

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of May 7, 2018

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 Robert Holmes. Also present were Walter Rollin, Jed Lamb, Frances Rollin, Carl Strekley, John Murphy and Sheila Lanning.

**Motion** by Rollin with a second by Lamb to approve the minutes of the April 16, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8218-8244) totaling \$10,678.35 were approved for payment. **Motion** by Lamb with a second by Rollin to approve the April Financial reports with year to date Revenue \$178,841.25 year to date Expenditures \$81,954.30 and bank balance \$352,559.79. Roll call: 3 yeas.

**Holmes reported:** Audit cost is \$2,296.00 to date. Equipment in good shape, Finkel bought some metal for truck and mower. Finkel could not find the roof leak, might be blowing in under the roof. No return call on purchasing the plow, Rochester wants the plow but cannot afford it. Chip and Seal bids through the County awarded to Bergman. Finkel talked with Shaun at the County, old estimate was \$48,016.88 and new bid \$43,060.81. Discussion on the quality of work from Bergman on the Clark Road OPWC project. Dumpster day all set with Rollin getting the Pride Day Republic dumpster, Holmes getting the Rumpke dumpsters and Finkel getting the scrap metal dumpster. Received the Winter Salt contract, Finkel suggested 100 tons be contracted. **Motion** by Lamb with a second by Rollin to authorize **Resolution 2018-34** to participate in the ODOT Winter Contract (018-19) for 100 ton of Road Salt. Roll call: 3 yeas. LCTA Spring banquet was good; Huntington is hosting LC Township Association in July. Discussion on hiring Rita Rollin to do the catering. **Motion** by Lamb with a second by Holmes authorize **Resolution 2018-35** to hire Rita Rollin to cater the July Lorain County Township Association meeting in Huntington. Roll call: 2 yeas, Rollin abstained. Nothing heard back about the Landfill. Zoning Board of Appeals sent letter asking to replace Alternate Maureen Sanford. **Motion** by Rollin with a second by Lamb to appoint John Murphy as ZBA alternate replacing Maureen Sanford with a term ending 12/31/2019. Roll call: 3 yeas. There were 28 incidents on the Sherriff report for April. Thrive is attended by both Dottie Pogorelc and Walter Rollin representing the Township. Discussion on thanking Dottie for her assistance and making Walter Rollin the Township designee. OPWC nominee ballot received, **Motion** by Holmes with a second by Lamb to nominate Mike Musto, Michael Nottke, Michael Esber to OPWC district 9 integrating Committee. Roll call: 3 yeas. OPWC meeting 5/18/18, Finkel and Holmes to attend. LC Hoarding Task Force meeting 5/15/18. Well-Help dinner to thank the helpers and donations. Zoning training seminar 5/22/18. Hero's Health Fair 5/19. Go Daddy privacy policy updated. Wellington going to be Needle exchange area. Police and Fire Memorial Dedication ribbon cutting 6/23/18. Quality aging coalition news. LC Good Deeds program 5/15/18 at JVS. OPERS re-employed retiree health care coverage letter. OPERS to offer life insurance.

**Lamb reported:** Chief Wetherbee sent response from County regarding the flooding on Griggs Road. Lamb called Steve; they are getting elevations to see if there is something they can do. Informed Finkel of a hole in Hawley Road that needs fixed, Finkel aware of it. LORCO nothing ground breaking, talked about couple new developments. Office women at Cinnamon Lake do the billing. Now still operating under old system. Rural Water- Mahoney was not there, he has 44 years in water. Asked about fee for credit card payments, believe getting the money for bills right away would offset any costs.

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**Rollin reported:** Purchased the replacement trees for the Park. Thrive free health screening- putting on FB. Fire District insurance went down. Provided the list of NIMS recommendations and requirements. Building and Grounds committee in the Fire District discussed addition for bays. They are going to finance part of the work and pay for the remainder. Received the signed Hold Harmless for the use of the Fair Board's people moving wagon. Will get new wreaths for Memorial Day. Tractor Supply would like to have an account set up. Asked Finkel about millings but do not know yet. Michelle Moody getting flowers for 4H to plant. Still need a Minister for the Memorial Day prayer.

