

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of September 9, 2020

The Huntington Township Trustees met in special scheduled session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Walter Rollin. Also present were Jed Lamb, Robert Holmes, Dennis Finkel, Dimitri Szyal, Frances Rollin, Robert Ford, R. Banks and Sheila Lanning.

Motion by Lamb with a second by Holmes to approve the minutes of the August 17, 2020 regular scheduled meetings as written. Roll call: 3 yeas. Checks 9232-9253 and payments totaling \$25,910.27 were approved for payment. **Motion** by Lamb with a second by Rollin to approve the August Financial Reports with year to date revenue of \$404,205.82, year to date expenditures of \$313,327.28 and cash balances of \$410,038.02. Received real property taxes of \$92,327.15 and rollbacks of \$12,281.76. Local Government certified for 2021 at \$23,614.81 and amount received in 2019 was \$32,701.62. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2020-44** directing the Lorain County Prosecutor's Office to take all necessary legal action to compel Lonnie M. Freeman and John & Elizabeth Shubert to comply with the Huntington Township Zoning Regulations. Roll call: 3 yeas. Cares Act of 2020 funds will not be utilized and a Resolution will therefore not be passed.

COMMITTEE REPORTS:

WATER BOARD- Finkel: anything done with the backhoe, Lamb: not heard anything, recommend Finkel contact them because Lamb has extracted himself from the subject. Holmes: called them about a bill when no water used and they took the bill away.

LORCO- Lamb: meeting tomorrow.

AMBULANCE- Holmes: Runs from Huntington Satellite is =78, with 9 from August. New ambulance arrives this month. Looking at hiring another person. Approved contractor for new doors, approved new sink, looking at wiring contractor and hopefully done by November or December. New hours are 9:00 to 9:00.

SHERIFF- 29 calls in August

FIRE Rollin: Looking at hiring three or four more people. Concrete pour on Monday, steel coming September 17 for the new addition. Discussion on changes including the dumpster and diesel locations. Finkel: dry hydrant on McMillan Road had the resident fill in the pull over parking area. Asked about marking the dry hydrants with blue marker. Rollin: will discuss with Fire District.

OPWC- nothing

SWAC- Received executed MOU for Gradall but not the reimbursement of \$8,800.00.

ZONING BUSINESS/NEWS- Finkel: Rollin and Finkel had a lengthy meeting with Twin Lakes. They are doing things wrong and have been cited by the Health Department. They plan to attend the next Zoning Commission meeting and inform the board members of what they have done with ODNR partially complete approval. Asked for plans that were submitted through ODNR. They are at a standstill through the EPA on their sewage treatment plant. They will be moving out the trailer/mobile home that is against zoning, they evicted the people that were living in it. They stopped filling a pond they constructed with illegal slopes and that they did not have a pond permit.

THRIVE & OFFICE ON AGING- Rollin: going along

CEMETERY- Lanning: sold a double lot to Debbie Banks but sent wrong location in message to open the burial lot. Apologies to grieving family sent via phone, text and email, received email from Daughter Jamie Banks very upset over the mistake. Robert Ford and R. Banks are in attendance to discuss with Trustees. Mr. Banks: Very upset and explained that he could not understand how it could happen. He stated that the error also dug on someone else's grave lot. Finkel: The incorrect lot was sold but no one was buried in the lot. Lots are very close to one another, have been burying people for 40 years and mistakes happen. Mr. Banks: There

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should be some kind of gratitude from Lanning. Mr. Ford: Expressed his frustration over the additional time and stress caused the family by the mistake. They were standing on graves and it was wrong. Rollin: the mistake was identifying east when it should have been west. Mr. Banks: Should be some type of correction or additional check made. The numbers on each Cemetery should not be the same. Finkel: the numbering was done a long time ago and cannot be changed. Mr. Banks suggested some type of slap on the wrist for the error. Asked why they did not have a receipt. Lanning: The Deed is their receipt. Finkel: we could have sent the deceased back to the funeral home and let it be hashed out but we corrected the burial location and moved the deceased after the ceremony. Lamb: Condolences for your loss, best that can be done is for everyone to do his or her best to fix the mix up. Sounds like Finkel corrected it and Lanning apologized. Is there anything else you are looking for to help you with this mistake. We thank you for bringing it to our attention so we can learn and grow from it. We pride ourselves on being on top of things. Mr. Banks: would like to see something put in place so no one else has this happen. Finkel: I have been digging graves for many communities and this has only happened 3 times. Holmes: we do apologize for the problem and understand your grief at losing your father. Finkel: I checked the burial map to verify the error and decided to allow the Ceremony and then move the deceased to the correct spot. Finkel also apologized for not double-checking the cemetery map to confirm the location. Mr. Banks: At peace with this and accept the apology. Everyone makes mistakes. Lamb: Really appreciate Ford and Banks showing up at the meeting. Lanning: Cremation burial of Robert Speece scheduled, family asked for procedure to “transfer” remaining open burial on lot #88 from Richard Nichols to a nephew. Received call from sister of Ijlean Owen lot #408 west asking for dirt to fill low area and if a family member could pour the monument footer. They might have a stone person on Route 60 make a monument but are uncertain of dimensions. Lanning informed sister of requirements. Trustees would like to review the formula for footer cost at January Organizational meeting.

