

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of August 5, 2019

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 Jed Lamb. Also present were Walter Rollin, Dennis Finkel, Frances Rollin, Carl Strekely and Sheila Lanning.

**Motion** by Rollin with a second by Lamb to waive the reading and approve the minutes of July 15, 2019 regular scheduled meeting as written. Roll call: 2 yeas.

**PAYMENT LISTING:** Checks 8766 - 8804 and expenditures totaling \$41,416.94 were approved for payment.

**FINANCIAL REPORT:** **Motion** by Rollin with a second by Lamb to approve the July Financial reports with year to date revenue of \$240,552.66, year to date expenditures of \$201,943.28 and bank balance of \$311,620.71. Roll call: 2 yeas.

**RESOLUTIONS AND ALLOCATIONS:** **Motion** by Lamb with a second by Rollin to authorize **Resolution 2019-43** for Wellington Water/Wastewater department to install road signage regarding EPA recommended source water protection plan for Wellington's water source and watershed of Charlemont Creek. Roll call: 2 yeas. **Motion** by Rollin with a second by Lamb to authorize **Resolution 2019-44** a memorandum of understanding with the Lorain County Solid Waste Community for the 2019 recycling incentive grant. Roll call: 2 yeas.

**COMMITTEE REPORTS:**

**Water Board-** Meeting 8/14/2019

**LORCO-** Meeting coming up but Lamb will be unable to attend.

**Ambulance District Garage Use/Satellite Location-** none

**Sheriff-** 44 incidents in Township in July

**Fire District-** Meeting 8/7/2019 and looking good to get the grant.

**OPWC-** Finkel: Considered applying for grant for Baker Road south of Route 162, not worth time to apply because we cannot get more points without at least putting up \$50,000.00 local share.

**SWAC-** Lanning: Grant reimbursement for emergency culvert project ready to send.

**Zoning Business/ News-** No Zoning Commission meeting in August.

**Thrive-** Rollin: purchasing two water fountains for Wellington Park, Village to install them.

**Office on Aging-** Aluminum proceed check to Office on Aging for help with Meals on Wheels program. They are looking for drivers for program. Senior Living Fair is October 5<sup>th</sup> at 10:00 – 2:00.

**Cemetery-** **Motion** by Lamb with a second by Rollin to pass **Resolution 2019-45** authorizing the application of a Cemetery Grant. Roll call: 2 yeas.

**Road/ Equipment/ Maintenance/Chip and Seal/ Road signs-** Finkel: Few minor set backs on equipment, nothing major. Chip and Seal starting after September 15<sup>th</sup> means we will push for MAC 3000 emulsion. Road signs quote from Judco and Osborn. Osborn quote is cheaper for signs and posts are a minimum order quantity. **Motion** by Lamb with a second by

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Rollin to authorize **Resolution 2019-46** approving the purchase of road signs and posts from Osborn for \$2,171.00. Roll call: 2 yeas. Finkel talked to the contractor about the bad chip and seal on Baker Road west of Clar Mar. Water draining under the road is the reason for the deterioration. Contractor will return to chip and seal after Township installs drains under the road. Finkel estimated the drainage could cost up to \$3,000.00. **Motion** by Rollin with a second by Lamb to authorize the purchase of necessary material to repair water under Baker Road up to \$3,000.00. Roll call: 2 yeas.

**Recycling-** nothing.

**Trash Consortium-** nothing.

**OLD BUSINESS-**

**Land Use Program-** nothing.

**NEW BUSINESS-**

**Correspondence-** Black River Schools letter that they are in the process of developing a strategic plan for the next 5-7 years. Looking for citizens within the school district to be part of the Strategic Planning Committee. Rollin heard that Clar Mar Lakes is sold.

**Other-** Lanning: review of CDL Alcohol & Drug Testing Policy needs addressed.

**Motion** by Lamb with a second by Rollin to grant an exception to the Policy for Trent Fox until the Policy is reviewed and updated.

**Public Participation-** Frances Rollin asked about railroad signs. As of September 2017, the Township is responsible for railroad signs.

Winner of the \$25.00 Marathon gift card is Hollingsworth.

