

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of March 4, 2019

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 Jed Lamb. Also present were Walter Rollin, Robert Holmes, Dennis Finkel, Carl Strekely, Chief Wetherbee, Frances Rollin and Sheila Lanning.

Motion by Holmes with a second by Rollin to approve the minutes of February 18 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 \$22,809.70, expenditures to date of \$43,067.83 and cash balance of \$252,753.20. Roll call: 3 yeas.

PAYMENT LISTING: Checks 8589- 8621 and expenditures totaling \$12,026.44 were approved for payment.

RESOLUTIONS AND ALLOCATIONS: Motion by Lamb with a second by Holmes to authorize **Resolution 2019-32** the Lorain County Chip and Seal program for 2019 and authorizing up to \$60,000.00 for the various roads selected to chip and seal. If the bidding comes in above the Trustees will re-evaluate. Roll call: 3 yeas.

COMMITTEE REPORTS-

WATER BOARD- Quarterly meeting this week, maintenance on painting awarded to MK Painting for \$118,000.00. Holmes asked why a lower bid was not selected. Lamb responded that there were exceptions under certain conditions in the other bids. Holmes asked how many taps were put in in 2018, Lamb thought approximately 2000.

LORCO- none

AMBULANCE- SOG is still going through them. Who pays what in Ambulance use, if a resident has no insurance, working with collection agency to help them. If you are a resident and your Medical insurance billed but some cost is under your unpaid deductible than the resident pays.

FIRE- Chief Wetherbee in attendance to give a re-cap of 2018. Runs were up last year and this year not better with 566 so far. Already a 30% run increase. Last weekend calls on trees over roadways. Pittsfield leads in runs last year followed by assisting Central LC Ambulance. Hired seven and lost one employee last year. Optional training for new hires is either EMR (Emergency Medical Responder) or EMT (Basic 160 hours). Milestones in 2018 included three people reaching 20 year service, four people have 30+ years services. Current rooster is 32 members. Discussion on training, capital acquisitions and an expansion of \$600,000.00. Turn out gear has a ten-year shelf life. Blue reflectors in the roads mean a water fire hydrant is near.

OPWC- none

SWAC- Griggs Road project: two bid books were taken out for the project.

ZONING BUSINESS/NEWS- Finkel presented a copy of the Violation letter being sent to Mr. Freeman regarding clean-up.

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THRIVE- Rollin stated they are working to set a regular meeting time and day.

OFFICE ON AGING- Received notice of moved into the Wellington Township building. They hold quarterly meetings. Lamb would like to ask if money from Office of Aging that went to Thrive could go back to Office on Aging.

CEMETERY- Lanning confirmed that Cemeteries are registered.

ROAD AND EQUIPMENT AND MAINTENANCE- Finkel talked to Melway about the deterioration of Baker Road by Clar Mar. Getting information on a newer backhoe with asking price of \$19,000.00. Finkel thinks we could selling our backhoe for \$12,000.00 and move up several model years. Discussion on where to pay for the newer backhoe.

RECYCLE- Consensus to set May 17 & 18 as Spring Dumpster days, 9:00 – 3:00.

TRASH CONSORTIUM- none

SHERIFF- 25 incidents in February.

OLD BUSINESS-

Zoning Office Sign- Drawing given to Lamb.

Land Use Plan- Lyn Ickes stated the first meeting was Saturday March 2. There attended. All went well with people given maps of the Township to take home and sketch in what they think the Zoning should look like in the future. Next meeting is March 16th at 10:00 – noon.

Landfill- Lanning asked Chief Wetherbee to tell Bill Brown a monitoring sample is needed in March for the EPA.

File Cabinets- cabinets are painted and reassembled.

NEW BUSINESS-

Correspondence- E checks need completed in 2019, letter given to Finkel. LC Commissioners sent 2019 CDBG grant package. Public Comment of Solid Waste Plan Update is through March. Received signed and executed copy of Joint self-insured Health Care Plan from the County. Certified letter from LC Recorder reiterating the need to file Zoning Amendments picked up by Lyn Ickes because USPS could not deliver. March vaccine locations and Senior breakfast posting to the Web. OTARMA appraisal company visited today and took photographs. Grant application for Township road signs given to Finkel. March 14 is Health District Advisory Council. ODOT training opportunities given to Finkel. LC Soil and Water Winter/Spring letter posted on the web. Fair Board authorized selling of beer at the Fair. Lamb stated the vote was unanimous and they are trying to make it controlled.

