

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of September 16, 2019

The Huntington Township Trustees met in regular scheduled 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, Dennis Finkel, Robert Holmes, Sheila Lanning, Frances Rollin, Dimitri Szynal, Rebecca Unangst and Earnest Hartman.

**Motion** by Rollin with a second by Holmes to waive the reading and approve the minutes of September 3, 2019 special scheduled meeting as written. Roll call: 3 yeas.

**PAYMENT LISTING:** Checks 8827 - 8848 and expenditures totaling \$5,619.21 approved for payment.

**RESOLUTIONS AND ALLOCATIONS:** none.

**COMMITTEE REPORTS:**

**Water Board-** Lamb attended the National Conference in Nashville. Learned about USDA loans, Vendors and current innovations in the industry.

**LORCO-** none

**Ambulance District Garage Use/Satellite Location-** Holmes reported that a medic had quit and the Director has been given a \$5,000.00 bonus for reaching his goals. Eight more benchmarks have been created for the Director. The Ambulance District wants to put out press release about the Satellite Office. Question on Insurance coverage when the Ambulance District is located in Huntington. Lamb: would like to have the Ambulance District cover additional cost. Holmes: they propose paying \$1.00 for lease of the Township property and pay all additional costs. **Motion** by Lamb with a second by Rollin to authorize to press release as presented by Holmes. Roll call: 3 yeas. Holmes: the estimate for the Satellite office is about \$15,000.00. There have been 33 calls for mutual aid so far this year.

**Sheriff-** none.

**Fire District-** Rollin: they did not get the grant. They are not going to put on a new levy, at 3.75 mills now. There are four people on the building committee who will look closer at the finances.

**OPWC-** none

**SWAC-** Holmes: the tile installed on Griggs Road and contractor will start as soon as he is done with another County job.

**Zoning Business/ News-** Finkel: a couple permits issued for out buildings. Zoning Commission meeting tomorrow.

**Thrive-** none

**Office on Aging-** Blood drive posted on Facebook, there will be grants for meals based upon the number of people who give blood.

**Cemetery-** none

**Road/ Equipment/ Maintenance/Chip and Seal/ Road signs-**

Melway should complete Baker Road by Clar Mar by end of the week. Road signs ordered but need some paperwork filed by Lanning with Osborn. Chip and Seal project through the County has been cancelled. Will have to pay for 250 ton of stone

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quoted at \$21.75 per ton. An invoice will be sent. Finkel estimated that 8-10 loads of patch for Stewart, Clark (South) and Baker are still needed. Finkel: gave notice OTARMA to remove the Alamo mower from coverage.

**Recycling-** Dumpster days are October 25<sup>th</sup> and 26<sup>th</sup> 9:00 am to 3:00 pm.

**Trash Consortium-** none

**OLD BUSINESS-**

**Land Use Program-** none

**Zoning Inspector** – Holmes asked about clean up on property on State Route 58 and Bursley Road, Bursley & Clark Road corner, trailer on Bursley Road. Finkel to look into clean-up progress. Another location on the northeast end of Clark was added for contact about cleaning up property.

**NEW BUSINESS-**

**Correspondence-** Clar Mar Lakes sold for \$598,000.00. Lorain County’s proposed building department discussion October 1<sup>st</sup> at the Commissioners meeting. Railroad on Clark closed 9/30/2019 to 10/5/2019. Lorain Medina Rural Electric email asking for support for Rural Act.

**Other-** Lanning: Received OTARMA annual premium application. Rebecca Unanyst and Earnest Hartman asked about any conflict with Dumpster Days and the proposed Halloween Walk in the Park. Discussion on the date and time, *Consensus* to authorize a “Fall Harvest Walk” on October 19th at 1:00-4:00. Hoping to get the church involved in the event and anyone wanting to set up a station around the Park for “Trunk or Treat”.

**Public Participation-** Frances Rollin asked about a hole being repaired on Clark Road. Finkel to look into the repair.

