

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of April 18, 2022

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Walter Rollin. Also present were Robert Holmes, Matt Combs, Jed Lamb, Frances Rollin, Dimitri Szynal, Alaina Combs and Sheila Lanning. **Motion** by Lamb with a second by Holmes to approve the minutes of April 4, 2022 as written. Roll call: three yeas. Checks 9901-9900 and payments totaling \$17,479.62 were approved for payment.

COMMITTEE REPORTS:

WATER- Lamb: quick meeting, working on line extensions, loop closures and New London water tank painting.

LORCO- Lamb: long meeting with lots of potential projects with housings and subdivisions going in. They could be getting close to break even in a few days if all goes as planned. Still working with Avon Lake on tap fee.

AMBULANCE- Holmes: New Director is Hank Smitley with start of May 9th, does work part time now with us. He is going to work full time, currently works with Metro Life Flight. Heart defibrillator still waiting on tech person from Zoll.

FIRE- Rollin: 2021 annual report received, open house next month 5/22 at noon. One pickup truck is ordered.

OPWC or SWAC- Combs: nothing but will start going to those meetings.

ZONING- Combs: Griggs Road lot is buildable because it is grandfathered and was parceled off before lot size change went into effect. They will come back to get a permit. Talked with Hastings about clean-up, sectioned his property into 3 parcels so he has 30 days on each section to clean up. Lamb: you opened up communication and tried to get a resolve. McMillian Drive person is trying to get a variance until he can move to property he bought. Lamb: good that they are getting a variance, even though that type of home occupation is not ideal for the location. At least we would be able to do something as far as regulating.

OFFICE ON AGING- Lamb: talked to Office on aging about the invoice, we will continue to give them the aluminum proceeds.

CEMETERY- Lanning: Betty Moore sold back lots 217 and 218 and bought 200, 201, 202. Beverly Keathley asked in November of 2021 for us to hold lots 200, 201. Called Beverly to tell her they were sold and now she *might* buy the 217 and 218 sold back by Moore. Received foundation order for Dull but have not received the \$400.00 open/close fee yet. Debbie Hall has not yet paid for her double lot in Evergreen Cemetery. David & Janet Hollingsworth bought a double in Evergreen. AJ at Ashland monument called and they have seen cemeteries with 4 cremations per lot and some with a columbarium wall for cremations. Rollin: Wellington cemetery has cremation building and allows 4 cremations per lot with one full burial or 6 cremations with no full burial. They have a continuous footer on one section, the grave digger sometimes has to chip away at the footer to bury someone. Pittsfield allows one full and 1 cremation or 2 cremations per lot. I am still working on this. Holmes: Cemetery on route 83 has a big cremation building. Combs: received four quotes for Cemetery tree removal. **Motion** by Lamb with a second by Holmes to authorize acceptance of quote from Kiley Tree and Bucket of \$2,400.00 for removal of 5 trees, chip brush, leave wood and grind stumps in the Cemetery. Roll call: 3 yeas.

ROADS and EQUIPMENT: Rollin: roadside mower main shaft bent, will need replaced and Combs can replace the shaft. **Motion** by Holmes with a second by Lamb to authorize the purchase of a new shaft for the Alamo roadside mower. Roll call: 3 yeas. Rollin: and we also have another mower that we can use for parts. The backhoe has a cracked valve and is now at Matt Tipples for repair and will cost upwards of \$4,000.00, also the International lift cylinder is at Ashland Hydraulic for repair. Combs: the compact mower

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needed two new front tires, they were leaking and sidewall was dry rotten. Bought them at Holmes Tire. The mower deck was also painted. The county came out and we reviewed the roads for chip and seal.

Recommendations are to chip and seal Baker Road from Bursley to Griggs, McMillian Drive, Hawley Road from 162 to Bursley. There are couple roads that will also need some shim work on holes. Holmes: we can still look at an additional 2 miles of road to get to 4 or 5 chip and sealed this year. Discussion on what additional roads to chip and seal. Rollin: there is a portion on Clark Road south of Bursley that Finkel previously put a pipe under the road. Received a call about cleaning the ditch along Clar Mar (Twin lakes) on Baker road. Checked out the ditch and it looked good. Holmes: Bursley Road is closed until April 29th.

RECYCLING & CONSORTIUM- Holmes: meeting this Wednesday of the Consortium. Ordered four containers for dumpster days May 20th & 21st. Combs: will call Country view about a scrap dumpster. Rollin: attended Lorain County Beautiful (formerly call Pride Day) and a dumpster will be delivered also. **Motion** by Holmes with a second by Lamb to authorize up to \$250.00 for the purchase of flowers for Lorain County Beautiful Day and authorize the local 4H group to plant the flowers. Roll call: 3 yeas. Discussion on additional tasks for Lorain County Beautiful Day including the 4H group doing roadside trash pickup. Rollin: there are specifics from LC Beautiful about roadside cleanup that need to be followed. Combs: can shut down one road and allow the group to pick up trash safely. Holmes: I like the idea of closing the road off and allowing them to clean the roadside but not with an open road. Lanning: I will pick up the roadside of Baker between Griggs and Bursley.

