

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of February 4, 2019

The Huntington Township Trustees met in regular session at 7:07 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, John Murphy and Sheila Lanning.

**Motion** by Holmes with a second by Rollin to approve the minutes of January 21 regular scheduled meeting as written. Roll call: 3 yeas.

**FINANCIAL REPORT: Motion** by Rollin with a second by Holmes to approve the February financial reports showing revenue to date of \$14,108.21, expenditures to date of \$16,422.40 and cash balance of \$270,697.14. Roll call: 3 yeas.

**PAYMENT LISTING:** Checks 8551- 8572 and expenditures totaling \$16,006.83 were approved for payment.

**RESOLUTIONS AND ALLOCATIONS:** none

**COMMITTEE REPORTS-**

**WATER BOARD-** none

**LORCO-** none

**AMBULANCE-** none

**FIRE-** Rollin reported new truck delivered and being used. February 13 is horse races benefit for Firemen's Association.

**OPWC-** none

**SWAC-** Griggs Road project expected to go completely through the County and not the Township. Still working on the details of the SWAC grant to allow the County to administer and run the project.

**ZONING BUSINESS/NEWS-** Finkel stated there are a couple of new home permits. Lamb discussed the Zoning getting on C & H Motorsports to clean up a little. Finkel stated he did clean-up but constant drop offs keep it looking cluttered. Holmes asked that he cover up the mess in some way.

**THRIVE-** Rollin missed the meeting.

**OFFICE ON AGING-** Finkel stated they moved into the Wellington Township building.

**CEMETERY-** Finkel stated one pending burial. Szynal followed the link given on the proposed State Grant for Cemeteries and it was just the rules. No Grant details yet.

**ROAD AND EQUIPMENT AND MAINTENANCE-** Finkel stated roads are looking shabby, too soon to tell for sure. Tires for road grader are priced at two paces. Bob's tires and Holmes tires. **Motion** by Lamb with a second by Holmes to purchase tires at Holmes tires. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to authorize up to \$1,000.00 for sand blasting rims prior to mounting new tires. Roll call: 3 yeas. **Motion** by Lamb with a second by Rollin to authorize the purchase of a new toolbox not to exceed \$650.00. Roll call: 3 yeas.

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**RECYCLE-** Lamb informed Country Metals that all aluminum proceeds are going to meals on wheels.

**TRASH CONSORTIUM-** Rumpke is the best bidder but the price might go up a little.

**SHERIFF-** 19 incidents in January.

**OLD BUSINESS-**

**Zoning Office Sign-** no further information

**Land Use Plan-** Finkel stated Lyn is working on schedule and a spreadsheet that compiled the survey responses.

**Landfill-** none

**Stone Bids-** Bids open at next meeting, 7:00 PM.

**NEW BUSINESS-**

**Correspondence-** Armstrong to raise rates.

**Public Participation-** Annual Financial Report for 2018 filed and posted in paper for public. Annual report to Trustees on 2018 with expenditure and revenue figures.

**Credit card for Dennis-** Recent snowstorm and the need for a card to help in a pinch discussed. *Motion* by Holmes with a second by Lamb to authorize getting Finkel a credit card, following the Township policy. Roll call: 3 yeas. Discussion on John Murphy helping with plowing when needed. *Motion* Holmes with a second by Lamb to authorize putting John Murphy on the Township Insurance for times when he may be needed to drive a truck. Roll call: 3 yeas.

Winner of the \$25.00 Marathon gift card is Shirley Whitney.

*Motion* by Rollin with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:31 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

UAN v2019.1

February 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
9-2019	02/17/2019	02/03/2019	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$105.10	O
10-2019	02/07/2019	02/03/2019	CH	BP	\$49.00	O
12-2019	02/08/2019	02/03/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,505.11	O
13-2019	02/08/2019	02/03/2019	EW	UNITED STATES TREASURY	\$1,235.88	O
8551	02/04/2019	02/03/2019	AW	WELLINGTON IMPLEMENT	\$144.95	O
8552	02/04/2019	02/03/2019	AW	WELLINGTON AUTO PARTS	\$96.70	O
8553	02/04/2019	02/03/2019	AW	Countryview Services, Inc	\$956.62	O
8554	02/04/2019	02/03/2019	AW	U.S. Bank Equipment Finance	\$141.58	O
8555	02/04/2019	02/03/2019	AW	LORAIN COUNTY TREASURER	\$67.00	O
8556	02/04/2019	02/03/2019	AW	Bates Garage & Towing LLC	\$1,950.00	O
8557	02/04/2019	02/03/2019	AW	P & J SANITATION INC.	\$100.00	O
8558	02/04/2019	02/03/2019	AW	SUNRISE COOP INC	\$1,078.35	O
8559	02/04/2019	02/03/2019	AW	CHRONICLE TELEGRAM	\$141.44	O
8560	02/04/2019	02/03/2019	AW	LORAIN COUNTY TREASURER	\$963.04	O
8561	02/04/2019	02/03/2019	AW	ABER'S TRUCK CENTER	\$541.13	O
8562	02/04/2019	02/03/2019	PR	JILL DEMARCO	\$106.56	O
8563	02/04/2019	02/03/2019	PR	DENNIS L FINKEL	\$1,582.49	O
8564	02/04/2019	02/03/2019	PR	ROBERT DUGALD HOLMES	\$732.52	O
8565	02/04/2019	02/03/2019	PR	Jed Lamb	\$471.95	O
8566	02/04/2019	02/03/2019	PR	SHEILA D. LANNING	\$1,298.76	O
8567	02/04/2019	02/03/2019	PR	Franklin Miller	\$58.34	O
8568	02/04/2019	02/03/2019	PR	Michael D Moskal	\$58.63	O
8569	02/04/2019	02/03/2019	PR	Ronald Pflaum	\$58.66	O
8570	02/04/2019	02/03/2019	PR	JOHN PIPCAK	\$71.87	O
8571	02/04/2019	02/03/2019	PR	WALTER C ROLLIN	\$772.52	O
8572	02/04/2019	02/03/2019	PR	Dimitri Szynal	\$718.63	O
Total Payments:					\$16,006.83	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$16,006.83	

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.