

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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**Minutes of March 7, 2022**

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 Walter Rollin. Also present were Robert Holmes, Matt Combs, Jed Lamb, Dimitri Szynal, Frances Rollin, Fire Chief Wetherbee and Sheila Lanning. **Motion** by Lamb with a second by Holmes to approve the minutes of February 21, 2022 as written. Roll call: three yeas. **Motion** by Lamb with a second by Rollin to approve the February financial reports with year to date revenue of \$26,474.64, expenditures of \$32,204.77 and bank balances of \$393,935.95. Roll call: three yeas. Checks 9852-9871 and payments totaling \$18,750.55 were approved for payment.

Chairman Rollin introduced Fire Chief Wetherbee. Chief Wetherbee provided a recap of what happened in 2021. There were 518 runs in the year with 44 of those runs to Huntington Township. There were 31% of the call for medical assistance, 17% for vehicle accidents, 11% for alarm activations, 5% for fires and a percentage for good intent. The Fire District has 28 members and all have some type of medical training. Filed for grant to purchase new Harris Radio's. New renovation brought the total square footage of the fire house to 5800 square feet. Lanning: should the new roadman take the NIMS training. Chief: that would be a good idea, only elected officials are required to take NIMS training but it would be helpful for the new roadman to take the course.

**COMMITTEE REPORTS:**

**WATER-** Lamb: meeting next week.

**LORCO-** Lamb: meeting Thursday.

**AMBULANCE-** Holmes: meeting tomorrow, looking at salaries and replacing Skip. Have 9 applicants for the position.

**SHERIFF-** 12 incidents in February

**ZONING-** Lanning: ZBA annual review of conditional permits is 3/29/2022 at 7:00 PM. Still need two members on the ZBA Board, one alternate and one regular Board member to replace Josh Maples. Combs: a new home permit for Yourich and one on Griggs Road that will not be given a permit.

**OFFICE ON AGING-** Lanning: no results from "Older Adults Needs Assessments", no one attended the zoom presentation.

**ROADS and EQUIPMENT:** Combs: four new tires on freightliner today, plow shoe was found and will be fixed and mounted. Roads are looking rough with this weather.

**RECYCLING-** Lanning: thank you to Combs for taking down the "shanty" and making access easier. Lamb: the stairs were very icy, put salt on apron and hit the steps with a sled to knock off ice.

**PREVIOUS BUSINESS:**

Holmes: still working on getting business cards. Lanning: unable to apply for the USDA Business grant.

**Motion** by Lamb with a second by Holmes to advertise for part time help with applications due April 4<sup>th</sup>. Roll call: 3 yeas. Lamb: received notification that the Township did not receive the ODOT grant. Rollin: received call about the Health Advisory Committee meeting, no Trustee is attending. The sign in front of the Township is blinking and needs repaired. Combs: called and did not get a call back from Lamb electric yet.

**NEW BUSINESS:**

Combs: answered inquiry from Ms. Herte regarding Stewart Road East with stone on road. Lanning: Received notification that second half of ARP funds will be sent shortly.

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**CORRESPONDENCE/ ANNOUNCEMENTS**

Lanning: received LCCA (Lorain County Community Alliance) invitation to become a member. **Consensus** to not join the LCCA. Received Ohio Township Association grassroots newsletter for March 2022, email from Black River Ruritan regarding a Homer Township meeting, Soil Health Workshop on 3/17/2022, Transportation Advisory Committee meeting, NOACA climate action summit on 3/15/2022, email from Ohio Means Jobs on timesheets and Health department free hand sanitizing wipes. Lamb: talked to contact about a summer youth from Ohio Means Jobs and they said there are not many youths in Lorain County, will be hard to find anyone. Discussion on hiring the part time help and using John Pipcak to do some mowing. Carl Strekely: Compliment road crew on cleaning of the roads during recent storms.

**Motion** by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 8:50 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

March 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
21-2022	03/02/2022	03/01/2022	CH	BP	\$193.96	O
22-2022	03/17/2022	03/07/2022	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.26	O
24-2022	03/11/2022	03/09/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,710.84	O
25-2022	03/11/2022	03/09/2022	EW	UNITED STATES TREASURY	\$1,062.75	O
26-2022	03/11/2022	03/09/2022	EW	TREASURER OF STATE OF OHIO	\$201.29	O
9852	03/07/2022	03/06/2022	AW	D&J Rief Services	\$928.68	O
9853	03/07/2022	03/06/2022	AW	P & J SANITATION INC.	\$110.00	O
9854	03/07/2022	03/06/2022	AW	LEMKE SALES COMPANY	\$22.50	O
9855	03/07/2022	03/06/2022	AW	KET	\$300.00	O
9856	03/07/2022	03/06/2022	AW	CINTAS FIRST AID	\$60.36	O
9857	03/07/2022	03/06/2022	AW	CORCORD ROAD EQUIPMENT MFG, INC	\$320.56	O
9858	03/07/2022	03/06/2022	AW	Bates Garage & Towing LLC	\$650.00	O
9859	03/07/2022	03/06/2022	AW	Farley Company	\$1,102.20	O
9860	03/07/2022	03/06/2022	AW	Lyn Ickes	\$3,500.00	O
9861	03/07/2022	03/06/2022	AW	WELLINGTON AUTO PARTS	\$271.98	O
9862	03/07/2022	03/06/2022	AW	FARM & HOME HARDWARE	\$46.97	O
9863	03/07/2022	03/07/2022	AW	Rumpke	\$459.00	O
9864	03/07/2022	03/07/2022	PR	MATTHEW A COMBS	\$2,223.95	O
9865	03/07/2022	03/07/2022	PR	JILL DEMARCO	\$105.72	O
9866	03/07/2022	03/07/2022	PR	ROBERT DUGALD HOLMES	\$970.07	O
9867	03/07/2022	03/07/2022	PR	Jed Lamb	\$532.88	O
9868	03/07/2022	03/07/2022	PR	SHEILA D. LANNING	\$1,239.81	O
9869	03/07/2022	03/07/2022	PR	JOHN PIPCAK	\$18.51	O
9870	03/07/2022	03/07/2022	PR	WALTER C ROLLIN	\$883.13	O
9871	03/07/2022	03/07/2022	PR	Dimitri Szyal	\$777.13	O
Total Payments:					\$18,750.55	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$18,750.55	

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.