

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of October 7, 2016

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Robert Holmes. Also present were: Walter Rollin, Jed Lamb, Dennis Finkel, Sheila Lanning, Dimitri Szynal, Janet Hollingsworth.

Motion by Rollin with a second by Lamb to approve the minutes of the September 17, 2016 regular scheduled meeting. Roll call: 3 yeas. Warrants (7575-7600) and charges totaling \$24,234.36 were examined and approved for payment. **Motion** by Rollin with a second by Lamb to approve the August financial reports showing year to date revenue of \$397,368.16 and year to date expenditures of \$263,798.48, with bank balance of \$333,959.59. Roll call: 3 yeas.

COMMUNICATIONS: NEXUS pipe line meeting October 19th Elyria High School.

Holmes reported: Janet Hollingsworth in attendance to speak about the Herrick Memorial Library 1.25 mil levy on the November ballot. The levy is a .77 renewal and .48 additional. Hollingsworth stated the cost to a \$100,000 home is \$38.45 a year. **Motion** by Holmes with a second by Rollin to authorize **Resolution 2016-48** supporting the 1.25 mill renewal and addition levy on the November ballot. Roll call: 3 yeas. Thanks to Finkel and Szynal for getting walking trail in shape for Fitness Walk today. Jerry Inness has Bergman OPWC file folder and sent a letter to Bergman to complete project. Discussion on drains allowable to be run to ditches. Advanced road closure SR 83 between SR 82 and Grafton Eastern Rd (10-7 to 10-21). SR 58 closed south of SR 162 for railroad track repairs. Lorain County Sheriff did building check on 26th of September. RLCWA hydrant maintenance reports received.

Rollin reported: October 5th is Fire District Chili cook-off at the Eagles. Banquet for safety forces coming up.

Lamb reported: Rural water board can't decide on what page to start the review of policy on. Rural Water Board and LORCO Board meetings are this week.

Fiscal Officer reported: Auditor of State Hinkle training October 12th. Audit release notification received. Need to amend appropriations: **Motion** by Lamb with a second by Rollin to approve **Resolution 2016-47** to amend appropriations to pay tax collection fees. Roll call: 3 yeas.

Road Foreman reported: Hawley Road ditch cleaning hopefully will be completed by winter. There are 257,000 miles on the Kenworth, it is using or leaking oil, will get pricing for repair.

Zoning Inspector reported: nothing

Public comments: none

Winner of the \$25.00 marathon gift card is Dave Hollingsworth.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:52 PM.

Signed Chairman

Attest, Fiscal Officer