EMPLOYEES- Interviews for new part time employee position complete but the person selected (Herbert Wiles) turned down the offer. **Consensus** to re run the help wanted advertisement, put up notice on recycling building, put on Facebook and set a date of May 23rd for deadline on applications.

PREVIOUS BUSINESS:

Lorain County Township Association holding the May meeting in Huntington May 19th, discussion with Frances Rollin on the expected number of attendees and setting up the day before. Holmes: no word back from LC Commissioners on the ARPA money to build a garage. Do we have a Disaster Recovery Plan like Bill Holtzman asked from members of the Lorain County Township Association? Lanning: Our plan was also suggested by the Auditor and developed as an IT Disaster Recovery Plan. Our plan would not fit the needs of the larger Township and is a narrowly defined IT Disaster Recovery Plan not a broad Disaster Recovery Plan. They will have to develop their plan to fit their needs and situation.

NEW BUSINESS:

Lanning: attended the Local Governments Officials web conference 4/13/2022 earning 5.25 Fiscal Integrity act credits.

CORRESPONDENCE/ ANNOUNCEMENTS

Received Black River Ruritans April newsletter and letter from Sarver Paving about services they offer.

PUBLIC PARTICIPATION

Frances Rollin: The Church had a sunrise service at the Cemetery and the ground was rough. Szynal: it is hard to roll the Cemetery ground and has not been done lately. Frances Rollin: will there be a Memorial Day parade? Walter Rollin: We are planning to hold a parade, will get the people mover from the Fair Board, call the school about the band and get wreaths. Lamb: the parade will be on May 29th at noon. Lanning: Hastings called about the reading of the names of Huntington veterans. I keep the list of veterans in the office and various people have given the additional names to add. Walt Rollin: I will talk to Gary Thompson of AMVETS about the reading of the names. Frances Rollin: the church is celebrating 200 years according to Lorain County Historical Society. We are planning a having a float and inviting people in to see a display. I

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noticed a big hole on Stewart Road next to the county line also. Lamb: we are planning on a parade if we can get the preacher, wreaths, people mover, band and name reader.

Motion by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:10 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

April 2022

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---------------------------------|------------|------------------|------|-------------------------------------|-------------|--------|
| 38-2022 | 04/20/2022 | 04/18/2022 | CH | COLUMBIA GAS OF OHIO | \$358.43 | O |
| 39-2022 | 04/24/2022 | 04/18/2022 | CH | LORAIN MEDINA RURAL ELECTRIC | \$659.48 | O |
| 9901 | 04/18/2022 | 04/18/2022 | AW | CHASE CARD SERVICES | \$440.72 | O |
| 9902 | 04/18/2022 | 04/18/2022 | AW | Sedgwick | \$460.00 | O |
| 9903 | 04/18/2022 | 04/18/2022 | AW | SUNRISE COOP INC | \$1,884.68 | O |
| 9904 | 04/18/2022 | 04/18/2022 | AW | CHRONICLE TELEGRAM | \$411.50 | O |
| 9905 | 04/18/2022 | 04/18/2022 | AW | P & J SANITATION INC. | \$110.00 | O |
| 9906 | 04/18/2022 | 04/18/2022 | AW | CINTAS FIRST AID | \$68.90 | O |
| 9907 | 04/18/2022 | 04/18/2022 | AW | POLEN IMPLEMENT INC | \$26.71 | O |
| 9908 | 04/18/2022 | 04/18/2022 | AW | ARMSTRONG | \$149.90 | O |
| 9909 | 04/18/2022 | 04/18/2022 | AW | MERCY OCCUPATIONAL HEALTH - BUILDII | \$97.00 | O |
| 9910 | 04/18/2022 | 04/18/2022 | AW | AG-PRO Companies | \$249.12 | O |
| 9911 | 04/18/2022 | 04/18/2022 | WH | LORAIN COUNTY TREASURER | \$1,735.20 | O |
| 9912 | 04/18/2022 | 04/18/2022 | AW | Lorain County Commissioners | \$8,515.80 | O |
| 9913 | 04/18/2022 | 04/18/2022 | PR | MATTHEW A COMBS | \$1,535.05 | O |
| 9914 | 04/18/2022 | 04/18/2022 | PR | Dimitri Szyal | \$777.13 | O |
| Total Payments: | | | | | \$17,479.62 | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | \$17,479.62 | |

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.