

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of April 2, 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, Frances Rollin, Dimitri Szynal, Debi Erin, Carl Strekely and Sheila Lanning.

**Motion** by Rollin with a second by Lamb to approve the minutes of the March 19, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8082-8202) totaling \$17,440.47 were approved for payment. **Motion** by Lamb with a second by Rollin to approve the March financial reports showing year to date revenue of \$144,100.61, expenditures of \$54,108.66 and bank balance of \$345,664.79. Roll call: 3 yeas.

**Holmes reported:** **Motion** by Lamb with a second by Rollin to pass **Resolution 2018-33** authorizing Robert Holmes to execute all documents for the selling of the Kenworth truck. Roll call: 3 yeas. **Motion** by Holmes with a second by Rollin to advertise in the Lorain County Township Association Directory at the cost of \$100.00. Roll call: 2 yeas, 1 nay by Lamb. HB 413 is dead. Sheriff report of 16 incidents in Township in March. LC Township Association Minutes and agenda available. Received the Spring Banquet donation from the Township of Honey and Syrup. Dottie Pogorelc would like to know if there is anything that Thrive can get involved with this summer. Annual Transportation Day 4-6-18 and 15<sup>th</sup> Dennis Will annual steak fry. FYI Saint Patrick's and Scared Heat in Oberlin combined as far as one Pastor for two parishes. Ordered dumpsters for Dumpster days May 18<sup>th</sup>, 19<sup>th</sup>.

**Lamb reported:** Meetings coming up.

**Rollin reported:** AMVETS Easter egg hunt went well. Gas Company questionnaire filled out and returned. Fire meeting Wednesday and Lorain County Solid Waste meeting on Thursday.

**Fiscal Officer reported:** MT Business has a used copier/printer/fax for less than the current lease. The newer equipment is \$95.00 per month for 39 months and .06 per color copy, 500 black and white copies free per month. Average use has been 327 black and white and 50 color copies per month. The savings would be approximately \$32.60 per month. **Motion** by Lamb with a second by Rollin to authorize the new copier lease with certification that the sensitive information on the old copier is destroyed. Roll call: 3 yeas. Audit is still ongoing, received an invoice for approximately 2/3 the estimated Audit cost, expecting the work to complete soon. Zoning Board of Appeals has a meeting April 18<sup>th</sup> to review an application from Carol Sipes to operate Harris Tax Service from her home. Gil Sanow asked if the toppled Smith headstone in Cemetery has been straightened and if anyone found the stone that was rumored to have been tossed into the ravine east of the Cemetery. Dimitri stated neither has been accomplished yet. Gil also stated the Veterans Administration is requiring more documentation before donating 3 headstones for the Revolutionary War Veterans. The Zoning Commission may start reviewing Subdivision Rules and Regulation at the next meeting. Zoning Inspector is to provide examples at next meeting. Lamb stated this might be good because of a recent incident in Grafton Township. Thought the Zoning Resolution Book referencing County and

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State rules meant they had our back. Holmes explained the difference is private versus public roads and how a developer builds them. Invoiced Rochester for ½ the Salt and Sand received and 1/3 the Gradall repairs recently made. Invoiced Wellington Township also for 1/3 Gradall repairs. Provided a draft of a Social Media Policy for review as discussed in the March 19<sup>th</sup> meeting. Holmes asked what everyone thought, will read it and provide thoughts at next meeting. Sold the Kenworth to Mattes Farms LLC for \$10,000.00, they are interested in the plow and salt spreader. Holmes suggested a cost of \$2,500.00. Received first half property tax of \$90,028.33.

**Road Foreman reported:** Dimitri reported that waiting on mower parts, Lanning stated a UPS package arrived today. Dimitri stated the County bids for Chip and Seal Work are scheduled to be opened on April 24<sup>th</sup>. Dimitri stated we still have to call Yoder for the steel dumpster.

**Zoning Inspector reported:** absent

**Public comments:** Debi Erin asked for help with a Zoning question, she lives on Quarry Road and is thinking of opening a pet boarding business. Zoning Inspector will be told to contact her.

Winner of the \$25.00 Marathon Gift Card is Dave Hollingsworth.

**Motion** by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:42 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

April 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
26-2018	04/02/2018	04/02/2018	CH	BP	\$102.96	O
8182	04/02/2018	04/02/2018	SW	Skipped Warrants 8181 to 8182 Series 2	\$0.00	V
8183	04/02/2018	04/02/2018	PR	JILL DEMARCO	\$88.99	O
8184	04/02/2018	04/02/2018	PR	DENNIS L FINKEL	\$1,536.81	O
8185	04/02/2018	04/02/2018	PR	ROBERT DUGALD HOLMES	\$797.28	O
8186	04/02/2018	04/02/2018	PR	Jed Lamb	\$489.40	O
8187	04/02/2018	04/02/2018	PR	SHEILA D. LANNING	\$1,359.52	O
8188	04/02/2018	04/02/2018	PR	Franklin Miller	\$57.23	O
8189	04/02/2018	04/02/2018	PR	Michael D Moskal	\$57.54	O
8190	04/02/2018	04/02/2018	PR	Ronald Pflaum	\$57.56	O
8191	04/02/2018	04/02/2018	PR	JOHN PIPCAK	\$117.28	O
8192	04/02/2018	04/02/2018	PR	WALTER C ROLLIN	\$770.08	O
8193	04/02/2018	04/02/2018	PR	Dimitri Szynal	\$515.01	O
8194	04/02/2018	04/02/2018	WH	LORAIN COUNTY TREASURER	\$855.33	O
8195	04/02/2018	04/02/2018	AW	ATT Parts Co	\$118.21	O
8196	04/02/2018	04/02/2018	AW	U.S. Bank Equipment Finance	\$127.60	O
8197	04/02/2018	04/02/2018	AW	CINTAS FIRST AID	\$64.19	O
8198	04/02/2018	04/02/2018	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$100.00	O
8199	04/02/2018	04/02/2018	AW	P & J SANITATION INC.	\$100.00	O
8200	04/02/2018	04/02/2018	AW	LORAIN COUNTY TREASURER	\$7,697.91	O
8201	04/02/2018	04/02/2018	AW	TREASURER OF STATE OF OHIO	\$2,311.00	O
8202	04/02/2018	04/02/2018	AW	CHRONICLE TELEGRAM	\$116.57	O
Total Payments:					\$17,440.47	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$17,440.47	

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.