

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of April 5, 2021

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 Jed Lamb. Also present were Walter Rollin, Dennis Finkel, Dimitri Szynal, Matt Combs, Alexis Honoshofsky, Tyler Honoshofsky and Sheila Lanning.

**Motion** by Rollin with a second by Lamb to approve the minutes of the regular scheduled meeting March 15, 2021 meeting as written. Roll call: two yeas. Checks 9450-9470 and payments totaling \$20,798.68 approved for payment. **Motion** by Rollin with a second by Lamb to approve the March 2021 financial report with year to date revenue of \$208,803.31, expenditures of \$76,916.82 and bank balances of \$439,455.46. Roll call: two yeas. **Motion** by Lamb with a second by Rollin to authorize **Resolution 2021-34** for Mercy as our TPA for the Federal CDL Clearinghouse. Roll call: two yeas.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: meeting coming up 4/14/2021

**LORCO-** Lamb: meeting coming up but unable to attend, if Holmes or Rollin would like to attend that would be ok. Will try to zoom in for few minutes.

**AMBULANCE-** Holmes: none

**SHERIFF-** 57 calls in March. Szynal stated the Sherriff thanks Rollin for the receipt of masks.

**FIRE-** Rollin: The new addition will soon be turned over to the Fire District.

**OPWC-** nothing

**SWAC-** Finkel: Engineer estimates for two culvert replacements on Stewart Road. One at \$3,100.00 for repair and the other at \$10,500.00 for a replacement. Finkel: the repair should be estimated at \$3,500.00.

**ZONING BUSINESS/NEWS-** Finkel: things in progress at the moment for C&J Motorsports. Discussion on the business re-applying at zero cost. Also discussed sending out certified letters to annual conditional renewal parties. Noticed the web site has old information as it relates to the Zoning Board. Lanning: need a way to continually update the website so it stays current. Will send the roster so the Zoning Boards can be updated.

**THRIVE & OFFICE ON AGING-** Lamb: attended the Lorain Community Health Board Advisory Board annual meeting. Passed out the annual report, budget and minutes. The board voted on officers.

**CEMETERY-** Lanning: attended the 3/25/2021 zoom meeting on applying for a CDBG grant for sidewalks. Received an estimate from the Lorain County Engineer for the sidewalk. Sold one double lot.

**ROADS and EQUIPMENT:** Finkel: The original Gradall is leaking at torque seal, the new Gradall has some minor things that need repaired. Called Southeastern to get estimate on new Gradall repair costs. The rest of the equipment is up to snuff.

**RECYCLING-** First quarter 14.95 tons were recycled in Huntington according to Rumpke. Pride Day zoom meeting is Thursday 4/8/2021. Need to get the list of volunteers and activities remitted. **Motion** by Rollin with a second by Lamb to authorize up to \$225.00 for flowers to be planted at the Township Hall by the local 4H group. Roll call: 2 yeas.

**TRASH CONSORTIUM-** nothing

**EMPLOYEES-** Lamb: Trustees held work sessions to go over the resumes received for road position. There were interviews with potential candidates and the decision is to extend the offer to Matthew Combs. **Motion** by Lamb with a second by Rollin to offer Matthew Combs a full-time position at \$17.00 per hour, after 60 days probation he will be eligible for health care coverage. Start date is set at April 12, 2021. This is pending his drug/alcohol and federal clearinghouse checks as well as a background check as requested by Robert Holmes. Mr. Combs will be entitled to 11 paid Holidays and will have work days of Monday through

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Friday 8:00 am to 4:30 pm. Further benefits will be discussed after the end of the probation period. Roll call: 2 yeas.

**OLD BUSINESS:**

**CHIP & SEAL PROGRAM-** Lamb: the Lorain County Engineer recommended Melway for the Chip and Seal bid they submitted. *Motion* by Lamb with a second by Rollin to authorize **Resolution 2021-35** awarding the chip and seal contract to Melway Paving Co., Inc at a cost of \$53,857.50 or \$56,324.90. Lanning to send letters to all bidders including Sarver to inform them that the Township will award the project per the Lorain County Engineers review and recommendation.

