

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

---

Minutes of November 6, 2017

The Huntington Township Trustees met in regular session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Walter Rollin. Also present were: Jed Lamb, Robert Holmes, Tony Pluta, Dimitri Szynal, Carl Strekely, Wilbur and Shirley Kelsey, Frances Rollin, Dennis Finkel and Sheila Lanning.

**Motion** by Lamb with a second by Holmes to approve the minutes of the October 23, 2017 regular scheduled meeting as written. Roll call: 3 yeas. **Motion** by Holmes with a second by Rollin to approve the minutes from the Special meeting of November 2, 2017 as written. Roll call: 3 yeas. Warrants (8005-8030) and charges totaling \$10,223.21 were examined and approved for payment. **Motion** by Holmes with a second by Lamb to approve the October Financial reports showing year to date Revenue \$463,508.03 and year to date Expenditures \$360,513.79 and bank balance \$319,102.41. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2014-40** amending appropriations with no change to overall budget of \$536,943.81. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to adopt **Resolution 2014-41** to amend the Zoning Resolution for Road Right of Way. Roll call: 3 yeas.

**Rollin reported:** Gradall repaired, still needs electrical repair. On way back from Medina, lost 5<sup>th</sup>, 3<sup>rd</sup> 1<sup>st</sup> gear, Finkel believes it is a solenoid or relay. Lanning asked if Township wants to wait for all invoices before sending copies to Wellington and Rochester Township. **Consensus** to send invoices now. Lamb asked if we got what we paid for in recent repairs by General Maintenance. Finkel stated the electrical issue is not related to recent repairs. Finkel contacted Southeastern and they will come out to fix at \$160.00 per hour. Township ready for snow. Finkel: pictures and advertisement for selling International truck in the Ohio Township Magazine will have to wait. Request for bids on purchase of a dump truck in Chronicle twice. Elevator repair complete, needed a battery. Furnace downstairs is on-going, Matt needs assistance from the tech. Storm damage with trees down on Bursley, behind Findley, Clark and Baker Road. An over dose at Chet and Fran store, Narcan and taken to hospital. Letter from Ohio Congressman Dick Stein about grant possibility. Lorain County Auditor letter asking for help with rental properties. Lamb asked a letter be remitted to Auditor that we don't keep records of rentals. The Fire District run sheet is available for anyone to review.

**Jed reported:** Rural Water is trying to get new Legal Counsel, think it is a big mistake. Will ask for hydrant maintenance reports from Rural Water. LORCO is doing annual review of Director, can't really afford to hire help. A few people were hired for Cinnamon Lake.

**Holmes reported:** Road grader is ready. Baker Road done today, could have done more but they appear to have done all the areas painted white. Vote tomorrow, Issue 1 & 2 are on the ballot. At the Lorain County Township Association meeting they were favoring a no on issue 1 and divided on issue 2. Ukrainian Club may not have followed the dates for allowed camping. Finkel asked to check on the dates. The 40<sup>th</sup> anniversary of Ambulance District went good, sharp needle boxes are at the Ambulance, don't put on Facebook yet. The Ambulance District won the chili cook off that benefits well-help. Halloween walk was good and fun. No word on the install of the small baseball fence. There were 17 incidents in the Township in October. Consortium meeting on the 8<sup>th</sup>. Health Insurance is coming up due, Sheila and I discussed it