**Motion** by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:46 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

August 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
67-2019	08/03/2019	08/03/2019	CH	BP	\$220.97	O
68-2019	08/17/2019	08/03/2019	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$54.49	O
71-2019	08/16/2019	08/03/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,741.97	O
72-2019	08/16/2019	08/03/2019	EW	UNITED STATES TREASURY	\$1,239.03	O
73-2019	08/17/2019	08/15/2019	CH	COLUMBIA GAS OF OHIO	\$73.94	O
74-2019	08/24/2019	08/15/2019	CH	LORAIN MEDINA RURAL ELECTRIC	\$490.50	O
8766	08/05/2019	08/03/2019	AW	Lorain County Ofc on Aging	\$147.00	O
8767	08/05/2019	08/03/2019	AW	Farley Company	\$534.33	O
8768	08/05/2019	08/03/2019	AW	P & J SANITATION INC.	\$100.00	O
8769	08/05/2019	08/03/2019	AW	Rumpke	\$405.00	O
8770	08/05/2019	08/03/2019	AW	ARMSTRONG	\$149.90	O
8771	08/05/2019	08/03/2019	AW	WM DAUCH CONCRETE CO INC	\$658.25	O
8772	08/05/2019	08/03/2019	AW	SUNRISE COOP INC	\$1,019.35	O
8773	08/05/2019	08/03/2019	AW	COUNTRY TOOL RENTAL	\$101.05	O
8774	08/05/2019	08/03/2019	AW	U.S. Bank Equipment Finance	\$97.22	O
8775	08/05/2019	08/03/2019	AW	David A Cravener	\$81.67	O
8776	08/05/2019	08/03/2019	AW	Medina Material	\$11,915.19	O
8777	08/05/2019	08/03/2019	AW	WELLINGTON AUTO PARTS	\$509.09	O
8778	08/05/2019	08/03/2019	AW	ATT Parts Co	\$101.47	O
8779	08/05/2019	08/03/2019	AW	LEMKE SALES COMPANY	\$469.93	O
8780	08/05/2019	08/03/2019	AW	FARM & HOME HARDWARE	\$106.09	O
8781	08/05/2019	08/03/2019	PR	JILL DEMARCO	\$106.56	O
8782	08/05/2019	08/03/2019	PR	DENNIS L FINKEL	\$1,582.49	O
8783	08/05/2019	08/03/2019	PR	ROBERT DUGALD HOLMES	\$937.13	O
8784	08/05/2019	08/03/2019	PR	Jed Lamb	\$506.39	O
8785	08/05/2019	08/03/2019	PR	SHEILA D. LANNING	\$1,249.10	O
8786	08/05/2019	08/03/2019	PR	Franklin Miller	\$58.34	O
8787	08/05/2019	08/03/2019	PR	Michael D Moskal	\$58.63	O
8788	08/05/2019	08/03/2019	PR	Ronald Pflaum	\$58.66	O
8789	08/05/2019	08/03/2019	PR	JOHN PIPCAK	\$137.73	O
8790	08/05/2019	08/03/2019	PR	WALTER C ROLLIN	\$803.04	O
8791	08/05/2019	08/03/2019	PR	Dimitri Szynal	\$1,116.80	O
8792	08/05/2019	08/03/2019	PR	Trent R Fox	\$174.52	O
8793	08/05/2019	08/03/2019	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$25.00	O
8794	08/05/2019	08/03/2019	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$33.00	O
8795	08/19/2019	08/17/2019	AW	Medina Material	\$8,280.72	O
8796	08/19/2019	08/17/2019	AW	SUNRISE COOP INC	\$1,195.67	O
8797	08/19/2019	08/17/2019	AW	WELLINGTON IMPLEMENT	\$43.27	O
8798	08/19/2019	08/17/2019	AW	ARMSTRONG	\$158.85	O
8799	08/19/2019	08/17/2019	AW	LEMKE SALES COMPANY	\$52.71	O
8800	08/19/2019	08/17/2019	AW	WELLINGTON AUTO PARTS	\$131.93	O
8801	08/19/2019	08/17/2019	AW	CHASE CARD SERVICES	\$1,176.12	O
8802	08/19/2019	08/17/2019	PR	DENNIS L FINKEL	\$1,419.56	O
8803	08/19/2019	08/17/2019	PR	Trent R Fox	\$123.29	O
8804	08/19/2019	08/17/2019	PR	Dimitri Szynal	\$770.99	O
Total Payments:					\$41,416.94	

**Payment Listing**

August 2019

Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	<u>\$41,416.94</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.