

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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**Minutes of December 5, 2022**

The Huntington Township Trustees met in a regular scheduled meeting at 7:00 PM with the pledge of Allegiance. Attendees: Walter Rollin, Robert Holmes, Jed Lamb, Sheila Lanning, Matt Combs, Nora Klebow and Frances Rollin. **Motion** by Lamb with a second by Holmes to approve the minutes of November 21st as written. Roll call: three yeas. Checks 10143-10160 and payments totaling \$14,769.51 were approved for payment. Lanning presented the interest received from Star Ohio (30 day yield 3.70%) and Farmers Savings Bank (.025% interest rate) and requested a motion to move \$100,000.00 to Star Ohio. **Motion** by Holmes with a second by Lamb to authorize moving \$100,000.00 from Farmer's Savings to STAR Ohio account. Roll call: 3 yeas. Lanning: Appropriations for 2022 will be amended at the next meeting.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: meeting is 12/21/2022

**LORCO-** Lamb: cannot make the Thursday Christmas pot luck meeting. Holmes will try to make the meeting.

**AMBULANCE-** Holmes: training meeting 12/6/2022 and Board meeting 12/13/2022.

**SHERIFF-** 24 incidents in November

**FIRE-** Rollin: fish fry Wednesday before Thanksgiving went good, Board meeting is Wednesday.

**OPWC & SWAC-** Lanning: still need the MOU for the SWAC ARP grant for the Stewart Road Culvert. Scoring of OPWC projects received from Wesemeyer. Combs: will call on the MOU. Lamb: I have Carl Wesemeyer phone number.

**ZONING-** Lanning: ZBA meeting for Kenny Knapp variance request is 12/6/2022. Klebow: emailed 12/5/2022 Zoning Report. Visited properties with Lorain County Prosecutor Tom Mangan. Asking Trustees to pass three Resolutions to authorize the LC Prosecutor to take additional steps against 3 violation cases. **Motion** by Lamb with a second by Rollin to authorize **Resolution 2022-45** directing the Lorain County Prosecutor's office to take any and all necessary legal action to compel zoning compliance from Twin Valley LLC (Agent: Frank Jaram) on his/their Baker Road property. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2022-46** directing the Lorain County Prosecutor's office to take any and all necessary legal action to compel zoning compliance from William & Elizabeth Kozik on their Hawley Road property. Roll call: 3 yeas. **Motion** by Holmes with a second by Lamb to authorize **Resolution 2022-47** directing the Lorain County Prosecutor's office to take any and all necessary legal action to compel zoning compliance from Anthony & April Reveglia on their West Road Property. Roll call: 3 yeas. Klebow: also texted to Mr. Kittel about getting Zoning permits for additions. Did not see a penalty on the fee schedule when an application for a permit is not received. Discussion by Trustees on adding a fee covering noncompliance of permit applications. Holmes & Lamb asked Zoning Secretary Lanning to ask the Zoning Board their opinion. Klebow: visited the Ukrainian Youth Camp on Bursley Road to discuss rezoning the property to Recreational Commercial from Residential Agricultural. Discussion on State Health Department permits, current status of 24 camper spaces and consideration to add 2 "wilderness" type cabins. State health Department visits the Ukrainian Youth Camp a couple times a year because it is a youth camp. There are advantages and disadvantages to changing their zoning. They are contemplating the effects on their nonprofit organization.

**OFFICE ON AGING-** Thrive collaborative survey is due by 12/31/2022.

**CEMETERY-** Lanning: lot 218 burial of Ronald Sprinkle.

**ROADS-** Combs: cutting trees back on Clark Road. Chipper is running, Nora will look at the old computer for any Zoning information.

**EQUIPMENT-** Combs: the Ohio Cooperative Purchasing site is confusing and doesn't work. Lanning: contact the Fire District they just purchased a truck. Rollin: I will put you in touch with the Fire District on using the State bidding.

