

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of June 3, 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, Robert Holmes, Dennis Finkel, Dimitri Szynal, Frances Rollin and Sheila Lanning.

**Motion** by Holmes with a second by Rollin to approve the minutes of May 20, 2019 regular scheduled meeting as written. Roll call: 3 yeas.

**PAYMENT LISTING:** Checks 8704 - 8721 and expenditures totaling \$17,162.13 approved for payment.

**FINANCIAL REPORT:** **Motion** by Rollin with a second by Lamb to approve the May Financial Report with year to date revenue of \$201,421.29, year to date expenditures of \$142,346.12 and bank balance of \$332,086.50. Roll call: 3 yeas.

**RESOLUTIONS AND ALLOCATIONS:** None

**COMMITTEE REPORTS:**

**Water Board-** Meeting coming up this week.

**LORCO-** Meeting coming up this week.

**Ambulance District-** Training meeting tomorrow and regular meeting next Tuesday.

**Sheriff-** 26 incidents in May in Huntington

**Fire District-** A meeting Wednesday. Applying for the Government Grant. Holmes asked what the stipulations are to accepting a grant for the building. Rollin stated the County puts out the bid and there are no other stipulations like the previous concern over being able to use the design build or being controlled by the County. No partial grants are available, they are all or nothing. Fire department serves more than just one jurisdiction so Fire District is at top for getting the grant funding.

**OPWC-** none

**SWAC-** Hawley Road grant project completed, no grant money received yet. Finkel has the Stewart Road paperwork to send. Finkel to run some blacktop tomorrow and hopes it settles in. Holmes= Griggs Road project has corn planted on the location, don't see it going in until the fall; the farmer is looking for money for an additional feet of pipe. Holmes sees 600 feet of pipe and a Y going in.

**Zoning Business/ News- Concensus** to set Public Hearing on 6/17 at 6:45 PM on the proposed Zoning Amendments. Trustees in receipt of everything from the County and the Zoning Commission pertaining to the proposed amendments.

**Thrive-** Rollin apologized but missed the meeting.

**Office on Aging-** Rollin stated the next meeting is 7/8/19 and Steak fry in Amherst in August.

**Cemetery-** Szynal asked to contact Representative Dick Stein to ask if Cemetery grant application is available yet.

**Road/ Equipment/ Maintenance- Finkel:** roadside mower hit concrete with pipe and broke. Repair quotes of \$5962.96 & 4351.19 received. Lanning to send incident report

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and lower quote to Insurance to assess whether it is a covered accident. Discussion on fixing the broken mower versus buying new. Finkel to look into options, using 3 point mower currently. Finkel= construction meeting next month on the Lorain County Chip and Seal program. The work is expected to begin in August. Finkel has no word yet on the repair of Baker Road by Clar Mar.

**Recycle-** Holmes= asked to fill holes at the Landfill. Lanning received a voice mail about important letter from Ohio EPA that was returned “undeliverable”. Rollin stated he had the final Pride Day report including tonnage collected to send along with some pictures of the 4H group planting flowers at the Township.

**Trash Consortium-** Meeting June 19<sup>th</sup>.

**OLD BUSINESS-**

**Land Use Program-** none

**Other-** Szynal stated there were railroad work trucks at the crossing. Holmes received call from Heidi at railroad informing him that the crossing at Baker Road will close 6/17-6/22. Rollin to inform the school and fire department. Holmes to inform the Ambulance district and post on Facebook. Holmes inquired about the properties that were sent letters to clean up. Finkel stated he did see some clean up at the SR 58 residence but still more needed. Holmes asked Finkel to drive by a Bursley Road residence and assess.

**NEW BUSINESS-**

**Ohio Means Jobs-** An employee through the program is paid by Ohio but must be overseen by someone in the Township. Discussion on Finkel overseeing the employee and what paperwork would need to be filled out. Holmes suggested he sign the documents as a Trustee.

**Motion** by Lamb with a second by Holmes to proceed with the paperwork to employ an individual through the Ohio Means Jobs Program. Roll call: 3 yeas. The program coordinator with Black River Schools would like to bring the young person and meet to go over the details.

**Motion** by Lamb with a second by Rollin to authorize Holmes to meet the representative from Black River Schools and the potential employee from Ohio Means Jobs Program on a date next week to be determined to go over the program. Roll call: 3 yeas.

Holmes putting information on program for helping people to cope posting on Facebook.

**Public Participation-**

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

**Motion** by Rollin with a second by Holmes to adjourn. All favorable, meeting adjourned at 8:12 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

June 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
46-2019	06/17/2019	06/02/2019	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$53.86	O
47-2019	06/17/2019	06/02/2019	CH	BP	\$233.17	O
48-2019	06/07/2019	06/02/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,603.12	O
49-2019	06/07/2019	06/02/2019	EW	UNITED STATES TREASURY	\$1,300.66	O
50-2019	06/07/2019	06/02/2019	EW	UNITED STATES TREASURY	\$1,310.55	O
51-2019	06/07/2019	06/02/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,725.45	O
8704	06/03/2019	06/02/2019	AW	P & J SANITATION INC.	\$100.00	O
8705	06/03/2019	06/02/2019	AW	TREASURER OF STATE OF OHIO	\$534.00	O
8706	06/03/2019	06/02/2019	AW	FARM & HOME HARDWARE	\$30.69	O
8707	06/03/2019	06/02/2019	AW	U.S. Bank Equipment Finance	\$96.82	O
8708	06/03/2019	06/02/2019	AW	A & M FIRE AND SAFETY EQUIP. INC	\$127.25	O
8709	06/03/2019	06/02/2019	AW	WELLINGTON IMPLEMENT	\$23.45	O
8710	06/03/2019	06/02/2019	AW	SUNRISE COOP INC	\$1,096.59	O
8711	06/03/2019	06/02/2019	PR	JILL DEMARCO	\$72.65	O
8712	06/03/2019	06/02/2019	PR	DENNIS L FINKEL	\$1,582.49	O
8713	06/03/2019	06/02/2019	PR	ROBERT DUGALD HOLMES	\$937.13	O
8714	06/03/2019	06/02/2019	PR	Jed Lamb	\$506.39	O
8715	06/03/2019	06/02/2019	PR	SHEILA D. LANNING	\$1,249.10	O
8716	06/03/2019	06/02/2019	PR	Franklin Miller	\$128.35	O
8717	06/03/2019	06/02/2019	PR	Michael D Moskal	\$128.65	O
8718	06/03/2019	06/02/2019	PR	Ronald Pflaum	\$70.40	O
8719	06/03/2019	06/02/2019	PR	JOHN PIPCAK	\$729.69	O
8720	06/03/2019	06/02/2019	PR	WALTER C ROLLIN	\$803.04	O
8721	06/03/2019	06/02/2019	PR	Dimitri Szyal	\$718.63	O
Total Payments:					\$17,162.13	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$17,162.13	

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.