

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of February 19, 2024

The Huntington Township Trustees met in regular scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Walter Rollin, Jed Lamb, Sheila Lanning, Matt Combs, Carl Strekely and Neal Durfey. **Motion** by Holmes with a second by Rollin to approve the minutes of the February 5, 2024 regular scheduled meeting as written. Roll call: three yeas. Checks 10580-10586 and payments totaling \$5,538.73 were approved for payment. **Motion** by Holmes with a second by Rollin to authorize **Resolution 2024-37** amending appropriations as presented. Roll call: three yeas. Lanning: 2023 election expenses are \$434.63 and will be deducted from the first 2024 real property tax settlement.

PUBLIC COMMENTS- none

COMMITTEE REPORTS:

WATER- Lamb: Took care of Rural Water visual inspection of water backflow. Holmes: request an email confirmation of the visual completion.

LORCO- Lamb: getting finances figured out.

AMBULANCE- Holmes: January mileage 3830, no maintenance costs. Ambulance and Fire will be on alert on eclipse date that is 49 days away, discussion on use of Huntington Park for viewing. Lamb: it is a public park, as long as rules are followed there is no issue, use the parking lot and picnic area.

FIRE- Rollin- getting radio's programming done, will be up and running in 30-60 days.

OPWC & SWAC- Combs: No word

CEMETERY- Lanning: provided a graph of costs/revenue and lots available to sell.

ROADS- Combs: getting ready for chip/seal patching. Carl Strekely: thanks for patching the hole by my home. Holmes: no complaints received, two calls on the status of Griggs Road culvert replacement by the County.

SAFETY SERVICE BUILDING- Holmes: contacted grant writing company, waiting on their response.

EQUIPMENT- Combs: took the trucks in for review/repair. The International needs \$6182.82 repair, the Freightliner is good. **Motion** by Holmes with a second by Rollin to authorize \$6,182.82 for International repairs from M&R truck service. Roll call: three yeas. Combs: zero turn is 14 years old, starting to smoke. Lamb: get trade in allowance from Wellington before season starts. Combs: roller starter done, took up to MAC's for repair.

ZONING- Holmes: received resolutions to allow or not Cannabis distribution from Lorain County Township Association and Lorain County Prosecutor's Office. Lamb: would like to hear from constituents before deciding. Rollin: don't want to act upon this tonight.

LCTA- Holmes: 22 Trustees & Fiscal Officers attended and 30 Politicians. Flu report was received, the Directory will be updated, sending it to Sheila for review. Commissioners looking to add a County Permissive Motor Vehicle fee to fund highway and bridge projects. The program next month is MOPEC Gas / Electric Consortium. The meeting is after the primary elections so attendance will be lower. The meeting is March 21st in Huntington. Menu discussion: Lamb= sloppy joes, salad, green beans with bacon. Holmes: cookies, Rollin: plates & coffee cups etc.

NEW BUSINESS- Lanning: the BAS boundary & annexation survey completed.

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

CORRESPONDENCE/ANNOUNCEMENTS- Lorain County Soil & Water spring newsletter, Public safety communications network session (radio's) 2/27/2024 meeting, NEO round table at LCCC 3/19/2024, Black River Ruritan e-newsletter, Lorain County Bicentennial Committee meeting.

Motion by Rollin with a second by Holmes to adjourn, three yeas, meeting adjourned at 7:29 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

February 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
16-2024	02/15/2024	02/19/2024	CH	CHASE CARD SERVICES	\$246.60	O
17-2024	02/23/2024	02/19/2024	CH	COLUMBIA GAS OF OHIO	\$573.36	O
18-2024	02/24/2024	02/19/2024	CH	LORAIN MEDINA RURAL ELECTRIC	\$889.06	O
20-2024	02/23/2024	02/19/2024	EW	UNITED STATES TREASURY	\$195.64	O
10580	02/19/2024	02/19/2024	AW	Nora Klebow	\$146.71	O
10581	02/19/2024	02/19/2024	AW	BSMH Employer Services LLC	\$45.00	O
10582	02/19/2024	02/19/2024	AW	TREASURER OF STATE OF OHIO	\$346.25	O
10583	02/19/2024	02/19/2024	AW	CHRONICLE TELEGRAM	\$75.82	O
10584	02/19/2024	02/19/2024	AW	WELLINGTON IMPLEMENT	\$404.89	O
10585	02/19/2024	02/19/2024	PR	Robert Leroy Bort	\$958.16	O
10586	02/19/2024	02/19/2024	PR	MATTHEW A COMBS	\$1,657.24	O
Total Payments:					\$5,538.73	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$5,538.73	

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.