**LAND USE PLAN-** still in progress.

**OTHER-** Salt resolution filed with request for 100 ton for the 2021-2022 season.

**NEW BUSINESS:** Candy Brown called asking about setting up a food trailer in the Park. Lamb: no problem with her setting up a food trailer for games or practices. Lanning to call her and tell her to talk with Szynal about when the ball teams are playing. Szynal: will contact Nikki McConnell and Jennifer Worchester to answer their questions on using the park.

**CORRESPONDENCE/ANNOUNCEMENTS:** Virginia Haynes email asked if there is anything to post in the Senior Living newspaper. Rollin: received an email from Tom Kelly that he is retiring from Emergency Management.

**PUBLIC PARTICIPATION:** Tyler and Alexis Honoshofsky asking about a permit and discussed the option of installing a culvert pipe along the road to make it easier to mow the bank. Lamb: Finkel will talk over the culvert pipe and what permits might be needed.

*Motion* by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:39 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

April 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
26-2021	04/01/2021	04/03/2021	CH	BP	\$76.58	O
27-2021	04/17/2021	04/03/2021	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$57.14	O
28-2021	04/02/2021	04/03/2021	CH	CHASE CARD SERVICES	\$234.00	O
30-2021	04/09/2021	04/05/2021	EW	TREASURER OF STATE OF OHIO	\$197.07	O
31-2021	04/09/2021	04/05/2021	EW	UNITED STATES TREASURY	\$1,507.15	O
32-2021	04/09/2021	04/05/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,698.75	O
9450	04/05/2021	04/03/2021	AW	FARM & HOME HARDWARE	\$201.88	O
9451	04/05/2021	04/03/2021	AW	D&J Rief Services	\$4,167.52	O
9452	04/05/2021	04/03/2021	AW	Compass Minerals America	\$3,311.34	O
9453	04/05/2021	04/03/2021	AW	U.S. Bank Equipment Finance	\$116.06	O
9454	04/05/2021	04/03/2021	AW	Rumpke	\$405.00	O
9455	04/05/2021	04/03/2021	AW	LEMKE SALES COMPANY	\$113.60	O
9456	04/05/2021	04/03/2021	AW	WELLINGTON IMPLEMENT	\$63.97	O
9457	04/05/2021	04/03/2021	AW	Sedgwick	\$435.00	O
9458	04/05/2021	04/03/2021	PR	JILL DEMARCO	\$114.98	O
9459	04/05/2021	04/03/2021	PR	DENNIS L FINKEL	\$1,744.76	O
9460	04/05/2021	04/03/2021	PR	ROBERT DUGALD HOLMES	\$918.98	O
9461	04/05/2021	04/03/2021	PR	Jed Lamb	\$480.74	O
9462	04/05/2021	04/03/2021	PR	SHEILA D. LANNING	\$1,244.05	O
9463	04/05/2021	04/03/2021	PR	Franklin Miller	\$17.84	O
9464	04/05/2021	04/03/2021	PR	Michael D Moskal	\$11.95	O
9465	04/05/2021	04/03/2021	PR	Ronald Pflaum	\$17.93	O
9466	04/05/2021	04/03/2021	PR	JOHN PIPCAK	\$18.30	O
9467	04/05/2021	04/03/2021	PR	WALTER C ROLLIN	\$810.11	O
9468	04/05/2021	04/03/2021	PR	Dimitri Szynal	\$1,115.98	O
9469	04/05/2021	04/05/2021	AW	P & J SANITATION INC.	\$100.00	O
9470	04/05/2021	04/05/2021	AW	TREASURER OF STATE OF OHIO	\$618.00	O
Total Payments:					\$20,798.68	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$20,798.68	

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.