ROADS and EQUIPMENT: Finkel: three loads to haul for Rochester. New Gradall has about \$5,000.00 in repairs tied up so far with the springs rusted and went through the control valves. Repairing telescoping also. Talked with Kenworth and new one is \$146,396.00 financed \$33,000.00 per year and trade in for International is \$8,000.00. A new Freightliner is \$136,660.00 with a trade in value of the International of \$15,000.00. Township has about \$94,000.00 tied up in the International. Talked about trade in of Freightliner but no one wants a standard and its trade in value is \$24,000.00. The approximate cost to repower the International when it breaks is \$30,000.00. Freightliner should run for another 20 years. Lamb: we have the trucks outfitting the way we want them so re-powering the International is probably the way to go. Should have done the re-power before we dumped all the money in it. Trustees suggest setting aside funds to eventually repower the International. Finkel: looking to put grindings on Pratt Road and having TJ Denes go over with a vibratory roller. Discussion on options for Pratt Road, *Motion* by Lamb with a second by Holmes to authorize up to \$1,000.00 for TJ Denes to roll Pratt Road. Roll call: 3 yeas.

RECYCLING- Consensus to set Fall Dumpster Days October 9 and 10th at 8:00 to 3:00.

TRASH CONSORTIUM- nothing

EMPLOYEES- nothing

OLD BUSINESS:

LAND USE PLAN- on hold until Census data is complete.

RISK MANAGEMENT- Holmes received paperwork on visit with 12 recommendations. Lanning to review and provide at next meeting. Lamb: only recommendations, no action needs to be taken.

NEW BUSINESS:

Payment Listing

September 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
80-2020	09/17/2020	09/08/2020	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$56.04	O
81-2020	09/02/2020	09/08/2020	CH	BP	\$145.76	O
83-2020	09/24/2020	09/09/2020	CH	LORAIN MEDINA RURAL ELECTRIC	\$479.95	O
85-2020	09/11/2020	09/09/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,780.45	O
86-2020	09/11/2020	09/09/2020	EW	TREASURER OF STATE OF OHIO	\$193.84	O
87-2020	09/11/2020	09/09/2020	EW	UNITED STATES TREASURY	\$1,478.88	O
88-2020	09/17/2020	09/13/2020	CH	COLUMBIA GAS OF OHIO	\$75.94	O
9232	09/09/2020	09/08/2020	AW	ATT Parts Co	\$70.50	O
9233	09/09/2020	09/08/2020	AW	NeilCo LLC	\$2,514.41	O
9234	09/09/2020	09/08/2020	AW	WELLINGTON IMPLEMENT	\$154.97	O
9235	09/09/2020	09/08/2020	AW	U.S. Bank Equipment Finance	\$97.01	O
9236	09/09/2020	09/08/2020	AW	SUNRISE COOP INC	\$645.17	O
9237	09/09/2020	09/08/2020	AW	P & J SANITATION INC.	\$100.00	O
9238	09/09/2020	09/08/2020	AW	Rumpke	\$405.00	O
9239	09/09/2020	09/08/2020	AW	Ohio Elevator	\$857.85	O
9240	09/09/2020	09/08/2020	AW	DENES CONCRETE, INC	\$525.00	O
9241	09/09/2020	09/08/2020	AW	Medina Material	\$7,545.51	O
9242	09/09/2020	09/08/2020	AW	FARM & HOME HARDWARE	\$768.84	O
9243	09/09/2020	09/08/2020	PR	DENNIS L FINKEL	\$1,657.07	O
9244	09/09/2020	09/08/2020	PR	ROBERT DUGALD HOLMES	\$888.73	O
9245	09/09/2020	09/08/2020	PR	Jed Lamb	\$491.34	O
9246	09/09/2020	09/08/2020	PR	SHEILA D. LANNING	\$1,229.92	O
9247	09/09/2020	09/08/2020	PR	Ronald Pflaum	\$11.87	O
9248	09/09/2020	09/08/2020	PR	JOHN PIPCAK	\$175.62	O
9249	09/09/2020	09/08/2020	PR	WALTER C ROLLIN	\$810.11	O
9250	09/09/2020	09/08/2020	PR	Dimitri Szynal	\$1,099.68	O
9251	09/09/2020	09/09/2020	AW	TREASURER OF STATE OF OHIO	\$534.00	O
9252	09/09/2020	09/09/2020	PR	JILL DEMARCO	\$99.10	O
9253	09/09/2020	09/09/2020	PR	Franklin Miller	\$17.71	O
Total Payments:					\$25,910.27	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$25,910.27	

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.

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Rollin: Fall Harvest Walk has been discussed some people willing to hold the event. It will be outside with hand sanitizer and socially distanced *Consensus* to schedule the Harvest Walk for October 17th with a rain date of October 24th 1:00 to 3:00.

Rollin: Had a meeting with Lorain Medina Rural Electric about buying 25 acres and constructing a new building and banquet hall in the Township. Discussion on the possible location, effect on Township Roads and Zoning. LMRE President Edward Vanhoose attended and may attend a Zoning Commission meeting. Finkel: LMRE is a public utility and taxed accordingly.

CORRESPONDENCE/ANNOUNCEMENTS:

Ohio Bureau of Workers Compensation sending more money in September and more face masks. Coastal Management Assistance Grants notice received from ODNR. ODOT road closure for SR 511 just north of Route 224 September 14 to 18.

PUBLIC PARTICIPATION: Mr. Banks and Mr. Ford were recognized during Cemetery discussion.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:32 PM.

Signed Chairman

Attest, Fiscal Officer