**Motion** by Rollin with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:54 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

September 2019

| Payment Advice #                | Post Date  | Transaction Date | Type | Vendor / Payee             | Amount      | Status |
|---------------------------------|------------|------------------|------|----------------------------|-------------|--------|
| 81-2019                         | 09/17/2019 | 09/14/2019       | CH   | COLUMBIA GAS OF OHIO       | \$74.61     | O      |
| 8827                            | 09/16/2019 | 09/14/2019       | AW   | TREASURER OF STATE OF OHIO | \$534.00    | V      |
| 8827                            | 09/16/2019 | 09/14/2019       | AW   | TREASURER OF STATE OF OHIO | -\$534.00   | V      |
| 8828                            | 09/16/2019 | 09/14/2019       | AW   | LORAIN COUNTY TREASURER    | \$67.00     | V      |
| 8828                            | 09/16/2019 | 09/14/2019       | AW   | LORAIN COUNTY TREASURER    | -\$67.00    | V      |
| 8829                            | 09/16/2019 | 09/14/2019       | AW   | WELLINGTON AUTO PARTS      | \$95.72     | V      |
| 8829                            | 09/16/2019 | 09/14/2019       | AW   | WELLINGTON AUTO PARTS      | -\$95.72    | V      |
| 8830                            | 09/16/2019 | 09/14/2019       | AW   | ATT Parts Co               | \$49.90     | V      |
| 8830                            | 09/16/2019 | 09/14/2019       | AW   | ATT Parts Co               | -\$49.90    | V      |
| 8831                            | 09/16/2019 | 09/14/2019       | AW   | CINTAS FIRST AID           | \$73.91     | V      |
| 8831                            | 09/16/2019 | 09/14/2019       | AW   | CINTAS FIRST AID           | -\$73.91    | V      |
| 8832                            | 09/16/2019 | 09/14/2019       | AW   | Medina Material            | \$633.15    | V      |
| 8832                            | 09/16/2019 | 09/14/2019       | AW   | Medina Material            | -\$633.15   | V      |
| 8833                            | 09/16/2019 | 09/14/2019       | AW   | Rumpke                     | \$405.00    | V      |
| 8833                            | 09/16/2019 | 09/14/2019       | AW   | Rumpke                     | -\$405.00   | V      |
| 8834                            | 09/16/2019 | 09/14/2019       | AW   | SUNRISE COOP INC           | \$1,018.33  | V      |
| 8834                            | 09/16/2019 | 09/14/2019       | AW   | SUNRISE COOP INC           | -\$1,018.33 | V      |
| 8835                            | 09/16/2019 | 09/14/2019       | AW   | FARM & HOME HARDWARE       | \$339.50    | V      |
| 8835                            | 09/16/2019 | 09/14/2019       | AW   | FARM & HOME HARDWARE       | -\$339.50   | V      |
| 8836                            | 09/16/2019 | 09/14/2019       | AW   | ARMSTRONG                  | \$149.90    | V      |
| 8836                            | 09/16/2019 | 09/14/2019       | AW   | ARMSTRONG                  | -\$149.90   | V      |
| 8837                            | 09/16/2019 | 09/14/2019       | AW   | TREASURER OF STATE OF OHIO | \$534.00    | O      |
| 8838                            | 09/16/2019 | 09/14/2019       | AW   | LORAIN COUNTY TREASURER    | \$67.00     | O      |
| 8839                            | 09/16/2019 | 09/14/2019       | AW   | WELLINGTON AUTO PARTS      | \$95.72     | O      |
| 8840                            | 09/16/2019 | 09/14/2019       | AW   | ATT Parts Co               | \$49.90     | O      |
| 8841                            | 09/16/2019 | 09/14/2019       | AW   | CINTAS FIRST AID           | \$73.91     | O      |
| 8842                            | 09/16/2019 | 09/14/2019       | AW   | Medina Material            | \$633.15    | O      |
| 8843                            | 09/16/2019 | 09/14/2019       | AW   | Rumpke                     | \$405.00    | O      |
| 8844                            | 09/16/2019 | 09/14/2019       | AW   | SUNRISE COOP INC           | \$1,018.33  | O      |
| 8845                            | 09/16/2019 | 09/14/2019       | AW   | FARM & HOME HARDWARE       | \$339.50    | O      |
| 8846                            | 09/16/2019 | 09/14/2019       | AW   | ARMSTRONG                  | \$149.90    | O      |
| 8847                            | 09/16/2019 | 09/14/2019       | PR   | DENNIS L FINKEL            | \$1,419.56  | O      |
| 8848                            | 09/16/2019 | 09/14/2019       | PR   | Dimitri Szyal              | \$758.63    | O      |
| Total Payments:                 |            |                  |      |                            | \$5,619.21  |        |
| Total Conversion Vouchers:      |            |                  |      |                            | \$0.00      |        |
| Total Less Conversion Vouchers: |            |                  |      |                            | \$5,619.21  |        |

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.