

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of July 18, 2016

The Huntington Township Trustees in regular scheduled session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Robert Holmes. Also present were: Walter Rollin, Jed Lamb, Dennis Finkel, Dimitri Szynal, Sheila Lanning.

**Motion** by Lamb with a second by Rollin to approve the minutes of July 5<sup>th</sup>, 2016 as written. Roll call: 3 yeas. Warrants (7494-7503) and charges totaling \$23,229.85 were examined and approved for payment.

**Motion** by Lamb and second by Rollin to open the Public Hearing for the purpose of hearing Public input of the 2017 budget. Roll call: 3 yeas Hearing opened at 7:01 PM. Hearing nothing concerning the proposed budget, **Motion** by Lamb with a second by Rollin to close the public hearing at 7:03 PM. Roll call: 3 yeas.

Chairman Holmes returned to the scheduled public meeting at 7:04 PM.

**COMMUNICATIONS:** Lorain County Free Clinic Information, Solace News, NOACA's next DMA meeting information. Minutes from Southern Lorain County Ambulance Board meeting of 6/14/2016 and Ambulance truck report. Minutes from Lorain County Township Association meeting of 6/16/2016.

**Holmes reported:** **Motion** by Lamb with a second by Rollin to adopt **Resolution 2016-40**, for a 2017 tax budget with \$364,414.01 in expenditures. Roll call: 3 yeas. Flags at half-staff for the Texas police officers who were shot. Landfill reports for January through June sent to Lorain County Health District and Ohio EPA. Received a torn letter from Benjamin Forsythe that probably contained Township keys. **Consensus** to mail his 2 day paycheck. To contact Farnsworth about paying Township for digging post holes during construction of Murphy property line fence. Discussion on preserving new fence with protectorate, Finkel to get pricing. Lorain County Metro parks working on getting Zoning permit for pavilion on New London Eastern Road Park property. Dottie Pogorelc moved out of the Township and has given up her position on the Zoning Board of Appeals. Carl Strekely has accepted the position of board member. Jon Traut will be contacted and asked if he would like to move from alternate to Board member. **Motions** by Holmes with a second by Lamb to pass **Resolution 2016-41** appointing Carl Strekely to the Zoning Board of Appeals. Roll call: 3 yeas. Tree removal at Center Cemetery looks good; Finkel and Szynal took the trees down. No August meeting of LCTA due to the Fair, we are hosting the September 15<sup>th</sup> meeting and will have the Commissioners Candidate night. Asked Finkel when the roadside mowing would start, Finkel thought start on Friday. Burial went smoothly with new Rochester and Huntington employees.

**Rollin reported:** Lorain County Township Association donated \$300.00 in memory of Mary Beth Derikito to CATS and Humane Society.

**Lamb reported:** Rural Water Board getting T-shirts, legal opinion about public money used to support other public institutions. Two groups on Water Board, one complained about the money spent on Legal fees and the other asks for Legal opinions on topics that cost money. LORCO board, don't see the use of Huntington being involved.

**Fiscal Officer reported:** Auditor asked several more questions regarding recycling money collected, advances for Storm Water Grants that did not change certificates, IRP revenue posted in General fund, parts purchase in January 2015 before the PO was issued. Department of

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Commerce Division of Liquor Control permit renewal objections must be filed by September 1, 2016. **Consensus** to not file any objections. Example of Lorain County General Health District sewage treatment system operation and maintenance permit \$25.00. Lamb stated we are not the majority party on the LC General Health District any longer. Carl Strekely talked to LC General Health District about the operation and maintenance permit.

**Road Foreman reported:** Finishing blacktop 7/19/2016, starting roadside mowing by end of week. The Rochester truck issue was an injector. New welder working good so far, needs caster wheels. Bergman talked last week about getting to Clark Road repair this week. The County bid for chip and seal will probably start in September. Pipcak did some more mowing for the Township. Picnic on Sunday in the Park organized by the new Preacher at the church. All nice comments about the Park.

**Zoning Inspector reported:** none

**Public comments:** none

**Motion** by Lamb with a second by Homes to adjourn. All favorable, meeting adjourned at 8:18 PM.

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Signed Chairman

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Attest, Fiscal Officer