Public Participation- none

Motion by Rollin with a second by Holmes to adjourn. All favorable, meeting adjourned at 8:27 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

March 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
19-2019	03/08/2019	03/01/2019	CH	BP	\$150.31	O
21-2019	03/16/2019	03/04/2019	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$98.82	O
8589	03/04/2019	03/02/2019	AW	FARM & HOME HARDWARE	\$122.72	V
8589	03/04/2019	03/02/2019	AW	FARM & HOME HARDWARE	-\$122.72	V
8590	03/04/2019	03/02/2019	AW	U.S. Bank Equipment Finance	\$104.60	V
8590	03/04/2019	03/02/2019	AW	U.S. Bank Equipment Finance	-\$104.60	V
8591	03/04/2019	03/02/2019	AW	SUNRISE COOP INC	\$431.20	V
8591	03/04/2019	03/02/2019	AW	SUNRISE COOP INC	-\$431.20	V
8592	03/04/2019	03/02/2019	AW	LEMKE SALES COMPANY	\$117.51	V
8592	03/04/2019	03/02/2019	AW	LEMKE SALES COMPANY	-\$117.51	V
8593	03/04/2019	03/02/2019	AW	WELLINGTON AUTO PARTS	\$73.83	V
8593	03/04/2019	03/02/2019	AW	WELLINGTON AUTO PARTS	-\$73.83	V
8594	03/04/2019	03/02/2019	AW	CINTAS FIRST AID	\$158.54	V
8594	03/04/2019	03/02/2019	AW	CINTAS FIRST AID	-\$158.54	V
8595	03/04/2019	03/02/2019	AW	Rumpke	\$405.00	V
8595	03/04/2019	03/02/2019	AW	Rumpke	-\$405.00	V
8596	03/04/2019	03/02/2019	AW	P & J SANITATION INC.	\$100.00	V
8596	03/04/2019	03/02/2019	AW	P & J SANITATION INC.	-\$100.00	V
8597	03/04/2019	03/02/2019	AW	WALTER ROLLIN	\$27.00	V
8597	03/04/2019	03/02/2019	AW	WALTER ROLLIN	-\$27.00	V
8598	03/04/2019	03/02/2019	AW	Lyn Ickes	\$181.45	V
8598	03/04/2019	03/02/2019	AW	Lyn Ickes	-\$181.45	V
8599	03/04/2019	03/02/2019	AW	FARM & HOME HARDWARE	\$122.72	O
8600	03/04/2019	03/02/2019	AW	U.S. Bank Equipment Finance	\$104.60	O
8601	03/04/2019	03/02/2019	AW	SUNRISE COOP INC	\$431.20	O
8602	03/04/2019	03/02/2019	AW	LEMKE SALES COMPANY	\$117.51	O
8603	03/04/2019	03/02/2019	AW	WELLINGTON AUTO PARTS	\$73.83	O
8604	03/04/2019	03/02/2019	AW	CINTAS FIRST AID	\$158.54	O
8605	03/04/2019	03/02/2019	AW	Rumpke	\$405.00	O
8606	03/04/2019	03/02/2019	AW	P & J SANITATION INC.	\$100.00	O
8607	03/04/2019	03/02/2019	AW	WALTER ROLLIN	\$27.00	O
8608	03/04/2019	03/02/2019	AW	Lyn Ickes	\$181.45	O
8609	03/04/2019	03/02/2019	PR	JILL DEMARCO	\$82.34	O
8610	03/04/2019	03/02/2019	PR	DENNIS L FINKEL	\$1,582.49	O
8611	03/04/2019	03/02/2019	PR	ROBERT DUGALD HOLMES	\$1,269.96	O
8612	03/04/2019	03/02/2019	PR	Jed Lamb	\$471.95	O
8613	03/04/2019	03/02/2019	PR	SHEILA D. LANNING	\$1,298.76	O
8614	03/04/2019	03/02/2019	PR	Franklin Miller	\$58.34	O
8615	03/04/2019	03/02/2019	PR	Michael D Moskal	\$58.63	O
8616	03/04/2019	03/02/2019	PR	Ronald Pflaum	\$58.66	O
8617	03/04/2019	03/02/2019	PR	JOHN PIPCAK	\$59.88	O
8618	03/04/2019	03/02/2019	PR	WALTER C ROLLIN	\$772.52	O
8619	03/04/2019	03/02/2019	PR	Dimitri Szyal	\$718.63	O
8620	03/04/2019	03/04/2019	AW	Farley Company	\$194.61	O
8621	03/04/2019	03/04/2019	AW	Compass Minerals America	\$3,428.69	O
Total Payments:					\$12,026.44	

Payment Listing

March 2019

Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	<u>\$12,026.44</u>

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.