

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of July 5, 2023

The Huntington Township Trustees met in a special scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Jed Lamb, Walter Rollin, Sheila Lanning, Matt Combs, Frances Rollin, Sandy Denes, Mike Cahill, Brian Cooney, Jennifer Pierce, TJ Denes and Ernest Hartman.

Motion by Holmes with a second by Rollin to approve the minutes of June 19, 2023 as written. Roll call: three yeas. Checks 10352-10368 and payments totaling \$19,282.28 were approved for payment. **Motion** by Holmes with a second by Rollin to approve the June Financials with year to date revenue \$293,552.46, year to date expenditures \$149,268.68 and bank balances of \$608,604.25. Roll call: three yeas. **Motion** by Holmes with a second by Rollin to set a public hearing for the 2024 Budget at 6:45 PM July 17th, 2023. Roll call: three yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: meeting coming up and training at Put-n-Bay.

LORCO- Lamb: meeting 7/13/2023.

AMBULANCE- Holmes: meeting 7/11/2023, take a look at helipad, it will be complete when lighting installed.

FIRE- Rollin- meeting tonight, will leave early to attend.

SHERIFF- 56 incidents in June

OPWC & SWAC- Combs: Stewart Road culvert replacement numbers will be sent to Don Romancak. County is helping with application for OPWC round #38 money. Might see Geauga Highway by Friday to sign contracts. **Motion** by Holmes with a second by Rollin to authorize Chairman Lamb to sign and execute contract with Geauga Highway for annual Chip/Seal bids. Roll call: three yeas.

CEMETERY- Rollin: Military markers process on website and given to Eastman Funeral Home. Still working with TC Energy on Cemetery extension. Lamb: Combs to look into a small grant that is available through the State. Lanning: received request for picture to be emailed of Paul & Mary Sarafin headstone.

RECYCLING- Lanning: \$1,356.80 received from Country view for recycled metal including the culvert removed from Stewart Road. Quarter two recycling tonnage is 20.39. Holmes: called the paper recycle bins company and told them to empty the bins or get them out of here.

ROADS- Combs: still need to patch in preparation for chip/seal. Put down several applications of dust control on Pratt Road. Sandy Denes: there is only one home on Pratt, why put the dust control. Was there a complaint? Lamb: Good to take care of the entire Township. Received an email from Ohio Railway Commission on signage, did not think there are any actionable items for the Township. Holmes: a sign was moved on Stewart Road. Lamb: we will discuss in new Business or Public Participation.

EQUIPMENT- Combs: Freightliner is down, it was getting hot. Ordered new fan. Bought a new weed eater. Lanning: inventory shows 4 weed eaters owned by the Township. Need to communicate to update records.

ZONING- Klebow sent updated status report.

EMPLOYEES- Combs: Layne Lawhon is coming along as summer helper.

PREVIOUS BUSINESS:

Holmes: Nothing further on ARPA money for safety building, waiting on Levi Shetler quote and revised drawing. Lamb: Fences are repaired, **consensus** to not allow putting a gate that joins the Township Fence, Rollin will communicate to home owner. Combs: cannot get any quotes for a new man door on the Garage. Lanning: did someone answer Ms. Murray on Griggs Road regarding a sign request on County Road.

NEW BUSINESS:

Traffic counts scheduled per email of 6/23/2023. Lanning: completed annual 211 Directory update. Salt prices are \$48.22 ton from Cargill for the 2023/2024 season. The Township requested 50 ton.

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

CORRESPONDENCE/ ANNOUNCEMENTS:

Lorain County Office on Aging June and July Newsletters. Letter from Big Brothers & Big Sisters. Letter regarding filing 2023 Government Fleet report. Elected Officials reception is 8/30/2023. Lorain County Public Health July newsletter. OPWC Quarterly newspaper with explanation of Force Accounts. Lorain County Transportation June newsletter.

