

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of September 3, 2019

The Huntington Township Trustees met in special scheduled 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, Dennis Finkel, Sheila Lanning, Fred Swanson, Kim Bowen M.D, and Skip Gentry.

Motion by Holmes with a second by Rollin to waive the reading and approve the minutes of August 5, 2019 regular scheduled meeting as written. Roll call: 3 yeas.

PAYMENT LISTING: Checks 8805 - 8826 and expenditures totaling \$14,825.36 were approved for payment.

FINANCIAL REPORT: **Motion** by Holmes with a second by Rollin to approve August Financial reports with year to date revenue of \$366,086.39, year to date expenditures of \$247,686.67 and bank balance of \$391,411.05. Roll call: 3 yeas.

RESOLUTIONS AND ALLOCATIONS: **Motion** by Lamb with a second by Rollin to authorize **Resolution 2019-47** to amend appropriations. Roll call: 3 yeas.

Ambulance District Garage Use/Satellite Location- Skip Gentry, Fred Swanson and Kim Bowen M.D. opened discussion on the proposed ambulance satellite office. Mr. Swanson presented a blueprint of a possible out post building to the Trustees. Mr. Gentry reiterated that the area covered by the Ambulance District is 125 square mile. Response time will decrease with the establishment of a satellite office. Lamb was asked to address a concern that the district would expand beyond the current size. Holmes stated only the Board could make that decision. Gentry stated expansion is not the intension. If we can do better response time than it should be looked at. Dr. Bowen stated that having a local presence is very important to the health of residents. Holmes stated the blueprint is the future, looking at right now setting up bays and getting coverage from 9:00 am to 9:00 pm. Lamb stated the details need worked out for what we are doing right now. Rollin stated this is a benefit to our Township residents and a good idea. Finkel asked what is the plan for right now. Finkel shared a quote from Dad's Electric for upgrades. Mr. Gentry stated they need to hire a couple more people and it would take 3 months to get them trained and ready. **Motion** by Lamb with a second by Rollin to authorize proceeding with a Satellite office of the Ambulance District and proceed at the most convenient time. Roll call: 2 yeas, Holmes abstained. Holmes suggested Fred Swanson stop and talk with Finkel about the needs of the Ambulance District to open a temporary satellite site.

COMMITTEE REPORTS:

Water Board- none

LORCO- none

Sheriff- 31 incidents in Township in August

Fire District- Meeting tomorrow, heard that did not get the grant.

OPWC- none

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SWAC- Holmes talked to County Engineer and pipe has been installed on Griggs Road property, contractor will start as soon as he is done with another County job. Finkel confirmed that he talked with the Contractor and the project will start soon. Lanning: Grant reimbursement of \$5,475.00 for Stewart Road emergency culvert project received.

Zoning Business/ News- Lamb attended Lorain County Commissioner meeting pertaining to a proposed County Building Department. Everyone encouraged to attend the next meeting October 1st at 9:00 am.

Thrive- Rollin: none

Office on Aging- none

Cemetery- Szynal stated the due date for the grant application has passed.

Road/ Equipment/ Maintenance/Chip and Seal/ Road signs-

Baker Road by Clar Mar: Finkel: drainage pipes under road complete, Melway will return to chip/seal over repairs soon.

County Chip and Seal project: Discussion on the upcoming cooler weather and the increased cost. Holmes called Lorain County Engineer office, talked with Shaun Duffala about how to bow out of the program. Duffala suggested it might require a letter. Holmes suggested bidding chip and seal in 2020 ourselves and doing 8 miles. Finkel stated they had delivered 250 ton of stone for the work, 60 ton was already on hand and paid for by the Township. *Motion* by Holmes with a second by Lamb to opt out of the County 2019 Chip and Seal program if legally able without repercussions. Roll call: 3 yeas.

Status of road signs: Finkel stated the signs are ordered but not received.

Other: 75 ton of salt on order, bearings for the compact and mower received. Finkel has received two signs from Wellington for water source information. Asking where they want them erected. Lamb suggested letting Wellington erect the signs as they offered.

