

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of February 3, 2020

The Huntington Township Trustees met in regular 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, Dennis Finkel, Robert Holmes, Chief Wetherbee, Dimitri Szynal, Todd Denes and son. Sheila Lanning.

Motion by Holmes with a second by Lamb to approve the minutes of the January 20, 2020 regular scheduled meeting as written. Roll call: 3 yeas. Checks 8989-9010 and payments totaling \$17,331.42 were approved for payment.

Chairman Rollin introduced Fire Chief Wetherbee. Chief Wetherbee presented a recap of 2019 Fire District news. Runs were down in 2019 over 2018. Calls decreased due to a review of the codes in which the Fire District would be called out to assist on. Codes in which the Fire District assisted decreased from 39 to 15. Mutual aid was provided several times in 2019. Presented resignations, retirements and milestones. Average age of fire employees is 42, average training hours is 188 per firefighter. The 2.5 mil levy expires at the end of 2020. Looking at a renewal of the levy. Still going after grants, for eight years grants have paid training. TC Energy, CSX and Columbia Gas grants are being developed. Going after grant for updating radio equipment also. In 2020 expect to add onto the Fire station with 3 or 4 bay addition, locker rooms and showers. One fatality in the District in 2019. Chief explained the proposed budget expenditures for the next five years. Holmes: any plans on going to full time. Chief: still review the options on full time and the associated costs. Finkel: any ideas if the Village becomes a City. Chief: The Village formed a Charter that would allow them to remain with a part time Fire District.

COMMITTEE REPORTS:

WATER BOARD- Lanning: received 2018 & 2019 hydrant reports and a water line map. Lamb: Joe Waldecker is General Manager and wants all communication to go through him and Lamb.

LORCO- none

AMBULANCE- Holmes: door locks installed, lease agreement presented. **Motion** by Lamb with a second by Rollin to authorize **Resolution 2020-31** to enter into a lease agreement with the Ambulance District for the use of Township property as described. Roll call: 3 yeas. First day is February 9. Open house later when it warms up. Coronavirus update on EMT and Police and Fire masks will be worn and safety precautions followed if needed.

SHERIFF- none

FIRE- Rollin: annual recognition dinner is 1/25/2020 at Eagles at 5:00 PM.

OPWC- nothing

SWAC- Finkel: working on several things.

ZONING BUSINESS/NEWS- Zoning Appeals Board organizational meeting and Conditional permit meeting is 2/19/2019 @ 7:00 PM. Rollin: need to check on a mobile home at Clar Mar, Finkel to check on it.

THRIVE- Rollin: \$44,300.00 left in 3-year contract, discussed paying for playground equipment at Wellington school.

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OFFICE ON AGING- Holmes: working with Lauren for a person in Huntington. Dis not know you had to be sixty and he is only 57 years old.

CEMETERY- Szynal: drove through and looks good, no stone tipped over.

ROAD AND EQUIPMENT MAINTENANCE – Holmes: County Chip and Seal program resolution due 3/20/2020. Discussion on Township bidding chip and seal and not using the County program. Stone bid opening is February 17 at 7:00 PM.

ROAD SIGNS AND GRADALL MEMORANDUM- Finkel: signs complete. West Road railroad crossing is scheduled for repair in summer of 2020 and they may try to improve it between now and then. Holmes: several people asked what is going on with the Gradall memorandum. Heard that Wellington Township wanted to buy the old Gradall. Finkel to attend Wellington Township meeting tomorrow to clear up communication.

RECYCLE- Lanning: answer from Rumpke is that the recycling center collections are added to the quarterly recycling figures. Lamb: will clear up the receipt of a check from a Rochester person for trash disposal.

TRASH CONSORTIUM- nothing

EMPLOYEES- nothing

OLD BUSINESS-

LAND USE PLAN- nothing

TRAILER ON BURSLEY ROAD- Finkel: moved out.

BURSLEY AND CLARK ROAD- Finkel: did not talk to Randy yet.

NEW BUSINESS-

Letter from Armstrong on raise in prices will be sent to customers. NOACA article provided by Holmes. *Consensus* to not pay any invoiced dues from NOACA at this time. Grafton Township public meeting on household sewage 3/3/2020 at Grafton Township Hall. Lorain County Public Health is presenting the meeting.

CORRESPONDENCE/ANNOUNCEMENTS-

Holmes: Annual tree sale 4/17/2020 on first come first service through Soil and Water. Storm water management event.

PUBLIC PARTICIPATION- Todd Denes inquired about culvert ditch across road that needs cleaned and the status of a residence with lots of broken vehicles on Baker Road.

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:19 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

February 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5-2020	02/17/2020	02/01/2020	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$54.94	O
7-2020	02/21/2020	02/03/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,562.61	O
8-2020	02/14/2020	02/05/2020	EW	UNITED STATES TREASURY	\$1,352.95	O
9-2020	02/07/2020	02/05/2020	EW	TREASURER OF STATE OF OHIO	\$169.18	O
8989	02/03/2020	02/01/2020	AW	U.S. Bank Equipment Finance	\$96.60	O
8990	02/03/2020	02/01/2020	AW	DENNIS L FINKEL	\$200.00	O
8991	02/03/2020	02/01/2020	AW	DENES CONCRETE, INC	\$5,700.00	O
8992	02/03/2020	02/01/2020	AW	Lamb Electric	\$346.00	O
8993	02/03/2020	02/01/2020	AW	CHRONICLE TELEGRAM	\$63.08	O
8994	02/03/2020	02/01/2020	AW	P & J SANITATION INC.	\$100.00	O
8995	02/03/2020	02/01/2020	AW	SUNRISE COOP INC	\$716.85	O
8996	02/03/2020	02/01/2020	AW	WELLINGTON AUTO PARTS	\$138.16	O
8997	02/03/2020	02/01/2020	AW	LEMKE SALES COMPANY	\$18.00	O
8998	02/03/2020	02/01/2020	AW	BP	\$96.79	O
8999	02/03/2020	02/01/2020	AW	DENES CONCRETE, INC	\$40.00	O
9000	02/03/2020	02/03/2020	PR	JILL DEMARCO	\$109.01	O
9001	02/03/2020	02/03/2020	PR	DENNIS L FINKEL	\$1,716.41	O
9002	02/03/2020	02/03/2020	PR	ROBERT DUGALD HOLMES	\$597.08	O
9003	02/03/2020	02/03/2020	PR	Jed Lamb	\$491.34	O
9004	02/03/2020	02/03/2020	PR	SHEILA D. LANNING	\$1,194.73	O
9005	02/03/2020	02/03/2020	PR	Franklin Miller	\$59.02	O
9006	02/03/2020	02/03/2020	PR	Michael D Moskal	\$59.30	O
9007	02/03/2020	02/03/2020	PR	Ronald Pflaum	\$59.33	O
9008	02/03/2020	02/03/2020	PR	JOHN PIPCAK	\$66.62	O
9009	02/03/2020	02/03/2020	PR	WALTER C ROLLIN	\$810.11	O
9010	02/03/2020	02/03/2020	PR	Dimitri Szynal	\$513.31	O
Total Payments:					\$17,331.42	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$17,331.42	

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.