

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of October 1, 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 Jed Lamb, Walter Rollin, Dimitri Szynal, Ernest Hartman, Lyn Ickes, Dennis Finkel and Sheila Lanning.

Motion by Holmes with a second by Lamb to approve the minutes of the September 17, 2018 regular scheduled meeting as amended. Roll call: 3 yeas. Charges and checks (8405-8422) totaling \$8,289.93 were approved for payment. **Motion** by Lamb with a second by Rollin to approve the September financial reports showing year to date revenue \$356,384.80, year to date expenditures \$235,821.74 and bank balance of \$376,235.90. Roll call: 3 yeas. **Motion** by Holmes with a second by Lamb to authorize **Resolution 2018-41** accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Roll call: Holmes= yes, Rollin= yes, Lamb= yes.

Holmes reported: Discussion on selling the enclosed trailer in the recycle building. **Motion** by Holmes with a second by Rollin to authorize the advertisement of the '93 Kiefer trailer in the paper and on-line for a bid opening of November 5th. Roll call: 3 yeas. Gave ORIL information and sensible salting workshop 10/11 to Finkel. Cemeteries looking good, grave marking ceremony is October 7th at 3:30 by the Sons of the American Revolution. Roadside mowing holding off until weather permits. Finkel left voice mail for James Dowdell regarding a zoning question. The Vaccine clinic schedule is on Facebook. Flu shots available for employees with Lorain County Health plan. Landfill monthly monitoring reports up to date. Received EPA violation letter that reports are due within 15 days of being taken. Holmes to call John Sabo of the Lorain County Health Department regarding when we can decrease reports to quarterly or semiannually. LC Township Association candidate's night in Penfield starting at 7:00 instead of 7:30. A reminder on NIMS classes from Tom Kelly. Discussed the Exhibit E re-writes for the solid waste consortium.

Lamb reported: Received letter from Compass Minerals on how to purchase this years' contracted salt. Lamb contacted our stone hauler and they can haul salt for the Township next season without going through state purchasing. They can haul but it would cost more to go that way. Finkel stated the cost is high this season because Lorain County uses too much. Reminder that dumpster days are the 19th and 20th.

Rollin reported: Not making much progress on people for the Land Use Plan Committee. Lyn Ickes suggested putting on Facebook and/or Website. Looking for interest and a variety of people not just Agricultural. **Consensus** to put on Facebook per the specifics that Lyn provides. Fire meeting this Wednesday, no further word on the purchase of the property next to the station. New truck is in but needs outfitted. Senior day 10/6 at LCJVS. November 3rd is the Chili cook-off 12:00-4:00. The Planet Aid box is full, Szynal to try to call to empty.

Fiscal Officer reported: Sent grave marking ceremony flyer to Hastings. OTARMA looking for nominations to the Board if anyone interested. Need Finkel's corrections to the insurance statement of values to send for renewal calculation. Sent for reimbursing recycling grant \$1,523.91 from Solid Waste Management District. Asked if the office shredder can be fixed and the two file cabinet drawers that are rusty be painted.

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Road Foreman reported: Szynal attended September Township Association meeting and the Cemetery grants are not yet available.

Public comments: Ernest Hartman stated there were between 70-75 people attending the Historical Road show. Thank you to Szynal for making the grounds look good for the event.

Winner of the \$25.00 marathon gift card is Mycek.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:51 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

October 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
76-2018	10/05/2018	09/30/2018	CH	BP	\$249.55	O
8254	06/04/2018	06/02/2018	PR	Jed Lamb	\$489.40 *	V
8254	10/01/2018	09/30/2018	PR	Jed Lamb	-\$489.40	V
8405	10/01/2018	09/30/2018	AW	WELLINGTON IMPLEMENT	\$240.90	O
8406	10/01/2018	09/30/2018	AW	POLEN IMPLEMENT INC	\$539.35	O
8407	10/01/2018	09/30/2018	AW	P & J SANITATION INC.	\$100.00	O
8408	10/01/2018	09/30/2018	AW	SUNRISE COOP INC	\$739.44	O
8409	10/01/2018	09/30/2018	AW	U.S. Bank Equipment Finance	\$97.48	O
8410	10/01/2018	09/30/2018	AW	TREASURER OF STATE OF OHIO	\$100.00	O
8411	10/01/2018	09/30/2018	PR	JILL DEMARCO	\$88.99	O
8412	10/01/2018	09/30/2018	PR	DENNIS L FINKEL	\$1,515.26	O
8413	10/01/2018	09/30/2018	PR	ROBERT DUGALD HOLMES	\$780.37	O
8414	10/01/2018	09/30/2018	PR	Jed Lamb	\$489.40	O
8415	10/01/2018	09/30/2018	PR	SHEILA D. LANNING	\$1,359.52	O
8416	10/01/2018	09/30/2018	PR	Franklin Miller	\$57.23	O
8417	10/01/2018	09/30/2018	PR	Michael D Moskal	\$114.76	O
8418	10/01/2018	09/30/2018	PR	Ronald Pflaum	\$57.56	O
8419	10/01/2018	09/30/2018	PR	JOHN PIPCAK	\$316.18	O
8420	10/01/2018	09/30/2018	PR	WALTER C ROLLIN	\$770.08	O
8421	10/01/2018	09/30/2018	PR	Dimitri Szynal	\$673.86	O
8422	10/01/2018	09/30/2018	PR	Jed Lamb	\$489.40	O
Total Payments:					\$8,289.93	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$8,289.93	

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.