

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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**Minutes of July 1, 2024**

The Huntington Township Trustees met in special scheduled public hearing at 6:45 PM called to order with the pledge of Allegiance. Attendees: Walter Rollin, Jed Lamb, Robert Holmes, Matt Combs, Sheila Lanning. Additional arrivals prior to 7:00 PM: Lyn Ickes, Frances Rollin, Amber Frye, Todd Denes, Bruce Hager, Nora Klebow and Brenda Buchannan. The proposed 2025 Budget was presented, hearing no comments or questions the Public Hearing was adjourned on a **Motion** by Holmes with a second by Rollin at 6:50 PM. Roll call: three yeas.

The Huntington Township Trustees met in regular scheduled meeting on 7.1.2024 at 7:00 called to order with the pledge of Allegiance. **Motion** by Holmes with a second by Rollin to approve the minutes of the June 17, 2024 regular scheduled meeting as written. Roll call: three yeas. Checks 10704-10723 and payments totaling \$30,634.23 were approved for payment. **Motion** by Rollin with a second by Holmes to approve the June Financial reports showing \$277,698.75 year to date revenue, \$184,905.63 year to date expenditures and bank balances of \$680,467.60. Roll call: three yeas. **Motion** by Lamb with a second by Holmes to authorize **Resolution #2024-41** the 2025 Estimated Resources Budget as presented. Roll call: three yeas.

**PUBLIC COMMENTS-** Lyn Ickes: Bad news there will be zero dollars for the Huntington Safety Building from the State. Suggest bonding out the new building construction. Might get grants for misc. items like HVAC. Holmes: what did the Commissioners do with all that American Rescue Plan money. At the Township Association meeting Dave Moore said there was money left and the next day the newspaper article had all the money given to county departments. Lyn Ickes: you need to talk to Dave Moore, you should get an engineer drawing. July 18<sup>th</sup> is SWAC meeting in Penfield. Heard the new mini excavator was used for a culvert and need very well. Brenda Buchannan: Candidate running for State Representative, served public on school board and would like to take concerns to Columbus as new State Representative.

**COMMITTEE REPORTS:**

**WATER-** Lamb: meeting coming up, training on 10th

**LORCO-** Lamb: meeting next week

**AMBULANCE-** Holmes: training tomorrow, board meeting 7/9/2024

**FIRE-** Rollin- meeting Wednesday before fireworks display.

**SHERIFF-** nothing

**OPWC/SWAC-** Combs: SWAC meeting coming up, culvert done on Hawley by the mini grant. The excavator was used and did very well.

**CEMETERY-** Rollin: possible burial Friday or Saturday, believe it to be for James Slater. Lanning: call from MaryAnn McMahan – Knorr asking for name change on deeds with name of Terrance McMahan (deceased first husband). Trustees in charge of rules of Cemetery in accordance with ORC, drafted a letter to MaryAnn that will be sent and attached to 2 deeds (318 & 319 West) if approved by Trustees. **Consensus** to approve the letter and send to MaryAnn clarifying rules of succession of deeds.

**ROADS-** Combs: culvert on Hawley installed but still needs black top over it, Hawley still needs patched, about 10 more loads of patch needed. ODOT called and asked if Township wanted Cemetery closed when they closed SR 58 for culvert repair to stop people from turning around in Cemetery. Told them yes. No start date on Melway Chip/Seal yet. Rollin: Melway won the County bid for Chip/Seal so it may affect our start date.

**EQUIPMENT-** Combs: new track hoe good, Lamb to get on insurance.

**RECYCLE-** Lanning: received \$541.00 and \$82.60 from Country View recycling for metal.

**ZONING-** Klebow reviewed report dated 7.1.2024 and is putting together information on shipping containers for the website.

**LCTA-** Holmes: tickets available for Fair breakfast, sign up to work the booth. Next meeting in Penfield.

**EMPLOYEES-** nothing

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**PREVIOUS BUSINESS-** Superior Home Improvement asked the color choice of metal roof replacement. *Consensus* to select Grey Slate.

**NEW BUSINESS-** Lanning- Audit of 2022 & 2023 started. Holmes: provided OPWC application to Combs. Klebow has gotten all zoning information off Dennis Finkel's old computer, what would the Trustees like to do with computer. *Motion* by Lamb with a second by Holmes to recycle Dennis Finkel's old computer as Zoning Inspector sees appropriate. Roll call: three yeas.

**CORRESPONDENCE/ANNOUNCEMENTS-** Ohio Plan insurance will hold a virtual training on 7.10.2024.

*Motion* by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:31 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

July 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
68-2024	07/02/2024	06/30/2024	CH	BP	\$493.52	O
70-2024	07/17/2024	07/01/2024	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$29.13	O
71-2024	07/05/2024	07/07/2024	EW	TREASURER OF STATE OF OHIO	\$254.46	O
72-2024	07/08/2024	07/07/2024	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,389.48	O
73-2024	07/08/2024	07/07/2024	EW	TREASURER OF STATE OF OHIO	\$291.03	O
74-2024	07/08/2024	07/07/2024	CH	TREASURER OF STATE OF OHIO	\$1.27	O
75-2024	07/08/2024	07/07/2024	EW	UNITED STATES TREASURY	\$982.92	O
10704	07/01/2024	06/30/2024	AW	M & R Truck Service	\$370.58	O
10705	07/01/2024	06/30/2024	AW	Medina Material	\$12,488.18	O
10706	07/01/2024	06/30/2024	AW	LaGrange Hardware & Rental	\$90.00	O
10707	07/01/2024	06/30/2024	AW	CARGILL, INC	\$2,312.16	O
10708	07/01/2024	06/30/2024	AW	WELLINGTON IMPLEMENT	\$45.25	O
10709	07/01/2024	06/30/2024	AW	FARM & HOME HARDWARE	\$109.94	O
10710	07/01/2024	06/30/2024	AW	SUNRISE COOP INC	\$1,078.53	O
10711	07/01/2024	06/30/2024	PR	Robert Leroy Bort	\$958.16	O
10712	07/01/2024	06/30/2024	PR	MATTHEW A COMBS	\$1,657.24	O
10713	07/01/2024	06/30/2024	PR	JILL DEMARCO	\$114.52	O
10714	07/01/2024	06/30/2024	PR	ROBERT DUGALD HOLMES	\$1,140.10	O
10715	07/01/2024	06/30/2024	PR	Nora Klebow	\$440.77	O
10716	07/01/2024	06/30/2024	PR	Jed Lamb	\$667.04	O
10717	07/01/2024	06/30/2024	PR	SHEILA D. LANNING	\$1,475.37	O
10718	07/01/2024	06/30/2024	PR	Layne W Lawhon	\$637.30	O
10719	07/01/2024	06/30/2024	PR	JOHN PIPCAK	\$19.82	O
10720	07/01/2024	06/30/2024	PR	WALTER C ROLLIN	\$1,027.06	O
10721	07/01/2024	07/01/2024	AW	Nora Klebow	\$58.69	O
10722	07/01/2024	07/01/2024	AW	Rumpke	\$459.00	O
10723	07/01/2024	07/01/2024	AW	CHRONICLE TELEGRAM	\$42.71	O
Total Payments:					\$30,634.23	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$30,634.23	

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.