

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of May 6, 2019

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 Jed Lamb. Also present were Walter Rollin, Robert Holmes, Dennis Finkel, Dimitri Szynal, Ernest Hartman, Frances Rollin and Sheila Lanning.

**Motion** by Holmes with a second by Rollin to approve the minutes of April 15, 2019 regular scheduled meeting as written. Roll call: 3 yeas.

**PAYMENT LISTING:** Checks 8663- 8689 and expenditures totaling \$14,018.77 approved for payment.

**FINANCIAL REPORT:** **Motion** by Rollin with a second by Holmes to approve the April Financial Report with year to date revenue of \$187,702.91, year to date expenditures of \$93,682.74 and bank balance of \$367,031.50. Roll call: 3 yeas. Received the Health District proposed 2020 Budget of \$1,017,487.00.

**RESOLUTIONS AND ALLOCATIONS:** Discussion on the Solid Waste Plan Update **Resolution 2019-38**. Trustees to discuss further at May 20<sup>th</sup> meeting.

**COMMITTEE REPORTS:**

**Water Board-** Holmes went to Rural Water to pay a water tap and discussed the cost and why it is so high. Lamb stated they voted not to raise the tap fee this year.

**LORCO-** none

**Ambulance District-** none

**Sheriff-** 35 incidents in April in Huntington

**Fire District-** Bids going out this week and next week on the building. Heat with gas.

**OPWC-** Meeting is 5/10 in Carlisle.

**SWAC-** Shawn told Holmes the Farmer on Griggs Road said it will be in this year. Call to Schlack with no return call. Jed called Don Romancak and they are still pursuing different funding options. The 36" culvert on Hawley Road is done.

**Zoning Business/ News-** Public Hearing on 5/21 on the proposed Zoning Amendments.

**Thrive-** Put garden boxes being repaired on Facebook with notice for anyone who wants one this year.

**Office on Aging-** Steak fry 8/2 in Amherst 5:00-10:00 and health fair 5/11 with free screening in Wellington.

**Cemetery-** Szynal: Evergreen mowed and trimmed.

**Road/ Equipment/ Maintenance-** Finkel: No word on repairing Baker Road yet. Dimitri damaged the Modern Poured Walls truck with the loader. Lanning to file an insurance claim. Finkel asked if someone to drive the truck for blacktop work could be hired. Suggested Bob Wilson who has a CDL and physical card. Discussion on using the recycling employees to mow grass and allow Dimitri to drive the truck for blacktop. Lanning to inquire with Insurance on hiring summer teens to help with mowing and weed whacking. Low bidder awarded contract for salt at \$71.54.

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**Recycle-** Dumpster days Friday 5/17 & Saturday 5/18 9:00-3:00. Rollin to pick up pride day stuff and suggested posting on Facebook that electronics taken.

**Trash Consortium-** none

**OLD BUSINESS-**

**Land Use Program-** none

**Other-** No word from Heidi on fixing the railroad crossing. Holmes read the Proclamation declaring June 15 as World Elder Abuse Awareness Day in Lorain County. *Motion* by Holmes with a second by Rollin passing *Resolution 2019-38* proclaiming June 15<sup>th</sup> as World Elder Abuse Awareness Day. Roll call: 3 yeas. Received the approved new RC-2 updating the Records Retention schedule.

**NEW BUSINESS-**

**Correspondence-** Leadership Academy through Ohio Township Association.

**Misc.-** Call regarding a leaching manure pile on Baker Road, owner asked if anyone interested in free horse manure. Leaching onto neighbor property and needs to get rid of manure. Told to call Soil and Water for recommendations. Ukrainian Youth Camp Organization has new young President that is anxious to change things for the kids. OTARMA appraisal report link sent for review. Lorain County Specialized Rescue Response Team 2018 Annual report received.

**Public Participation-** Hartman: Asked if the Trustees would allow a Flea Market on last Sunday of summer months on Township property. Intend to open Flea Market during time that Historical Museum is open. *Consensus* to allow the Flea Market and see how it goes but caveat that the Trustees may change their approval. Hartman: A tile fell from the ceiling on the third floor that needs replaced.

**Memorial Day-** Rollin has the people mover and will contact the Sheriff and the Pastor for the service. *Motion* by Lamb with a second by Holmes to authorize up to \$300.00 for flowers to decorate the Township. Roll call: 3 yeas.

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

*Motion* by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:15 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

May 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
38-2019	05/17/2019	05/03/2019	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$53.86	O
39-2019	05/03/2019	05/03/2019	CH	BP	\$153.11	O
8663	04/15/2019	04/13/2019	AW	Lorain County LEPC	\$420.40 *	V
8663	05/18/2019	05/18/2019	AW	Lorain County LEPC	-\$420.40	V
8668	05/06/2019	05/04/2019	AW	TREASURER OF STATE OF OHIO	\$100.00	O
8669	05/06/2019	05/04/2019	AW	P & J SANITATION INC.	\$100.00	O
8670	05/06/2019	05/04/2019	AW	Rumpke	\$405.00	O
8671	05/06/2019	05/04/2019	AW	D&J Rief Services	\$3,011.66	O
8672	05/06/2019	05/04/2019	AW	David A Cravener	\$36.00	O
8673	05/06/2019	05/04/2019	AW	CINTAS FIRST AID	\$30.47	O
8674	05/06/2019	05/04/2019	AW	U.S. Bank Equipment Finance	\$96.59	O
8675	05/06/2019	05/04/2019	AW	FARM & HOME HARDWARE	\$150.97	O
8676	05/06/2019	05/04/2019	AW	Lorain County LEPC	\$420.40	O
8677	05/06/2019	05/04/2019	PR	JILL DEMARCO	\$72.65	O
8678	05/06/2019	05/04/2019	PR	DENNIS L FINKEL	\$1,582.49	O
8679	05/06/2019	05/04/2019	PR	ROBERT DUGALD HOLMES	\$937.13	O
8680	05/06/2019	05/04/2019	PR	Jed Lamb	\$506.39	O
8681	05/06/2019	05/04/2019	PR	SHEILA D. LANNING	\$1,249.10	O
8682	05/06/2019	05/04/2019	PR	Franklin Miller	\$58.34	O
8683	05/06/2019	05/04/2019	PR	Michael D Moskal	\$58.63	O
8684	05/06/2019	05/04/2019	PR	Ronald Pflaum	\$58.66	O
8685	05/06/2019	05/04/2019	PR	JOHN PIPCAK	\$59.88	O
8686	05/06/2019	05/04/2019	PR	WALTER C ROLLIN	\$803.04	O
8687	05/06/2019	05/04/2019	PR	Dimitri Szynal	\$1,076.80	O
8688	05/06/2019	05/06/2019	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$25.00	O
8689	05/06/2019	05/06/2019	AW	EDWARDS SHEET METAL	\$3,393.00	O
Total Payments:					\$14,018.77	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,018.77	

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.