

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of May 17, 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, Matt Combs, Lyn Ickes, Dimitri Szynal, Janet & Ralph Stevers and Sheila Lanning. Robert Holmes was absent.

Motion by Rollin with a second by Lamb to approve the minutes of the regular scheduled May 3, 2021 meeting as written. Roll call: two yeas. Checks 9507-9521 and payments totaling \$17,813.79 approved for payment.

Motion by Rollin with a second by Lamb to authorize **Resolution 2021-37** amending appropriations by increasing \$29,600.00. Roll call: two yeas. Lanning: \$419.50 in Permissive revenue was reimbursed money from residents for culvert pipes. The revenue budget estimate for 2022 will be increased to \$400.00.

COMMITTEE REPORTS:

WATER BOARD- Lamb: Meeting is balancing out, nothing outside the normal business.

LORCO- Lamb: in person meeting, legal is discussing with Avon Lake the tap fee. Original agreement is unclear, all tap fees collected were remitted to Avon Lake. There is a chance that this is good news for LORCO.

AMBULANCE- nothing

SHERIFF- 39 calls up to May 9th in the Township

FIRE- Rollin: still talking about holding a dedication for the new building.

OPWC- nothing

SWAC- Lanning: tax exempt sent to Brian at RCP and left voice mail asking the status. Finkel: still need to pick up the pipe, MOU for both grants not yet sent.

ZONING BUSINESS/NEWS- Lanning: term for new Zoning Commission member George Webb ends 12/31/2025.

THRIVE & OFFICE ON AGING- Rollin: nothing new.

CEMETERY- Full burial 5/12/2021 & cremation burial 5/17/2021. Lanning: no word on the CDBG grant application for sidewalk replacement, verbal communication was that grant will not be funded. No permit yet from ODOT for the sidewalk replacement, received the executed MOU for maintenance of proposed new sidewalk.

ROADS and EQUIPMENT: Finkel: Received the transmission for the original Gradall and a joy stick for the new Gradall. Not repaired yet but everyone knows in the other Townships what is going on. Talked to Adam at the funeral about the cost. Seal kit for the new Gradall is \$1,400.00, other Townships don't know of this issue. These seals were replaced in the old Gradall and did not cost this much. Lanning to look up receipt for seals on old Gradall.

RECYCLING- Rumpke did not pick up dumpsters, Lamb to call about the issue.

TRASH CONSORTIUM- nothing

EMPLOYEES- Lanning: Combs worked 8 hours over his 40 for recycling/dumpster day on Saturday 5/15/2021. **Motion** by Lamb with a second by Rollin to compensate Combs for any over time as comp time. Lamb retracted this motion. **Motion** by Lamb with a second by Rollin to mirror the rules of employee compensation set up for Finkel to apply to Combs. Roll call: 2 yeas.

OLD BUSINESS:

LAND USE PLAN- Lyn Ickes presented the completed Land Use Plan. Lanning: setting the Public Hearing for June 21st.

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OTHER- Infrastructure wish list sent to Lyn Ickes for a new garage/ambulance/sheriff building. Lyn Ickes would like to get a letter in front of the Commissioners asking for a new garage, Sheriff substation and Ambulance satellite office. The Commissioners have 60 million to disperse to County political subdivisions. Suggest the proposed new building be put in front of the Commissioners many times in order to catch their eye. Ickes talked with Skip at the Ambulance District about also constructing a telehealth/telemedical room. This would help seniors hampered by driving for medical assistance. **Consensus** to allow a letter to be drafted to the Commissioners asking for funding of a new garage/Sheriff/Ambulance building.

Lamb: communicating with Cravenor about Township Facebook and website. Anything you see that needs attention on the web, send to Lamb.

Lanning: Community Health Investment grant application waiting on quotes for electric in the park. Finkel to check on status of quotes and remit to Lanning.

NEW BUSINESS:

New healthcare contact is Jessica Hozalski. The first quarter billing will be sent in June.

CORRESPONDENCE/ANNOUNCEMENTS: Bee week is 5/10-5/14, email from the Lorain County Commissioners about the Rescue Act funding. Lyn Ickes clarified that this is the funding target for the letter to the Commissioners on a new Township building. New Lorain County tax settlement contact is Sonja.

PUBLIC PARTICIPATION: Ralph and Janet Stevers inquired about plowing that removed the top gravel off their driveway apron. Their driveway opens onto Griggs Road with is plowed by the County. Finkel provided the Lorain County Engineers phone number for them to contact.

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:53 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

May 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
38-2021	05/17/2021	05/09/2021	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$57.14	O
39-2021	05/24/2021	05/09/2021	CH	LORAIN MEDINA RURAL ELECTRIC	\$553.61	O
40-2021	05/17/2021	05/17/2021	CH	COLUMBIA GAS OF OHIO	\$200.64	O
42-2021	05/07/2021	05/18/2021	EW	UNITED STATES TREASURY	\$1,615.10	O
43-2021	05/07/2021	05/18/2021	EW	TREASURER OF STATE OF OHIO	\$228.38	O
44-2021	05/07/2021	05/18/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,161.91	O
9507	05/17/2021	05/17/2021	AW	FORTERRA	\$1,043.52	O
9508	05/17/2021	05/17/2021	AW	LEMKE SALES COMPANY	\$6.51	O
9509	05/17/2021	05/17/2021	AW	WELLINGTON AUTO PARTS	\$10.89	O
9510	05/17/2021	05/17/2021	AW	ARMSTRONG	\$149.90	O
9511	05/17/2021	05/17/2021	AW	Southeastern Equipment	\$5,250.00	O
9512	05/17/2021	05/17/2021	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$151.00	O
9513	05/17/2021	05/17/2021	AW	Farley Company	\$436.70	O
9514	05/17/2021	05/17/2021	AW	Lorain County Health Dept	\$25.00	O
9515	05/17/2021	05/17/2021	AW	CINTAS FIRST AID	\$55.93	O
9516	05/17/2021	05/17/2021	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$280.00	O
9517	05/17/2021	05/17/2021	AW	SUNRISE COOP INC	\$458.40	O
9518	05/17/2021	05/17/2021	AW	CHASE CARD SERVICES	\$522.59	O
9519	05/17/2021	05/17/2021	PR	MATTHEW A COMBS	\$1,280.68	O
9520	05/17/2021	05/17/2021	PR	DENNIS L FINKEL	\$1,584.10	O
9521	05/17/2021	05/17/2021	PR	Dimitri Szyal	\$741.79	O
Total Payments:					\$17,813.79	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$17,813.79	

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.