

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of November 19, 2018

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 Robert Holmes. Also present were Jed Lamb, Walter Rollin, Lyn Ickes, Carl Strekely, Dimitri Szynal, Sheriff Deputy Kruger, Frances Rollin, Skip Gentry, Dennis Finkel and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the November 5, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8454-8460) totaling \$7,886.83 were approved for payment.

Holmes reported: Skip Gentry of the Southern Lorain County Ambulance District introduced. Provided updates on the Ambulance District included the evolution of the District into one of the finest medical services in the area. Getting busier all the time and not sure why. Training is day to day with hands on mannequin. Advanced protocols help patient care and recovery. Looking to get Cass certification. Asked by Rollin about the honoring of “do not recuitate” wishes. If presented with documents at time of contact with crew, will honor. Asked by Lamb if sees a need for increased funds. Gentry stated the Board is very good with money and hopes to stay where we are for a while. Lamb stated Vermilion starting own service. Holmes stated every team out is the A team. Griggs Road easement signed by Mr. Ferguson. Thank you to Jed Lamb for helping get the easement signed. The paperwork has been filled out, signed, and submitted. If approved work could start this year. Lanning stated a motion to authorize Holmes to apply for Storm Water grant is needed. **Motion** by Lamb with a second by Rollin authorizing Holmes to complete a grant application for Storm Water grant money in the amount of \$31,600.00 with a total cost of \$72,500.00 for Griggs Road water alleviation project. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to draft a thank you letter to Ferguson. Roll call: 3 yeas. Finkel did not yet contact Bryan Taylor on zoning question. Sheriff report for October showing 21 incidents. Received two letters on issue #1, posted public awareness on Facebook. Lauren Burgess is supposed to be back in December to discuss invoice for meals on wheels. Food delivery for those who cannot get to the store is available. December vaccine clinics on Facebook. Gave email from Justin Younker regarding McMillan road permitting to Finkel and email Bret Surdock regarding West Road. Job posting for LC Office on Aging sent to Facebook. LCTA annual Christmas banquet December 20 at New Russia Township. Election of officers discussed, few people want to run. **Consensus** to set December 29th at 9:00 am for the end of year meeting and first meeting in 2019 is January 7th at 6:15 PM.

Lamb reported: Could not attend LORCO meeting due to a funeral. The Director received a pay raise of 4.8% and there was discussion of the development in South Amherst quarries as being part of LORCO. Not sure if LORCO is serving them. Water Board minutes emailed.

Rollin reported: Talked to Matt Paine regarding re-appointment to Zoning Board of Appeals. He is very busy and will consider it. Fire meeting with Engineer last Wednesday. Neighbor willing to sell property. Have to build storm shelter inside the building.

Fiscal Officer reported: Received \$678.40 for 12640 # or 6.32 tons of recycled metal. Attended training for HB 9 Public records 11/16. Elected Officials required to attend one every term in Office. Abide by the law and avoid discussions outside of public meeting. Updates to Sunshine laws every year, received CD of current law. Minor tweaks include expanding the public records request log

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information. Received a thank you for the donation of the loom. Replied to Norton Eastman concerning only one monument per lot.

Road Foreman reported: Equipment in good condition, Have enough for a good while but would like to order grit and salt. Work on Pratt Road not done, Walter Rollin received a complaint call on Pratt Road condition. Did not get the Rochester Township two loads of blacktop. Stewart Road (gravel portion) will be graded at the same time as Pratt Road. **Motion** by Lamb with a second by Holmes to authorize Finkel to submit storm water grant application for 3' culvert replacement on Stewart Road. Roll call: 3 yeas. Got on list for delivery of salt.

Public comments: Dimitri Szynal said the Cemeteries are looking good; decorations were selectively removed by picking up blowing decorations but not "clean off". Lyn Ickes proposed a survey in lieu of a Land Use Plan Committee. To date she has received no interest from anyone in being on the Committee. Trustees would like to see the survey and decide. If the survey is accepted, discussion is to have it available on Facebook and at the recycling center. **Consensus** to development a survey in lieu of the Land Use Plan Committee. Deputy Kruger stated they are dealing with many psychiatric calls, younger callers. One burglary in Township recently at unlocked door in the daytime. Some disturbances and disputes. Sheriff preparing speed blitz with state funding so usually on State routes. Shooting calls are a reminder to get permission before and wear orange. Frances asked who repairs hole in culvert at the Murray Farm on Rt 58. Finkel stated property owner and State of Ohio.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:30 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

November 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
85-2018	11/17/2018	11/05/2018	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$85.60	O
88-2018	11/16/2018	11/05/2018	CH	COLUMBIA GAS OF OHIO	\$202.29	O
89-2018	11/26/2018	11/16/2018	CH	LORAIN MEDINA RURAL ELECTRIC	\$517.48	O
91-2018	11/16/2018	11/16/2018	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,592.49	O
92-2018	11/16/2018	11/16/2018	EW	UNITED STATES TREASURY	\$1,262.99	O
8454	11/19/2018	11/16/2018	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$75.00	O
8455	11/19/2018	11/16/2018	AW	POLEN IMPLEMENT INC	\$97.90	O
8456	11/19/2018	11/16/2018	AW	RURAL LORAIN COUNTY WATER AUTHOR	\$357.48	O
8457	11/19/2018	11/16/2018	PR	DENNIS L FINKEL	\$1,366.49	O
8458	11/19/2018	11/16/2018	PR	Dimitri Szynal	\$683.86	O
8459	11/19/2018	11/19/2018	AW	ARMSTRONG	\$307.75	O
8460	11/19/2018	11/19/2018	AW	GABLE ELEVATOR & LIFT CO.	\$337.50	O
Total Payments:					\$7,886.83	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$7,886.83	

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.