Recycling- Finkel received two quotes for security cameras at \$6,500.00 and \$5,000.00.

Trash Consortium- nothing.

OLD BUSINESS-

Land Use Program- nothing.

Review/update of Drug Alcohol Policy – nothing.

NEW BUSINESS-

Correspondence- Clar Mar Lakes sold to Tony Gunter and someone else. Gunter looking for addresses for Park office and Camper Sales locations. Finkel will provide address for Camper Sales when entrance is complete. Fall Soil and Water newsletter, Lorain County Health flu shot times and locations, Thrive class on dementia, Safety Services Ball all put on Facebook. NOACA bill of \$280.00 received. Holmes suggested NOACA might help with getting a grant to build a future Ambulance District building.

Other- Lanning: Received \$417.24 from OTARMA to cover the vandalism. Farm Bureau meeting is 9/5/2019. Sent two invoices to Brian Welch for a culvert pipe. Trustees suggested a third letter informing Mr. Welch that the cost could be put on his property tax bill. *Consensus* to set fall dumpster days as October 25th and 26th 9:00 to 3:00. Holmes asked Zoning Inspector to talk with Jonathon Traut about a semi-trailer box he has parked on Bursley Road.

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Public Participation- none

Winner of the \$25.00 Marathon gift card is Bill Gill.

Motion by Rollin with a second by Holmes to adjourn. All favorable, meeting adjourned at 8:53 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

September 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77-2019	09/17/2019	08/31/2019	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$70.08	O
78-2019	09/13/2019	08/31/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,547.02	O
79-2019	09/13/2019	08/31/2019	EW	UNITED STATES TREASURY	\$1,164.01	O
80-2019	09/24/2019	09/12/2019	CH	LORAIN MEDINA RURAL ELECTRIC	\$468.21	O
8805	09/03/2019	08/31/2019	PR	JILL DEMARCO	\$92.02	O
8806	09/03/2019	08/31/2019	PR	DENNIS L FINKEL	\$1,582.49	O
8807	09/03/2019	08/31/2019	PR	ROBERT DUGALD HOLMES	\$937.13	O
8808	09/03/2019	08/31/2019	PR	Jed Lamb	\$506.39	O
8809	09/03/2019	08/31/2019	PR	SHEILA D. LANNING	\$1,249.10	O
8810	09/03/2019	08/31/2019	PR	Franklin Miller	\$58.34	O
8811	09/03/2019	08/31/2019	PR	Michael D Moskal	\$116.98	O
8812	09/03/2019	08/31/2019	PR	Ronald Pflaum	\$58.66	O
8813	09/03/2019	08/31/2019	PR	JOHN PIPCAK	\$59.88	O
8814	09/03/2019	08/31/2019	PR	WALTER C ROLLIN	\$803.04	O
8815	09/03/2019	08/31/2019	PR	Dimitri Szynal	\$758.63	O
8816	09/03/2019	08/31/2019	AW	Medina Material	\$1,890.00	O
8817	09/03/2019	08/31/2019	AW	BP	\$280.27	O
8818	09/03/2019	08/31/2019	AW	Lorain County Health Dept	\$75.00	O
8819	09/03/2019	08/31/2019	AW	WELLINGTON AUTO PARTS	\$40.72	O
8820	09/03/2019	08/31/2019	AW	Applied Industrial Technologies	\$61.98	O
8821	09/03/2019	08/31/2019	AW	U.S. Bank Equipment Finance	\$95.83	O
8822	09/03/2019	08/31/2019	AW	Countryview Services, Inc	\$351.97	O
8823	09/03/2019	08/31/2019	AW	GABLE ELEVATOR & LIFT CO.	\$857.85	V
8823	09/03/2019	08/31/2019	AW	GABLE ELEVATOR & LIFT CO.	-\$857.85	V
8824	09/03/2019	08/31/2019	AW	Montage Enterprises	\$599.76	O
8825	09/03/2019	08/31/2019	AW	P & J SANITATION INC.	\$100.00	O
8826	09/03/2019	08/31/2019	AW	Ohio Elevator	\$857.85	O
Total Payments:					\$14,825.36	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,825.36	

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.