

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of November 20, 2023

The Huntington Township Trustees met in regular scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Walter Rollin, Sheila Lanning, Matt Combs, Lyn Ickes, Carl Strekely and Will Haditsch. **Motion** by Holmes with a second by Rollin to approve the minutes of November 6, 2023 as written. Roll call: three yeas. Checks 10484-10495 and payments totaling \$9,736.69 were approved for payment.

COMMITTEE REPORTS:

WATER- Lamb: doing business

LORCO- Lamb: moving along, noting out of the ordinary.

AMBULANCE- Holmes: Huntington runs in October 6 year to date 83. October miles 3,318 year to date 40,289. Total runs October 115, year to date 1184. Maintenance cost October \$66.07 year to date \$26,909.36. The eclipse expect 4.7 million people in Lorain County, ambulance and fire crew will be in Huntington 4/8/2024.

FIRE- Rollin- Fish fry coming up, working on Annual dinner.

OPWC & SWAC- Lyn Ickes: asking to apply for a Capital Budget grant as mentioned by Dick Stein. This will go to a pot of money that is different from the one Mr. Stein presented at Lorain County Township Association meeting but will use the same simplified application. Need copies of cost to build from Butch. **Motion** by Lamb with a second by Rollin to authorize Lyn Ickes to apply for the Capital Budget on behalf of the Trustees and Township for the building of a safety service building. Roll call: three yeas. Lamb will reach out to Commissioner Moore for a match, possibly \$150,000.00. Ickes: Mentioned the H2O Ohio grant for field/ditch work for any interested Agriculture residents.

CEMETERY- Rollin: December 16th is laying of wreaths on Veterans graves. Lanning to provide the list of Veterans names the Township keeps. Holmes: Terry Mazzone can get the Township flags. Lamb: put on previous business for later discussion. Lanning: corrected Lucius Ward name on electronic lists per daughter request.

ROADS- Combs: Looking good, ready for winter. Roadsides were mowed.

EQUIPMENT- Combs: still working on tax reversal from July purchase with Cummins. Lanning: if not resolved the \$28.27 will need to be repaid by Combs. Lamb: I don't think that is a good use of our roadman's time. Lanning: Township residents are tax exempt, this occurred in July on an internet order. It was purchased on Comb's credit card and needs to have reversal on that credit card. Lamb: Would like to consider new equipment purchase in future with Rochester Township. Something like a mini excavator. Will Haditsch: renting one could also be an option. Lamb: the time required to get it and use it would be a hinderance.

ZONING- Klebow sent email with updated Zoning Inspector report dated 11/20/2023. Lanning: Dan Goble agreed to reappointment to Board of Zoning Appeals. **Motion** by Lamb with a second by Holmes to reappoint Dan Goble to the Zoning Appeals Board for a term of 1/1/2024 to 12/31/2028. Roll call: three yeas.

PREVIOUS BUSINESS:

Holmes: Received some plans for safety building, will provide to Ickes for grant application. **Motion** by Holmes with a second by Lamb to authorize changing insurance from OTARMA to Ohio Plan as presented by Joel Bender. Roll call: three yeas. Lanning to provide bond, budget and driver information to Mr. Bender when completed by drivers. Lamb to address automobile liability /physical damage vehicle schedule and equipment listing.

Payment Listing

UAN v2023.2

November 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
135-2023	11/21/2023	11/13/2023	CH	COLUMBIA GAS OF OHIO	\$191.74	O
136-2023	11/24/2023	11/13/2023	CH	LORAIN MEDINA RURAL ELECTRIC	\$515.27	O
137-2023	11/24/2023	11/19/2023	CH	CHASE CARD SERVICES	\$249.90	O
139-2023	11/24/2023	11/20/2023	EW	UNITED STATES TREASURY	\$191.64	O
10484	11/20/2023	11/20/2023	AW	Lorain County LEPC	\$67.00	O
10485	11/20/2023	11/20/2023	AW	Government Forms & Supplies	\$139.70	O
10486	11/20/2023	11/20/2023	AW	RURAL LORAIN COUNTY WATER AUTHOR	\$379.38	O
10487	11/20/2023	11/20/2023	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$175.00	O
10488	11/20/2023	11/20/2023	AW	SUNRISE COOP INC	\$1,525.03	O
10489	11/20/2023	11/20/2023	AW	TREASURER OF STATE OF OHIO	\$1,515.63	O
10490	11/20/2023	11/20/2023	AW	EDWARDS SHEET METAL	\$708.90	O
10491	11/20/2023	11/20/2023	AW	JUDCO INC	\$1,330.00	O
10492	11/20/2023	11/20/2023	AW	POLEN IMPLEMENT INC	\$120.41	O
10493	11/20/2023	11/20/2023	AW	WELLINGTON IMPLEMENT	\$103.57	O
10494	11/20/2023	11/20/2023	PR	Robert Leroy Bort	\$908.34	O
10495	11/20/2023	11/20/2023	PR	MATTHEW A COMBS	\$1,615.18	O
Total Payments:					\$9,736.69	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$9,736.69	

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.

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NEW BUSINESS:

Received 2024 Storm water grant application. Lorain County Historical request for time capsule bi centennial celebration items are due by 12/1/2023. Will Haditsch to take to Huntington Historical meeting Tuesday 11/28/2023. Trustees filled out FSA Committee election with Lamb signing and Rollin witness. **Consensus** to set the last meeting of 2023 for Friday December 29th at 10:00 AM. Combs: need a roofer to look at the Township building roof. Lamb: will call someone to look at it. Rollin: a tile is plugged on the Township complex property. Need to be dug, snaked and cleaned out. Lamb: will bring a snake down to help with the job.

CORRESPONDENCE/ ANNOUNCEMENTS:

John Deere sales call and email received. Orphan Rail Crossing Program. Lorain County Township Association Banquet is Thursday December 21, 2023 at New Russia Township. Lanning to ask Zoning Boards if they wish to attend and will send list after first meeting in December. **Motion** by Lamb with a second by Rollin to authorize Holmes to purchase up to \$100.00 in door prize items for the banquet. Roll call: three yeas.

PUBLIC COMMENTS

Holmes: thank everyone for turning out to vote and thank everyone who voted for my re-election.

Motion by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:59 PM.

Signed Chairman

Attest, Fiscal Officer