

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of February 18, 2019

The Huntington Township Trustees met in regular session at 7:07 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Jed Lamb. Also present were Walter Rollin, Robert Holmes, Dennis Finkel, Dimitri Szynal, Deputy Kruger, Doug Rief and Sheila Lanning.

**Motion** by Holmes with a second by Rollin to approve the minutes of the February 4th regular scheduled meeting as written. Roll call: 3 yeas.

**FINANCIAL REPORT:** none

**PAYMENT LISTING:** Checks 8573- 8588 and expenditures totaling \$10,638.59 were approved for payment.

**RESOLUTIONS AND ALLOCATIONS:** **Motion** by Lamb with a second by Rollin to authorize an additional \$120.00 for the purchase of a toolbox. Roll call: 3 yeas.

**Stone Bids-** Open of 2019 stone bids by Jed Lamb: one bid received from D & J Hauling with all supporting and required documentations including Workers Compensation Certificate. Discussion on the prices contained in the bid, **Motion** by Lamb with a second by Holmes to award the 2019 stone bid to D & J Hauling. Roll call: 3 yeas.

**COMMITTEE REPORTS-**

**WATER BOARD-** Lamb reported that a sheet training sign ups was presented. Asked the Board to approve funding the various trainings but did not know how much money needed so requested the full budget amount of \$100,000.00. There will be purchased some additional I Pro water meters due to an increase in taps and the standardizing of the meters. The emergency connection with Elyria is complete and still trying to get Elyria to pay.

**LORCO-** Dedication of meeting room to Fred Alspach, the Audit review was a clean report.

**AMBULANCE-** Holmes reported that 3% & 4% for Supervisors raises were approved. Cost for a normal run is \$700.00 and residents who have not met their medical deductible are ending up paying for Ambulance service. Lanning inquired about residents who do not have health coverage and if they are billed the entire amount.

**FIRE-** Finished the review and recommendation on how many and what types of runs the Fire District should go on. The result will be less runs. Agreement to purchase next-door property at 40 feet. Upon the death of the resident and owner, the house will sell to the Fire District.

**OPWC-** none

**SWAC-** none

**ZONING BUSINESS/NEWS-** Board of Zoning Appeals meeting was 2/12, there were 5 Conditional permit renewals because Wendt Taxidermy is not renewing. C & J Motorsports clarified his clean-up efforts and will put up a fence. Trustees asked about the cars and junk at

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the house on Rte. 58 across from Bursley Road. Finkel sent at least 3 letters but 2 came back refused. Finkel will send another letter; Lamb suggested having the Sheriff deliver it.

**THRIVE-** none

**OFFICE ON AGING-** none

**CEMETERY-** No grant application yet but will need financial information from Lanning.

**ROAD AND EQUIPMENT AND MAINTENANCE-** Tires are on the grader, Baker Road by Clar Mar is degrading. Finkel to call Melway to report the road deterioration.

**RECYCLE-** none

**TRASH CONSORTIUM-** Bid is done and Rumpke is selected.

**SHERIFF-** Deputy Kruger stated there were 34 calls in the Township from January 1 through today, mostly premise checks. One burglary yesterday and one psychiatric situation.

**OLD BUSINESS-**

**Zoning Office Sign-** Lamb needs sizes, sketch, and will get in touch with a company.

**Land Use Plan-** Rollin thought Lyn Ickes is trying to set up a meeting on 3/2/2019 10:00 am to noon.

**Landfill-** none

**File Cabinets-** Szynal stated the drawers are painted and ready to put back in the cabinets. Lanning thanked Szynal for all his work.

**NEW BUSINESS-**

**Correspondence-** Lanning informed the Board that Finkel's credit card with \$1,000.00 limit arrived and is activated. Notice from Chase that all the cards will be replaced by around 4/2/2019. OTARMA Appraisal Company asking to visit on March 4<sup>th</sup>.

