

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of August 21, 2023

The Huntington Township Trustees met in special scheduled meeting at 12:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Walter Rollin, Sheila Lanning and Andy McDowell. Checks 10400-10408 and payments totaling \$19,554.74 were approved for payment.

Andy McDowell from Western Land Conservancy presented additional information on the Roger Overstreet property on Griggs Road. A letter was presented from Lorain County Soil and Water offering support of Huntington Woods Preserve. Mr. McDowell updated the Trustees on the biological surveys completed on the woods. Mr. McDowell reiterated the purchase would be made with grants: Clean Ohio Green Space Conservation Fund and subsequently an application for tax exempt status would be filed. The estimated forgo of Township taxes would amount to approximately \$250.00 a year. The current owner of the property is Mr. Roger Overstreet, he could not attend today's meeting. There is a contract in place with Mr. Overstreet until April 2024 to purchase the woods. This grant application is due September 8th. The data collected on species and habitat here are important, once it is gone it is impossible to restore.

Lanning: Talked to 5 people and they were all in favor of conserving the woods for future generations. This speaks to our new Zoning Conservation District in keeping the Township Rural and would help to prevent the land from becoming a development in the future. Mr. Overstreet may log the woods to help defray some costs he incurred when the entire parcel was purchased.

Holmes: Talked to about 8 people, they were not in favor. Losing any amount of money to the Township was what I heard. I also called Mr. Overstreet and he was not clear on any future plans for the property. Rollin: Woods are able to be regrown, I would not be in favor either. **Motion** by Holmes with a second by Rollin to not support, sanction or approve the purchase of approximately 39 wooded acres on Griggs Road by Western Land Conservancy. Roll call: two yeas.

Motion by Rollin with a second by Holmes to adjourn, two yeas, meeting adjourned at 12:26 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2023.2

August 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
86-2023	08/17/2023	08/07/2023	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.26	O
91-2023	08/14/2023	08/13/2023	EW	UNITED STATES TREASURY	\$1,065.46	O
92-2023	08/14/2023	08/13/2023	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,502.62	O
93-2023	08/14/2023	08/13/2023	EW	TREASURER OF STATE OF OHIO	\$187.50	O
94-2023	08/21/2023	08/20/2023	CH	COLUMBIA GAS OF OHIO	\$108.76	O
95-2023	08/24/2023	08/20/2023	CH	LORAIN MEDINA RURAL ELECTRIC	\$508.45	O
96-2023	08/21/2023	08/20/2023	CH	CHASE CARD SERVICES	\$784.48	O
98-2023	08/25/2023	08/28/2023	EW	UNITED STATES TREASURY	\$224.23	O
10400	08/21/2023	08/20/2023	AW	Ohio Elevator	\$357.50	O
10401	08/21/2023	08/20/2023	AW	SUNRISE COOP INC	\$1,310.94	O
10402	08/21/2023	08/20/2023	AW	Medina Material	\$2,483.36	O
10403	08/21/2023	08/20/2023	AW	CINTAS FIRST AID	\$106.72	O
10404	08/21/2023	08/20/2023	AW	D&J Rief Services	\$1,113.75	O
10405	08/21/2023	08/20/2023	AW	CARGILL, INC	\$4,553.14	O
10406	08/21/2023	08/20/2023	PR	Robert Leroy Bort	\$925.51	O
10407	08/21/2023	08/20/2023	PR	MATTHEW A COMBS	\$1,615.18	O
10408	08/21/2023	08/20/2023	PR	Layne W Lawhon	\$648.88	O
Total Payments:					\$19,554.74	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$19,554.74	

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.