up. Holmes: will mention to Rumpke and told them how dirty the trucks are.

Motion by Holmes with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:52 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

April 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
29-2019	04/17/2019	04/06/2019	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$53.86	O
30-2019	04/10/2019	04/06/2019	EW	TREASURER OF STATE OF OHIO	\$523.68	O
31-2019	04/08/2019	04/06/2019	EW	UNITED STATES TREASURY	\$1,203.93	O
32-2019	04/10/2019	04/06/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,451.38	O
33-2019	04/24/2019	04/07/2019	CH	LORAIN MEDINA RURAL ELECTRIC	\$602.06	V
33-2019	04/25/2019	04/13/2019	CH	LORAIN MEDINA RURAL ELECTRIC	-\$602.06	V
34-2019	04/22/2019	04/12/2019	CH	COLUMBIA GAS OF OHIO	\$364.70	O
35-2019	04/24/2019	04/12/2019	CH	LORAIN MEDINA RURAL ELECTRIC	\$602.06	O
8652	04/15/2019	04/13/2019	AW	D&J Rief Services	\$1,124.71	O
8653	04/15/2019	04/13/2019	AW	TREASURER OF STATE OF OHIO	\$534.00	O
8654	04/15/2019	04/13/2019	AW	SUNRISE COOP INC	\$60.00	O
8655	04/15/2019	04/13/2019	AW	Affordable Signs & Graphics LLC	\$360.00	O
8656	04/15/2019	04/13/2019	AW	NeilCo LLC	\$3,483.98	O
8657	04/15/2019	04/13/2019	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$140.00	O
8658	04/15/2019	04/13/2019	AW	LEMKE SALES COMPANY	\$32.56	O
8659	04/15/2019	04/13/2019	AW	WELLINGTON IMPLEMENT	\$83.49	O
8660	04/15/2019	04/13/2019	AW	Holmes Tire LLC	\$650.00	O
8661	04/15/2019	04/13/2019	AW	POLEN IMPLEMENT INC	\$74.28	O
8662	04/15/2019	04/13/2019	AW	WM DAUCH CONCRETE CO INC	\$62.00	O
8663	04/15/2019	04/13/2019	AW	Lorain County LEPC	\$420.40	O
8664	04/15/2019	04/13/2019	PR	DENNIS L FINKEL	\$1,419.56	O
8665	04/15/2019	04/13/2019	PR	Dimitri Szynal	\$718.63	O
8666	04/15/2019	04/15/2019	AW	WALTER ROLLIN	\$36.00	O
8667	04/16/2019	04/16/2019	AW	ARMSTRONG	\$149.90	O
Total Payments:					\$14,549.12	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,549.12	

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.