

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of October 2, 2017

The Huntington Township Trustees met in regular session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Walter Rollin. Also present were: Jed Lamb, Robert Holmes, Dennis Finkel, Sheila Lanning, and Carl Strekely.

Motion by Lamb with a second by Holmes to approve the minutes of the September 18, 2017 regular scheduled meeting as written. Roll call: 3 yeas. Warrants (7972-7990) and charges totaling \$15,556.22 were examined and approved for payment. **Motion** by Lamb with a second by Holmes to approve the September Financial reports showing year to date Revenue \$355,851.95 and year to date Expenditures \$239,718.55 and bank balance \$332,241.57.

Rollin reported: Dumpster day went well, thank you everyone. Finkel stated tires for tractor are on and old ones disposed. Ball diamond backstop fence quotes received, already approved \$1360.00 for side fencing. **Motion** by Holmes with a second by Lamb to replace the backstop fence too at a total of \$3,312.00. Roll call: 3 yeas. New Cemetery hedge trimmers purchased, Wellington Lawn and Garden still working on old one. Gradall repair needed, Finkel received two estimates: Tipple estimated \$1,000.00 to \$5,500.00 to repair / replace oil cooler and General Maintenance estimated \$800.00 to \$1,000.00. Additional cost of \$250.00 to \$300.00 to haul received from Calvin Haynes. Dunlap's did not get back in touch about hauling the Gradall. **Motion** by Holmes with a second by Lamb to authorize General Maintenance to do the work on the Gradall and Haynes to haul as long as it is lower than Dunlap. Roll call: 3 yeas. Finkel stated the dump truck motor and transmission is estimated at \$26,000.00 to rebuild. Asked Bill Brown of Wellington Fire District to send landfill reports. Zoning: Planning Commission met to approve the amendment to add "right of way" to the Zoning Resolution. Recommended adding the word road to describe the type of right of way. **Consensus** to set a Public Hearing November 6th at 6:45 PM on the zoning amendment. Halloween walk in the Park is October 28th 2:00 to 4:00, posting on the web site and Facebook. September sheriff incident reports numbered 8 in the Township. Received a question from a resident about a fence and shooting guns within ½ mile of the Park. Holmes suggested contacting Prosecutor's office. Finkel stated the ORC prohibited shooting within ½ mile of a Public Park. Fire District Chili cook off is November 4th at the Eagles.

Jed reported: Requested figures on the decrease in Local Government funding to help in conversations regarding selling the 1 mill levy on the November ballot. Lanning to get the numbers to Trustees. Also asked Finkel for increased cost of emulsion and road repair through the years. Cannot attend the Rural Water Board meeting October 4th, the meeting date was changed. Holmes discussed attending the meeting

Holmes reported: Dumpster day went well, suggest handouts showing Lorain County Recycling Center phone. Backhoe belt for hydraulic hose from Fahler. Shawn said State is the hang up to fix Baker Road. Ukrainian had two hundred plus or minus last weekend. Will call and remind them we need a list of activities by January 2018 and they need security there. Railroad on Griggs toward Rochester and South of Jones closed. Drug collections are October 28th. Safety Ball is October 21st. Ambulance looking a new roofs. Rumble 5-year contract is up next year. Thinking of renewing the contract versus the cost of re-bidding.

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Fiscal Officer reported: Budget Commission sent estimated certificate for 2018 and Road and Bridge fund is over-appropriated. The 2018 budget will be decreased to not over appropriate. The 2018 State of Ohio minimum wage will be up from \$8.15 to \$8.30. There is a full burial Wednesday 11:00 lot #375. Provided copies of the EPA Nexus Pipeline Citizen Advisory. Melway payment left on quote is \$3,246.90. Provided Board of elections ballot language for the 1 mil levy that will be on the November ballot.

Road Foreman reported: none

Public comments:

Winner of the \$25.00 gift card for recycling is Jason.

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:51 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

October 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7972	10/03/2017	10/02/2017	AW	BOB'S TRUCK TIRE SALES & SERVICE	\$4,223.00	O
7973	10/03/2017	10/02/2017	AW	WELLINGTON LAWN & GARDEN	\$379.00	O
7974	10/03/2017	10/02/2017	AW	P & J SANITATION INC.	\$100.00	O
7975	10/03/2017	10/02/2017	AW	U.S. Bank Equipment Finance	\$127.60	O
7976	10/03/2017	10/02/2017	AW	Melway Paving	\$879.20	O
7977	10/03/2017	10/02/2017	PR	JILL DEMARCO	\$82.33	O
7978	10/03/2017	10/02/2017	PR	DENNIS L FINKEL	\$1,458.44	O
7979	10/03/2017	10/02/2017	PR	ROBERT DUGALD HOLMES	\$697.09	O
7980	10/03/2017	10/02/2017	PR	Jed Lamb	\$498.69	O
7981	10/03/2017	10/02/2017	PR	SHEILA D. LANNING	\$1,327.50	O
7982	10/03/2017	10/02/2017	PR	Franklin Miller	\$123.49	O
7983	10/03/2017	10/02/2017	PR	Michael D Moskal	\$112.56	O
7984	10/03/2017	10/02/2017	PR	Ronald Pflaum	\$67.74	O
7985	10/03/2017	10/02/2017	PR	JOHN PIPCAK	\$205.72	O
7986	10/03/2017	10/02/2017	PR	WALTER C ROLLIN	\$708.51	O
7987	10/03/2017	10/02/2017	PR	Dimitri Szynal	\$725.23	O
7988	10/03/2017	10/02/2017	AW	BP	\$57.52	O
7989	10/03/2017	10/02/2017	AW	David A Cravener	\$143.50	O
7990	10/03/2017	10/02/2017	AW	Melway Paving	\$3,639.10	O
Total Payments:					\$15,556.22	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$15,556.22	

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.