

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of July 3, 2017

The Huntington Township Trustees met in regular 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: Robert Holmes, Jed Lamb, Dennis Finkel, Sheila Lanning, Dimitri Szydal.

**Motion** by Lamb with a second by Holmes to approve the minutes of the June 19, 2017 regular scheduled meeting as written. Roll call: 3 yeas. Warrants (7869-7890) and charges totaling \$15,627.76 were examined and approved for payment. **Motion** by Lamb with a second by Holmes to approve the June financial reports with year to date revenue \$214,766.56 and expenditures of \$112,572.85. Roll call: 3 yeas.

**Rollin reported:** Information on the cost of a one mil levy to a homeowner of a \$100,000.00 home is \$35.00 per year. Discussion on putting the road levy on the ballot. Rollin was told that there would not be any cost to putting the levy on the ballot. Rollin got pricing from three vendors for the cost of chip and sealing per mile of road. **Motion** by Rollin with a second by Holmes to authorize **Resolution 2017-36** declaring it necessary to levy a tax in excess of the ten mill limitation, at a rate not exceeding 1 mil for each one dollar of valuation for a period of five years. Roll call: Rollin – yes, Holmes – yes, Lamb – yes. Received paperwork awarding the OPWC Baker Road project CI33U/CI34U in the amount of \$84,550.00. **Motion** by Lamb with a second by Holmes to award the Project to Melway Paving for \$101,886.00. Roll call: 3 yeas. **Motion** by Holmes with a second by Lamb to authorize **Resolution 2017-35** declaring the official intent and reasonable expectation of the Township on behalf of the state of Ohio to reimburse its Road and Bridge Fund with the proceeds of tax exempt debt of the state of Ohio. Roll call: 3 yeas.

**Holmes reported:** Sheriff reports of 21 incidents in the Township in June. Email from resident about a dead tree limb over hanging the road, made contact with County to clean up. LaGrange road closure notice from Ohio Department of Transportation. Dottie Pogorelc is our Thrive representative, received two months of reports. Asked Rollin if Pride Day reports have been filed, Rollin to finish tomorrow. Landfill monitoring reports for December 2016 through June 2017 received and forwarded to Lorain County Health District and Ohio EPA representatives. Two home sales in Huntington. Thank you letter sent to Fair Board for use of people wagon. Vaccines, shredding events were sent to the website for posting. One complaint on weeds at the Cemetery.

**Jed reported:** Upcoming LORCO and Rural Water meetings, will have more after meetings. There was a ruckus up here yelling at the knitting club or something.

**Fiscal Officer reported:** New computer set up with the exception of the scanner and some programs being unable to work with Windows 10. OPERS sent information, GASB related pension numbers are available. Zoning Commission sent copies of the recommended Zoning Amendment for review by the Trustees and Zoning Inspector. Received a foundation order from Ashland Monument for Harris grave. The three previously received orders have not yet been poured. Amendments to appropriations presented **Motion** by Holmes with a second by

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Lamb to authorize **Resolution 2017-34** with the appropriation budget to \$452,393.81. Roll call: 3 yeas. Bob's tire invoice for \$211.50 received, Finkel stated it was a repair of the Road Grader.

**Road Foreman reported:**

The 3 miles are ready for the Chip and Seal work. There are still a couple of spots that need addressed: Behind Findley, Clark Road and Bursley. Called the Sheriff on two pickup trucks in the Park. Suggested the County be called to correct damage on Baker Road before they finish the bridge work on Bursley.

**Zoning Inspector reported:** none

**Public comments:** none

Winner of the Marathon \$25.00 gift card is Meglich.

**Motion** by Rollin with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:51 PM.

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Signed Chairman

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Attest, Fiscal Officer