**Payment Listing**

November 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
95-2017	11/07/2017	11/04/2017	CH	BP	\$138.90	O
8005	11/06/2017	11/04/2017	AW	WELLINGTON AUTO PARTS	\$114.37	O
8006	11/06/2017	11/04/2017	AW	RURAL LORAIN COUNTY WATER AUTHOR	\$350.52	O
8007	11/06/2017	11/04/2017	AW	OHIO TREASURER JOSH MANDEL	\$100.00	O
8008	11/06/2017	11/04/2017	AW	P & J SANITATION INC.	\$100.00	O
8009	11/06/2017	11/04/2017	AW	SUNRISE COOP INC	\$614.63	O
8010	11/06/2017	11/04/2017	AW	U.S. Bank Equipment Finance	\$127.60	O
8011	11/06/2017	11/04/2017	AW	CHRONICLE TELEGRAM	\$50.35	O
8012	11/06/2017	11/04/2017	AW	POLEN IMPLEMENT INC	\$111.86	O
8013	11/06/2017	11/04/2017	AW	General Maintenance Service Corp.	\$1,470.27	O
8014	11/06/2017	11/04/2017	AW	WELLINGTON LAWN & GARDEN	\$172.20	O
8015	11/06/2017	11/04/2017	AW	WELLINGTON IMPLEMENT	\$22.08	O
8016	11/06/2017	11/04/2017	AW	SHEILA LANNING	\$100.24	O
8017	11/06/2017	11/04/2017	AW	ROBERT HOLMES	\$163.77	O
8018	11/06/2017	11/04/2017	AW	LEMKE SALES COMPANY	\$44.00	O
8019	11/06/2017	11/06/2017	AW	Rumpke	\$405.00	O
8020	11/06/2017	11/06/2017	PR	JILL DEMARCO	\$109.78	O
8021	11/06/2017	11/06/2017	PR	DENNIS L FINKEL	\$1,458.44	O
8022	11/06/2017	11/06/2017	PR	ROBERT DUGALD HOLMES	\$697.09	O
8023	11/06/2017	11/06/2017	PR	Jed Lamb	\$498.69	O
8024	11/06/2017	11/06/2017	PR	SHEILA D. LANNING	\$1,327.50	O
8025	11/06/2017	11/06/2017	PR	Franklin Miller	\$67.36	O
8026	11/06/2017	11/06/2017	PR	Michael D Moskal	\$56.43	O
8027	11/06/2017	11/06/2017	PR	Ronald Pflaum	\$112.86	O
8028	11/06/2017	11/06/2017	PR	JOHN PIPCAK	\$69.05	O
8029	11/06/2017	11/06/2017	PR	WALTER C ROLLIN	\$708.51	O
8030	11/06/2017	11/06/2017	PR	Dimitri Szynal	\$1,031.71	O
Total Payments:					\$10,223.21	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$10,223.21	

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.

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

---

today and called Jerry Inness. Dennis and Jed have Township insurance, Walt has Medicare. I have Medicare and my wife's supplemental. Now her supplemental is dropping off, and the only way is we could (Jerry Inness thinks we could) go ahead and take the Township insurance. But as Sheila said you can look at that as double dipping, so we could go that way but we aren't going that way. We are going to try something else. If my wife's insurance has insurance that I could attach to hers than we are going that way, waiting on a call back from Jerry Inness. Medicare is in the corner working, but every week they have something different. Lamb suggested Veterans Administration benefits. Holmes did check into VA and was told he earned too much. Lanning went to OPERS site and read aloud: "Medicare-eligible spouses ARE NOT LOSING medical, prescription, vision and/or dental coverage in 2018. It is the Health Reimbursement Arrangement allowance that stops, effective Jan. 1, 2018. Your existing HRA balance may still be used." Lanning asked for figures from his wife (Sheila) on how much OPERS kicked in toward health insurance in the past years.

**Fiscal Officer reported:** Completed annual survey for United Way's 211. Lamb asked what the survey is, believe it is an informational phone line for people for help. Lamb asked if it is a mandate and funded or unfunded. Lanning said it is unfunded, public service. Lorain County Budget Commission letter regarding changes to ORC 5705.03. Authorization to levy taxes. Auditor of state announced UAN \$50.00 monthly hardware charge holiday from November 2017-November 2018. Liquor licensing fee of \$638.75 received. OPWC Baker Road project invoices complete with exception of \$3,265.70 for Melway Paving. All OPWC funds of loan and grant are paid. Repayment of the 8 year zero interest loan will start in January 2018. Need to adjust the 2018 budget for loan repayment. Applied for exemption through the Center for Public Investment Management, Ohio Treasurer's Office that costs \$100.00. New legislative requirement to be part of new Ohio Pooled Collateral System starts in 2018, need to discuss with Farmer's Savings. Depository agreement with Farmer's Savings may need adjusted. Received \$192.00 for aluminum can recycling, \$537.60 for metal and \$45.00 for batteries. OBWC premium due by 12-31-17. Letter from Columbia Gas and new company TransCanada regarding future underground storage payments. Lorain County Auditor request on building permit information, copy received by Zoning Inspector. Received Storm Water Grant fund of \$3,100.00 for culverts on Baker Road OPWC project, did not get \$300.00 for Engineering fees. Still need to file for safety grant for baseball fence \$500.00. Trustee and Fiscal Officer compensation set at state level and no increases in 2018 with the exception of newly elected officials. Received the insurance premium invoice \$11,150.00 today, will need to adjust appropriations to pay. Township will receive \$611.90 in Capital Distribution and \$300.00 for 30<sup>th</sup> anniversary loyalty distribution with OTARMA.

**Road Foreman reported:**

**Public comments:** Frances Rollin asked what recycles the Township takes. Wilbur Kelsey asked about signing over a Cemetery lot to his sister's family. Lanning to notarize his letter of intension and provide a copy of him. Dimitri stated the roller is winterized, grass may need another cutting, preventive maintenance done on mowers.

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

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

---

*Motion* by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:20 PM.

---

Signed Chairman

---

Attest, Fiscal Officer