

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of May 21, 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, Dimitri Szynal, Dennis Finkel and Sheila Lanning.

Motion by Rollin with a second by Lamb to approve the minutes of the May 7, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8245-8250) totaling \$7,761.28 were approved for payment.

Holmes reported: Dumpster days went well, thank you to everyone. RLCWA crews will be replacing water meters. No word on anyone buying the plow. Surveying Baker Road for culvert replacement. Lamb stated the County is also bench marking for Griggs Road water that floods the road. No other bids for LED light replacement work received. **Motion** by Rollin with a second by Holmes to authorize Lamb Electric to replace 4 wall type fixtures on Township Hall and 2 Flood fixtures at Cemetery flags for \$1560.65. Roll call: 2 yeas, Lamb abstained. Clark Road burglaries. The thieves parked at the cell tower drive rummaged through the stolen items. Szynal stated thieves are about opportunity- lock your cars. Baseball team called and asked if Township could spray in field. Email received and pavilion reserved for May 26th. Memorial Day parade, Sheriff will have two cars on Sunday 5/27/18 at noon. Rollin stated he has the preacher, band, people wagon and will call the 4H to ask if they wish to march. Discussion on the food for the July Lorain County Township Association meeting in Huntington. **Motion** by Holmes with a second by Lamb to authorize paying Rita Rollin to prepare the food at \$8.00 per plate. Roll call: 2 yeas, Rollin abstained. Lorain County Township Association has \$38,616.00 in savings and will put \$5,000.00 in CD at 2.75% now and \$5,000.00 later. LCTA looking to buy T-shirts for Fair. There will be a September EPA Grant for Agricultural tire collection. Call ahead for tire disposal at the recycle center an there are new hours. NOACA thinking of splitting off Townships who are not paying. OTARMA 2018 releases include the \$500.00 MORE grant program again. Finkel and Szynal received training on proper spraying. Attended OPWC meeting with Finkel, election of Officer/Board Members. Lanning asked if we would apply for any Grant/Loan this year. Finkel stated we 'd see. EMS week, thanking all those dedicated to Emergency Medical Service. Ukrainian Camp sent email with summer events. Penfield Township joined online checkbook. Lanning stated Huntington would join when law.

Lamb reported: Asked at the Rural water meeting about the fee for credit card payments again.

Rollin reported: Pride Day pictures taken, trash bags received. Suggest to Finkel to bring to Township Hall for use there. Someone drove a car upon the stone pile and a wrecker had to remove the car. Filed a Sheriff report. Zoning Commission Board is losing Alternate Mary Eichinger.

Fiscal Officer reported: Armstrong Video Service Authorization renewal until 3/12/2028 letter received. MOVE Lorain County planning committee 5/24/2018.

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Road Foreman reported: none

Public comments: none

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:55 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

May 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
33-2018	05/08/2018	05/01/2018	CH	BP	\$30.61	O
34-2018	05/17/2018	05/06/2018	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$52.80	O
36-2018	05/21/2018	05/19/2018	CH	COLUMBIA GAS OF OHIO	\$258.49	O
37-2018	05/24/2018	05/19/2018	CH	LORAIN MEDINA RURAL ELECTRIC	\$597.26	O
38-2018	05/19/2018	05/19/2018	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,364.22	O
39-2018	05/19/2018	05/19/2018	EW	UNITED STATES TREASURY	\$977.55	O
8245	05/21/2018	05/19/2018	AW	CINTAS FIRST AID	\$52.10	O
8246	05/21/2018	05/19/2018	AW	ARMSTRONG	\$144.90	O
8247	05/21/2018	05/19/2018	AW	CareWorks Comp	\$401.00	O
8248	05/21/2018	05/21/2018	AW	SUNRISE COOP INC	\$739.77	O
8249	05/21/2018	05/21/2018	PR	DENNIS L FINKEL	\$1,388.04	O
8250	05/21/2018	05/21/2018	PR	Dimitri Szyal	\$754.54	O
Total Payments:					\$7,761.28	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$7,761.28	

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.