

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of May 15, 2023

The Huntington Township Trustees met in a regular scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Jed Lamb, Walter Rollin, Sheila Lanning, Carl Strekely and Matt Combs. **Motion** by Holmes with a second by Rollin to approve the minutes of May 1, 2023 as written. Roll call: three yeas. Checks 10298 – 10314 and payments totaling \$5,076.83 were approved for payment. Lanning: Transferred additional \$100,000 to STAR from Farmers Savings 5.5.2023. **Motion** by Holmes with a second by Rollin to authorize **Resolution 2023-40** executing an agreement between Lorain County and Huntington Township for \$45,000.00 in grant funding to repair/replace a Stewart Road culvert West of West Road. Roll call: three yeas. Discussion on making a motion for the purchase of baseball bases with total invoiced costs of \$1,904.60. Lamb: we gave Matt the authority to make purchases up to \$500.00. Holmes: we have the copy of the invoice and it is only \$464.66. Lanning: there is an additional invoice making the total \$1,904.60. Combs: they sent the wrong bases, I will call them.

COMMITTEE REPORTS:

WATER BOARD- Lamb: Will get the copy of the rate increase, meeting is May 17th.

LORCO- Lamb: Cinnamon Lake project to connect to West Salem sewer system is starting sooner than previously discussed.

AMBULANCE- Holmes: provided a copy of the executed Helipad lease agreement. 6 runs out of Huntington for April, 120 runs district wide for April. Year to date runs for district 471, total year to date miles 14,840, April miles 4,017. Maintenance costs for April \$6,471.57 with year to date costs \$12,448.38.

FIRE- Rollin- did not make the last meeting, still working to get radios, looking for new firemen. There was a chimney fire at the corner of Stewart and Baker Roads.

OPWC & SWAC- Combs: still no bids for culvert for Stewart Road (EAST). People don't come out talked to everyone, still working on it.

CEMETERY- Rollin: Still need to put a process for Military markers on Website. Took paper copy of entire file of expansion to Tom Mangan. Ordered monument flowers for \$150.00 for Memorial Day. Signed Hold Harmless agreement with Fair Board for the use of the "people" mover wagon for Memorial Day. Lanning: replied to an inquiry of genealogy from Steve Pratt. Invoicing for 9 foundations (eight and one for the Sexton Bricklayers monument foundation). Lamb: received call asking permission to put "bricks" or stone around monument and complaining about cut grass being blown on monuments. Explained that grass is "blown" off monuments but probably was in process. **Consensus** to not allow anything to be put around monuments.

RECYCLING- Rollin: Dumpster days are May 19th and 20th 9:00 am to 3:00 pm, Republic dumpster will arrive on Thursday. 4H will be picking up trash and planting flowers at the Township buildings. Memorial Day parade starts at 11:30 AM. Lamb: will provide some donuts to the 4H group. Discussion on providing lunch to workers during Dumpster Days. Holmes: will get the Rumpke dumpsters.

ROADS- Lanning: advertisement for bid opening June 5th 7:00 PM, received copy of bid book from Engineer. **Motion** by Holmes with a second by Rollin to authorize up to \$30,000.00 for purchase of "hot patch" to prepare roads for chip and seal work. Roll call: 3 yeas.

EQUIPMENT- Combs: John Deere Ag tractor had a fuel line leak that was repaired. Lamb: fence on State Route 58 entrance was damaged, getting forms for submittal to insurance. Combs: received one quote for fence repair and new construction by south side of Park from Elyria Fence \$6,060.00. Trying to get more quotes. Holmes: suggest going to Farnsworth Fence personally to ask for quote.

ZONING- Klebow sent updated status report. Holmes: got some additional community costs for Zoning fees and we are comparable. Some Townships charge additional \$300.00 if the building is on a Township Road.

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PREVIOUS BUSINESS:

Holmes: nothing new on ARPA money for safety building. Lanning: emailed the Ohio Ethics Commission on summer help and nepotism.

NEW BUSINESS:

Road Closure of Hawley Road 5/15/2023 to 5/20/2023 for railroad repair, Ambulance and Fire districts contacted.

CORRESPONDENCE/ ANNOUNCEMENTS:

Lake Erie Commission webinar and Public comment from Lorain County Township Association. Notification of 4H summer camps and the need for nurses. Newsletter from Black River Schools and the impact on residents and Townships of HB1 & HB33. Free Clinic Voice newsletter.

PUBLIC PARTICIPATION:

None

Motion by Holmes with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:39 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

May 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
53-2023	05/17/2023	05/09/2023	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.26	O
54-2023	05/15/2023	05/15/2023	CH	COLUMBIA GAS OF OHIO	\$251.28	O
55-2023	05/24/2023	05/15/2023	CH	LORAIN MEDINA RURAL ELECTRIC	\$542.24	O
56-2023	05/13/2023	05/15/2023	CH	CHASE CARD SERVICES	\$506.71	O
58-2023	05/19/2023	05/15/2023	EW	UNITED STATES TREASURY	\$191.64	O
10298	05/15/2023	05/15/2023	AW	POLEN IMPLEMENT INC	\$11.73	V
10298	05/15/2023	05/15/2023	AW	POLEN IMPLEMENT INC	-\$11.73	V
10299	05/15/2023	05/15/2023	AW	Truck Pro	\$12.89	V
10299	05/15/2023	05/15/2023	AW	Truck Pro	-\$12.89	V
10300	05/15/2023	05/15/2023	AW	Rumpke	\$459.00	V
10300	05/15/2023	05/15/2023	AW	Rumpke	-\$459.00	V
10301	05/15/2023	05/15/2023	AW	LaGrange Hardware & Rental	\$224.98	V
10301	05/15/2023	05/15/2023	AW	LaGrange Hardware & Rental	-\$224.98	V
10302	05/15/2023	05/15/2023	AW	P & J SANITATION INC.	\$110.00	V
10302	05/15/2023	05/15/2023	AW	P & J SANITATION INC.	-\$110.00	V
10303	05/15/2023	05/15/2023	AW	CINTAS FIRST AID	\$59.91	V
10303	05/15/2023	05/15/2023	AW	CINTAS FIRST AID	-\$59.91	V
10304	05/15/2023	05/15/2023	AW	FARM & HOME HARDWARE	\$39.97	V
10304	05/15/2023	05/15/2023	AW	FARM & HOME HARDWARE	-\$39.97	V
10305	05/15/2023	05/15/2023	AW	POLEN IMPLEMENT INC	\$11.73	O
10306	05/15/2023	05/15/2023	AW	Truck Pro	\$12.89	O
10307	05/15/2023	05/15/2023	AW	Rumpke	\$459.00	O
10308	05/15/2023	05/15/2023	AW	LaGrange Hardware & Rental	\$224.98	O
10309	05/15/2023	05/15/2023	AW	P & J SANITATION INC.	\$110.00	O
10310	05/15/2023	05/15/2023	AW	CINTAS FIRST AID	\$59.91	O
10311	05/15/2023	05/15/2023	AW	FARM & HOME HARDWARE	\$39.97	O
10312	05/15/2023	05/15/2023	PR	Robert Leroy Bort	\$908.34	O
10313	05/15/2023	05/15/2023	PR	MATTHEW A COMBS	\$1,615.18	O
10314	05/15/2023	05/15/2023	AW	Nora Klebow	\$84.70	O
Total Payments:					\$5,076.83	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$5,076.83	

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.