

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of October 16, 2023

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, Sheila Lanning, Matt Combs, Nora Klebow, T.J. Denes, Amber Fry, Carl Strekely, Tyler Honoshofsky, Amy Papuga, Robert Papuga and Lorain County Prosecutor Assistant Prosecuting Attorney Greg Peltz. **Motion** by Holmes with a second by Rollin to approve the minutes of October 2, 2023 as written. Roll call: three yeas. Checks 10455-10464 and payments totaling \$22,736.31 were approved for payment. **Motion** by Rollin with a second by Holmes to authorize **Resolution 2023-48** accepting the amounts and rates as provided by the Lorain County Auditor. Roll call: three yeas.

COMMITTEE REPORTS:

WATER- Lamb: Evaluation for General Manager filled out, currently conducting a mandatory lead line inventory.

LORCO- Lamb: Board training with the story of the origination of the organization.

AMBULANCE- Holmes: Attended training 10/03/2023, September miles 4,174 year to date 36,471. Maintenance costs September \$3,472.14, year to date \$26,843.29. Huntington runs September 11, year to date 77. District runs September 128, year to date 1069.

FIRE- Rollin- New radio and base station ordered, Chili cook-off 11/4/2023 at the Eagles.

SHERIFF- 43 incidents in September.

OPWC & SWAC- Combs: sent email to Romancak on new MOU for second Stewart Road culvert pipe using remainder of \$45,000 grant.

CEMETERY- Rollin: Missed the 2024 Grant application. Called with no answer Leslie Lowe regarding her request on replacing headstones. Called and no answer on ancestry question from Elizabeth Long Palmer. Lanning: call from Richard McConnell about a letter sent requesting the burial permit for his recently interred wife Gail. Laubenthal performed initial services in 2022 for wife, Eastman handled interring cremated remains in 2023. Mr. McConnell did not have a permit and called Eastman. The permit was mailed to Township by Eastman. Also asked several questions about headstone and foundation sizes.

RECYCLING- Lanning: third quarter recycling 14.25-ton, solid waste 73.44 ton. Lamb: thank you to everyone for working dumpster days. Combs: tires were dumped in the middle of the night and taken care of.

ROADS- Combs: took down 1 of the stop ahead signs on Stewart Road. Will take down the other after Oops called. Could use three more loads of patch if the weather holds out.

EQUIPMENT- Combs: still working on tax removal from the Cummins invoice, will email tomorrow.

ZONING- Klebow: updated the Zoning report and briefly reviewed some of the items.

PREVIOUS BUSINESS:

Holmes: In process of getting clearer plans for safety building. Lanning: the surety bond was returned twice for incorrect address. Emailed Geauga Highway after discussing with Lorain County Prosecutor's office and Geauga provided a third address for bonding company. Sent to new address today.

NEW BUSINESS:

Lanning: call from Lorain County Office on Aging about remittance of money from Aluminum recycling for meals on wheels. Neighborhood alliance given the responsibility of meals on wheels in September. Donation will go the Southern satellite office on aging. Filed the yearly SAM federal report. The

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new OTARMA training for \$250.00 will be discounted \$75.00 if all 18 Lorain County Township participate. Asking the Trustees to bring up at next Lorain County Township Association meeting before paying full price.

CORRESPONDENCE/ ANNOUNCEMENTS:

Lorain County Historical Newsletter October 2023, NAMI Fall Foliage train ride 10/21/2023, Black River Ruritan meet the Candidates night, Lorain County Public Health Operation & Maintenance of home sewage treatment systems, Soil & Water Virtual DAM training 10/11 & 10/12, Ohio Pooled Collateral attestation completed 10/6/2023, letter from Commissioners on Bicentennial. Klebow: charge for Home Sewage Treatment system \$120.00 for three years is to develop the database of systems. Rollin: Harvest Walk is October 21st 1:00-4:00.

PUBLIC COMMENTS

Robert Papuga: informed the Trustees of issues he had previously in Eaton Township and now in Huntington. Recycling blowing out of Rumpke truck and not being picked up. Trash carts not being fully emptied and when contacted Rumpke says they will return to empty the cart but they do not return. Recommend the Consortium use Republic because they are local, union and reliable. Holmes: will contact Rumpke tomorrow and have this addressed. Carl Strekely: thank you to everyone for the recent Dumpster Days services. Tyler Honoshofsky: is there a rain date for the Harvest Walk. Rollin: no rain date.

Motion by Holmes with a second by Rollin to enter Executive Session with the Assistant Lorain County Prosecutor Greg Peltz to discuss possible pending or imminent court action and invite Lanning, Klebow and Combs to attend. Roll call: Holmes- yes, Lamb- yes, Rollin- yes. Entered executive session at 7:35 PM.

Exit executive session at 8:03 PM with a roll call vote: Holmes- yes, Lamb- yes, Rollin- yes.

Motion by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 8:05 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2023.2

October 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
121-2023	10/17/2023	10/07/2023	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.26	O
122-2023	10/24/2023	10/16/2023	CH	LORAIN MEDINA RURAL ELECTRIC	\$565.79	O
123-2023	10/23/2023	10/16/2023	CH	COLUMBIA GAS OF OHIO	\$114.69	O
125-2023	10/20/2023	10/16/2023	EW	UNITED STATES TREASURY	\$191.64	O
126-2023	10/16/2023	10/16/2023	CH	CHASE CARD SERVICES	\$447.72	O
10455	10/16/2023	10/16/2023	AW	Smith Brothers Inc	\$929.80	O
10456	10/16/2023	10/16/2023	AW	CINTAS FIRST AID	\$70.19	O
10457	10/16/2023	10/16/2023	AW	P & J SANITATION INC.	\$125.00	O
10458	10/16/2023	10/16/2023	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$45.00	O
10459	10/16/2023	10/16/2023	AW	A & M FIRE AND SAFETY EQUIP. INC	\$315.70	O
10460	10/16/2023	10/16/2023	AW	Lorain County Commissioners	\$15,616.80	O
10461	10/16/2023	10/16/2023	PR	Robert Leroy Bort	\$908.34	O
10462	10/16/2023	10/16/2023	PR	MATTHEW A COMBS	\$1,384.60	O
10463	10/16/2023	10/16/2023	WH	Oberlin Municipal Court	\$227.58	O
10464	10/16/2023	10/16/2023	WH	LORAIN COUNTY TREASURER	\$1,735.20	O
Total Payments:					\$22,736.31	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$22,736.31	

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.