**Fiscal Officer reported:** Lorain County Township Association 2018 membership paid. Letter from Ohio Secretary of State, Jon Husted to remind everyone to vote. Letter from Armstrong that the June 2018 billing will be \$69.95 for internet service. LC Public Health 2019 budget is \$921,444. Compared to 2018= \$904,550, 2016 \$521,351, 2015 \$515,162. 2017 Annual report for LC Specialized Rescue Response Teams. Received 2019 Tax Budget paperwork. First quarter recycling figures: Recycled 15.33 tons and solid waste 61.58 tons. Time to pick a BWC Managed Care Organization. Careworks is recommended by OTA and what we have had in the past, see no reason to change. Received elevator inspection report with a passing designation. Cemetery questions included Smugla foundation, Burial for Nellie Page (Richards), Sprinkle question on putting third remains on one lot. Beverly Kiefly asked about cost of foundation. Eastman asked if Quast could have a cremation burial on a Sunday.

**Road Foreman reported:** Did not attend SWAC meeting April 19<sup>th</sup> but a Representative of the Township attended. Discussion on turning the Griggs Road game farm into wetlands to alleviate Griggs Road flooding. Mentioned Stewart Road culvert regarding a possible mini grant. Would like to do culvert on Baker and Stewart together if awarded the mini grant. Found the missing Ferris monument and will put back in the Cemetery. John Smith stone now fixed and standing up. Believe there is a 4" flat spot where the Revolutionary marker will fit. Lighting up in Garage and working well. Asked the Trustees about getting more LED lights, Holmes suggested Finkel write down what he wanted. Have four or five footers to pour, would like to extend concrete pad at recycling building also. Passed out a map from SWAC showing how much grant money communities received. There was a disagreement over using the baseball fields. A girl's team was practicing and another team thought they had reserved the field. John Murphy asked how they reserve fields- call and get on the calendar.

**Public comments:** Frances asked for the 2016/2017 burial listing.

The \$25.00 Marathon gift card winner is Rick Frame

**Motion** by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:38 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

May 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
33-2018	05/08/2018	05/01/2018	CH	BP	\$30.61	O
34-2018	05/17/2018	05/06/2018	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$52.80	O
8218	05/07/2018	05/06/2018	AW	Rumpke	\$405.00	O
8219	05/07/2018	05/06/2018	AW	POLEN IMPLEMENT INC	\$52.02	O
8220	05/07/2018	05/06/2018	AW	Farley Company	\$437.25	O
8221	05/07/2018	05/06/2018	AW	LORAIN COUNTY ENGINEER	\$930.24	O
8222	05/07/2018	05/06/2018	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$280.00	O
8223	05/07/2018	05/06/2018	AW	Lamb Electric	\$800.00	O
8224	05/07/2018	05/06/2018	AW	David A Cravener	\$30.00	O
8225	05/07/2018	05/06/2018	AW	JUDCO INC	\$260.00	O
8226	05/07/2018	05/06/2018	AW	Rochester Manufacturing	\$125.00	O
8227	05/07/2018	05/06/2018	AW	U.S. Bank Equipment Finance	\$279.54	O
8228	05/07/2018	05/06/2018	AW	P & J SANITATION INC.	\$100.00	O
8229	05/07/2018	05/06/2018	AW	STANDARD WELDING & STEEL	\$84.00	O
8230	05/07/2018	05/06/2018	AW	TREASURER OF STATE OF OHIO	\$307.50	O
8231	05/07/2018	05/06/2018	AW	FARM & HOME HARDWARE	\$120.10	O
8232	05/07/2018	05/06/2018	PR	JILL DEMARCO	\$103.05	O
8233	05/07/2018	05/06/2018	PR	DENNIS L FINKEL	\$1,536.81	O
8234	05/07/2018	05/06/2018	PR	ROBERT DUGALD HOLMES	\$780.37	O
8235	05/07/2018	05/06/2018	PR	Jed Lamb	\$489.40	O
8236	05/07/2018	05/06/2018	PR	SHEILA D. LANNING	\$1,359.52	O
8237	05/07/2018	05/06/2018	PR	Franklin Miller	\$57.23	O
8238	05/07/2018	05/06/2018	PR	Michael D Moskal	\$57.54	O
8239	05/07/2018	05/06/2018	PR	Ronald Pflaum	\$57.56	O
8240	05/07/2018	05/06/2018	PR	JOHN PIPCAK	\$58.64	O
8241	05/07/2018	05/06/2018	PR	WALTER C ROLLIN	\$770.08	O
8242	05/07/2018	05/06/2018	PR	Dimitri Szynal	\$760.50	O
8243	05/07/2018	05/07/2018	AW	WILLOWVALE FARMS INC	\$328.59	O
8244	05/07/2018	05/07/2018	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$25.00	O
Total Payments:					\$10,678.35	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$10,678.35	

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.