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**PREVIOUS BUSINESS:**

Rollin: Wreaths across America will deliver wreaths 12/13/2022 to the Grange building. They will be put out with a Ceremony on 12/17/2022 at noon. There are 162 wreaths being put on cemetery lots that are on a map originally from Ernie Hartman and given to Doug Hastings. Hastings has been keeping the map up to date.

**NEW BUSINESS:**

Lorain County Township Association Christmas party is December 15<sup>th</sup>. Holmes: West Road closure from 12/5 to 12/10, talked to the Lorain County Engineer's office about why the notice of closure received so late and called the resident who contacted the Township when the road close signs were put up. Will call TC Energy to discuss the closing of West Road without proper notification. Lanning: completed the 2021 Census of Governments Local Government Finance report. The contract with natural gas supplier Direct Energy expires on 1/9/2023, several to choose from and will find out more for next meeting. Lamb: suggest holding a special meeting to do performance evaluation on employees. Holmes: Combs should think about what he wants for a raise. Lamb: set the special meeting for 12/16/2022 at 2:00 PM and go into executive session for personnel. Lanning: will post the special meeting.

**CORRESPONDENCE/ ANNOUNCEMENTS:**

Fourth quarter Transportation Advisory meeting is 12/6/2022. Ohio Township Association Scholarship awards. Black River e-newsletter with December events. Holmes: Ohio Township Association December training includes "Performance Audits: A tool to objectively evaluate your government operations". Lanning: that is a "special" audit that the Ohio Auditor's office does for public entities to help them operate better. The Township would request and pay for this audit.

**Motion** by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:19 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

December 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
127-2022	12/05/2022	12/04/2022	CH	BP	\$413.87	O
128-2022	12/17/2022	12/04/2022	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.26	O
129-2022	12/05/2022	12/04/2022	CH	BUREAU OF WORKERS COMPENSATION	\$2,028.00	O
131-2022	12/09/2022	12/05/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,614.84	O
132-2022	12/09/2022	12/05/2022	EW	UNITED STATES TREASURY	\$910.69	O
133-2022	12/09/2022	12/05/2022	EW	TREASURER OF STATE OF OHIO	\$189.40	O
10143	12/05/2022	12/05/2022	AW	Nora Klebow	\$92.93	O
10144	12/05/2022	12/05/2022	AW	CHRONICLE TELEGRAM	\$68.18	O
10145	12/05/2022	12/05/2022	AW	P & J SANITATION INC.	\$110.00	O
10146	12/05/2022	12/05/2022	AW	TREASURER OF STATE OF OHIO	\$618.00	O
10147	12/05/2022	12/05/2022	AW	FARM & HOME HARDWARE	\$149.56	O
10148	12/05/2022	12/05/2022	AW	WELLINGTON AUTO PARTS	\$134.34	O
10149	12/05/2022	12/05/2022	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$180.00	O
10150	12/05/2022	12/05/2022	AW	Rumpke	\$459.00	O
10151	12/05/2022	12/05/2022	AW	JUDCO INC	\$385.84	O
10152	12/05/2022	12/05/2022	PR	Robert Leroy Bort	\$808.76	O
10153	12/05/2022	12/05/2022	PR	MATTHEW A COMBS	\$1,535.05	O
10154	12/05/2022	12/05/2022	PR	JILL DEMARCO	\$105.72	O
10155	12/05/2022	12/05/2022	PR	ROBERT DUGALD HOLMES	\$970.07	O
10156	12/05/2022	12/05/2022	PR	Nora Klebow	\$352.67	O
10157	12/05/2022	12/05/2022	PR	Jed Lamb	\$532.88	O
10158	12/05/2022	12/05/2022	PR	SHEILA D. LANNING	\$1,149.81	O
10159	12/05/2022	12/05/2022	PR	JOHN PIPCAK	\$18.51	O
10160	12/05/2022	12/05/2022	PR	WALTER C ROLLIN	\$883.13	O
Total Payments:					\$14,769.51	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,769.51	

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.