**Public Participation-**none

**Motion** by Holmes with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:58 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

February 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
9-2019	02/17/2019	02/03/2019	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$105.10	O
10-2019	02/07/2019	02/03/2019	CH	BP	\$49.00	O
12-2019	02/08/2019	02/03/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,505.11	O
13-2019	02/08/2019	02/03/2019	EW	UNITED STATES TREASURY	\$1,235.88	O
14-2019	02/20/2019	02/10/2019	CH	COLUMBIA GAS OF OHIO	\$468.06	O
15-2019	02/24/2019	02/10/2019	CH	LORAIN MEDINA RURAL ELECTRIC	\$640.52	O
16-2019	02/13/2019	02/18/2019	CH	BUREAU OF WORKERS COMPENSATION	\$46.00	O
18-2019	02/08/2019	03/01/2019	CH	OPERS	\$0.01	O
8551	02/04/2019	02/03/2019	AW	WELLINGTON IMPLEMENT	\$144.95	O
8552	02/04/2019	02/03/2019	AW	WELLINGTON AUTO PARTS	\$96.70	O
8553	02/04/2019	02/03/2019	AW	Countryview Services, Inc	\$956.62	O
8554	02/04/2019	02/03/2019	AW	U.S. Bank Equipment Finance	\$141.58	O
8555	02/04/2019	02/03/2019	AW	LORAIN COUNTY TREASURER	\$67.00	O
8556	02/04/2019	02/03/2019	AW	Bates Garage & Towing LLC	\$1,950.00	O
8557	02/04/2019	02/03/2019	AW	P & J SANITATION INC.	\$100.00	O
8558	02/04/2019	02/03/2019	AW	SUNRISE COOP INC	\$1,078.35	O
8559	02/04/2019	02/03/2019	AW	CHRONICLE TELEGRAM	\$141.44	O
8560	02/04/2019	02/03/2019	AW	LORAIN COUNTY TREASURER	\$963.04	O
8561	02/04/2019	02/03/2019	AW	ABER'S TRUCK CENTER	\$541.13	O
8562	02/04/2019	02/03/2019	PR	JILL DEMARCO	\$106.56	O
8563	02/04/2019	02/03/2019	PR	DENNIS L FINKEL	\$1,582.49	O
8564	02/04/2019	02/03/2019	PR	ROBERT DUGALD HOLMES	\$732.52	O
8565	02/04/2019	02/03/2019	PR	Jed Lamb	\$471.95	O
8566	02/04/2019	02/03/2019	PR	SHEILA D. LANNING	\$1,298.76	O
8567	02/04/2019	02/03/2019	PR	Franklin Miller	\$58.34	O
8568	02/04/2019	02/03/2019	PR	Michael D Moskal	\$58.63	O
8569	02/04/2019	02/03/2019	PR	Ronald Pflaum	\$58.66	O
8570	02/04/2019	02/03/2019	PR	JOHN PIPCAK	\$71.87	O
8571	02/04/2019	02/03/2019	PR	WALTER C ROLLIN	\$772.52	O
8572	02/04/2019	02/03/2019	PR	Dimitri Szyal	\$718.63	O
8573	02/18/2019	02/18/2019	AW	WILLOWVALE FARMS INC	\$840.74	O
8574	02/18/2019	02/18/2019	AW	CHRONICLE TELEGRAM	\$192.97	O
8575	02/18/2019	02/18/2019	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$25.00	O
8576	02/18/2019	02/18/2019	AW	FARM & HOME HARDWARE	\$62.81	O
8577	02/18/2019	02/18/2019	AW	Rumpke	\$405.00	O
8578	02/18/2019	02/18/2019	AW	WELLINGTON AUTO PARTS	\$238.17	O
8579	02/18/2019	02/18/2019	AW	Southeastern Equipment	\$519.68	O
8580	02/18/2019	02/18/2019	AW	DENNIS L FINKEL	\$799.18	O
8581	02/18/2019	02/18/2019	AW	TREASURER OF STATE OF OHIO	\$259.25	O
8582	02/18/2019	02/18/2019	AW	ARMSTRONG	\$149.90	O
8583	02/18/2019	02/18/2019	AW	DENES CONCRETE, INC	\$400.00	O
8584	02/18/2019	02/18/2019	AW	Holmes Tire LLC	\$1,940.36	O
8585	02/18/2019	02/18/2019	AW	CHASE CARD SERVICES	\$1,360.24	O
8586	02/18/2019	02/18/2019	AW	POLEN IMPLEMENT INC	\$152.52	O
8587	02/18/2019	02/18/2019	PR	DENNIS L FINKEL	\$1,419.56	O
8588	02/18/2019	02/18/2019	PR	Dimitri Szyal	\$718.63	O

**Payment Listing**

February 2019

Total Payments:	<u>\$26,645.43</u>
Total Conversion Vouchers:	<u>\$0.00</u>
Total Less Conversion Vouchers:	<u><u>\$26,645.43</u></u>

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.