

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of February 5, 2018

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 Robert Holmes. Also present were Walter Rollin, Jed Lamb Dennis Finkel, Dimitri Szydal, Carl Strekely, John Murphy and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the January 15, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8115-8138) totaling \$14,827.54 approved for payment. **Motion** by Lamb with a second by Rollin to approve the January Financial reports with year to date Revenue of \$17,828.25 and year to date Expenditures of \$8,991.77 and bank balance of \$264,509.32. Roll call: 3 yeas. **Motion** by Holmes with a second by Rollin to accept the January Bank Reconciliation as prepared. Roll call: 3 yeas.

Holmes reported: No raise in the notification system for this three-year period. **Motion** by Lamb with a second by Rollin to authorize **Resolution 2018-29** entering into MOU for the County WENS system for 2018-December 2020. Roll call: 3 yeas. Lanning provided the 2017 Notes to the Annual Financial Statements, forwarded the HINKLE Annual Financial information on filing of the reports. Thank you for all support shown after the recent tragedy in the family. Asked Finkel of any equipment repairs: the cutter edges on the plow. Finkel stated there were no calls on the Kenworth truck. Salt delivered, the cost will be split with Rochester. Stone bids will be open at the next meeting. Finkel stated that Shawn did not get back to him on Baker Road. Finkel stated the only issue with recycling was the wind blowing bags from containers. Sheriff report for January shows 18 incidents. Had a call on Route 58, I will handle it. Treasurer's Office strongly suggests Townships make some of your public records available on line. Kipton is online checkbook. February 15th is next Lorain County Township Association Meeting in Eaton Township. Mike Musto resigned as Committeeman due to health concerns. Vaccine clinics posted on website and Facebook. Minutes available for the Ambulance Board of 12/12/2017 & 1/3/2018. Bob White appointed to Elyria Municipal court Judge so Bob's son will take over on the Ambulance Board. Storm Water District projects approved, Baker Road culvert project \$11,900.00 Grant \$5,400.00 approved. Annual Storm Water meeting February 22nd. Discussion on which roads to chip and seal through the County program. Lamb believes we can do 4 miles this year. Lanning indicated this is within the budget. **Motion** by Holmes with a second by Lamb to pass **Resolution 2018-30** to participate in the Lorain County Engineer Chip and Seal program covering four miles of Township Roads. Roll call: 3 yeas. There were 132 deaths in the County from over doses in 2017. Free tax preparation posted on the web site and Facebook. AARP also has free tax preparation. Wellington has a Bicentennial Calendar, what is Huntington doing for the Bicentennial and when is it. Posted the Winter Weather Briefing on the web.

Lamb reported: Bob White's son capable of handling Ambulance District. There will be a motion at the Water Board meeting to remove and replace the Legal Representation on the agenda for the upcoming meeting. Next meeting is 2/14/2018. LORCO meeting coming up this week. We have Cinnamon Lake bills from Rural Water now.

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Rollin reported: Attended Fire District Annual meeting, have green reflective signs to get for residents. The Annual report is available for review. Copier lease is over, no status on replacement.

Fiscal Officer reported: Ohio Department of Taxation letter revised remittance of Gas tax to one time a month versus two. Armstrong rate increase letter received. Mileage Certification form for 2018 needs signed showing same 19.985 miles of Township roads. Letters received from Lorain County Prosecutor Will's office on Health Care Reimbursements. Federal tax tables have been loaded into UAN software. Ohio Pooled Collateral Program has started and Farmers Savings has joined. PERRP (BWC) report complete and filed with BWC. Required acknowledgement to post until April 30th. True up of payroll for 2017 complete with BWC and paid \$58.84. Received amortization schedule from OPWC for the Baker Road project, payback of the loan will start in July \$890.63 twice a year for 8 years. OTARMA sent \$500.00 safety grant reimbursement, new Insurance Cards, \$611.90 for 2017 Capital Distribution and \$300.00 for 30 year Anniversary loyalty. Armstrong sent 4th quarter franchise fee \$2,626.29. Landfill letters to Ohio EPA in Columbus and Twinsburg need signed by Trustees. NIMS (National Incident Management System) information sent from Lorain County Emergency Management. Lamb to look into completing the certification.

Road Foreman reported: Answered questions in Trustee sections above.

Public comments: Murphy interested in being on the Zoning Board of Appeals if needed.

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

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:10 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

February 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
9-2018	02/17/2018	02/04/2018	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$57.18	O
10-2018	02/07/2018	02/04/2018	CH	BP	\$77.66	O
12-2018	02/12/2018	02/10/2018	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,274.35	O
13-2018	02/12/2018	02/10/2018	EW	UNITED STATES TREASURY	\$942.28	O
8115	02/05/2018	02/04/2018	AW	FARM & HOME HARDWARE	\$91.44	O
8116	02/05/2018	02/04/2018	AW	CARGILL, INC	\$1,429.13	O
8117	02/05/2018	02/04/2018	AW	CHRONICLE TELEGRAM	\$268.79	O
8118	02/05/2018	02/04/2018	AW	P & J SANITATION INC.	\$100.00	O
8119	02/05/2018	02/04/2018	AW	WELLINGTON AUTO PARTS	\$92.95	O
8120	02/05/2018	02/04/2018	AW	SUNRISE COOP INC	\$933.59	O
8121	02/05/2018	02/04/2018	AW	U.S. Bank Equipment Finance	\$127.60	O
8122	02/05/2018	02/04/2018	AW	DANIEL J TALAREK	\$934.16	O
8123	02/05/2018	02/04/2018	AW	Rumpke	\$405.00	O
8124	02/05/2018	02/04/2018	SW	Skipped Warrants 8124 to 8124 Series 2	\$0.00	V
8125	02/05/2018	02/04/2018	PR	JILL DEMARCO	\$107.74	O
8126	02/05/2018	02/04/2018	PR	DENNIS L FINKEL	\$1,536.81	O
8127	02/05/2018	02/04/2018	PR	ROBERT DUGALD HOLMES	\$763.44	O
8128	02/05/2018	02/04/2018	PR	Jed Lamb	\$489.40	O
8129	02/05/2018	02/04/2018	PR	SHEILA D. LANNING	\$1,181.64	O
8130	02/05/2018	02/04/2018	PR	Franklin Miller	\$57.23	O
8131	02/05/2018	02/04/2018	PR	Michael D Moskal	\$57.54	O
8132	02/05/2018	02/04/2018	PR	Ronald Pflaum	\$57.56	O
8133	02/05/2018	02/04/2018	PR	JOHN PIPCAK	\$58.64	O
8134	02/05/2018	02/04/2018	PR	WALTER C ROLLIN	\$770.08	O
8135	02/05/2018	02/04/2018	PR	Dimitri Szynal	\$587.13	O
8136	02/05/2018	02/05/2018	AW	Countryview Services, Inc	\$992.00	O
8137	02/05/2018	02/05/2018	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$100.00	O
8138	02/05/2018	02/05/2018	AW	BUREAU OF WORKERS COMPENSATION	\$334.20	O
Total Payments:					\$14,827.54	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,827.54	

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.