PUBLIC PARTICIPATION:

Motion by Lamb with a second by Holmes to authorize the Historical Society use of the second floor on 8/6/2023. Roll call: three yeas. Holmes: Combs moved a sign on Stewart Road. TJ Denes: Dennis Finkel put the sign up almost 20 years ago, why was it moved now. To make it easier for Township to mow and responsibility of property owner to mow around it. Who authorized Combs to move the sign, you are his boss. Lamb: unaware of move, will look into it. TJ Denes: need to manage employees better, are you allowing children to ride in Township vehicles. Witnessed three people in Township Truck going to Wellington, waste of taxpayer money. Lamb: appreciate you bringing this to our attention, we will look into it. Combs: moved three signs: Clark, Hawley, Stewart. Sandy Denes: why were they moved. Lanning: Finkel would have put them up according to rules. Ernest Hartman: I believe the right of way is part of the sign placement, where is the right of way on these roads. Jennifer Pierce: how are you addressing property that is bringing property values down. Seems like targeting some places that are bringing in money and employing local people while eye soars like the corner of Stewart and Rt 58 go untouched. Holmes: he cleaned up the property somewhat and planted trees. Lamb: Commercial property pays more in taxes. Jennifer Pierce: Is our tax dollars being used properly. Lanning: The Township follows the State of Ohio and Auditor of State for accounting of tax payer's money. Governmental accounting is by Fund: revenue is posted to correct fund for allowable expenditures. The Township is audited every two years and all past audits are accessible to the public via the Auditor of State website. All minutes are assessible to the public via the Township Website and any additional public requests can be obtained by a public records request. Sandy Denes: does the Township participate in Ohio Checkbook. Lanning: no, Ohio Checkbook is only updated at the end of each year for the entire year, whereas, the Township makes payment lists available with bi weekly draft minutes on the website.

Motion by Holmes with a second by Lamb to adjourn, two yeas, meeting adjourned at 7:48 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2023.2

July 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
75-2023	07/17/2023	07/03/2023	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.26	O
77-2023	07/12/2023	07/11/2023	EW	UNITED STATES TREASURY	\$921.05	O
78-2023	07/12/2023	07/11/2023	EW	TREASURER OF STATE OF OHIO	\$230.44	O
79-2023	07/12/2023	07/11/2023	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,968.98	O
10352	07/05/2023	07/03/2023	AW	Rumpke	\$459.00	O
10353	07/05/2023	07/03/2023	AW	POLEN IMPLEMENT INC	\$444.74	O
10354	07/05/2023	07/03/2023	AW	FARNSWORTH FENCE	\$1,100.00	O
10355	07/05/2023	07/03/2023	AW	EDWARDS SHEET METAL	\$5,472.00	O
10356	07/05/2023	07/03/2023	AW	WELLINGTON IMPLEMENT	\$21.50	O
10357	07/05/2023	07/03/2023	AW	WELLINGTON AUTO PARTS	\$328.29	O
10358	07/05/2023	07/03/2023	AW	FARM & HOME HARDWARE	\$235.56	O
10359	07/05/2023	07/03/2023	PR	Robert Leroy Bort	\$908.34	O
10360	07/05/2023	07/03/2023	PR	MATTHEW A COMBS	\$1,615.18	O
10361	07/05/2023	07/03/2023	PR	JILL DEMARCO	\$93.60	O
10362	07/05/2023	07/03/2023	PR	ROBERT DUGALD HOLMES	\$995.07	O
10363	07/05/2023	07/03/2023	PR	Nora Klebow	\$352.67	O
10364	07/05/2023	07/03/2023	PR	Jed Lamb	\$546.46	O
10365	07/05/2023	07/03/2023	PR	SHEILA D. LANNING	\$1,213.97	O
10366	07/05/2023	07/03/2023	PR	Layne W Lawhon	\$399.84	O
10367	07/05/2023	07/03/2023	PR	JOHN PIPCAK	\$19.15	O
10368	07/05/2023	07/03/2023	PR	WALTER C ROLLIN	\$898.18	O
Total Payments:					\$19,282.28	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$19,282.28	

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.