

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of November 20, 2017

The Huntington Township Trustees met in regular session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Walter Rollin. Also present were: Jed Lamb, Robert Holmes, Dimitri Szyal, Frances Rollin, Dave Hibner, Tom Lewis, Dennis Finkel and Sheila Lanning.

Chairman Rollin opened two public bids received for the advertised purpose of purchasing a truck. Bid from Western Star for a 2009 International per specifications \$59,825.00. Bid from R & R Sales for a 2010 7400 International truck \$92,500.00, a snow plow and bed will be new. Discussion on the mileage of each truck and specifications. Questions and discussion on purchasing new equipment versus used. **Motion** by Lamb with a second by Rolling to purchase the 2009 International from Western Star for a quoted price of \$59,825.00. Roll call: 3 yeas. **Motion** by Holmes with a second by Lamb to pass **Resolution 2017-43** authorizing three-year lease purchase agreement a 2017 payment of \$20,753.93 to Western Star for the purchase of a 2009 International truck. Roll call: 3 yeas. Lanning to send thank you to all bidders.

Motion by Lamb with a second by Holmes to approve the minutes of the November 6, 2017 public hearing as written. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to approve the minutes of the November 6, 2017 regular scheduled meeting as written. Roll call: 3 yeas. Warrants (8031-8043) and charges totaling \$40,244.64 were examined and approved for payment. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2014-42** amending appropriations with no change to overall budget of \$536,943.81. Roll call: 3 yeas.

Rollin reported: Finkel: Gradall electrical issue seems to be repaired. Advertisement for selling old International truck in next Ohio Township Magazine, no word from Sullivan Township on buying the truck. Furnace downstairs still not fixed, Matt needs time to get caught up. Cemetery cleanup not started yet per Dimitri. Holmes told by Dottie Pogorelc that Evergreen Cemetery looks good. Drug testing for CDL renewal coming up in December.

Jed reported: Rural Water Board had a lengthy discussion on three bids received for Legal Counsel. Bid received from current Counsel withdrawn due to not following bid specifications. Second bid withdrawn for almost same reasoning. Final bid from previous Legal Counsel was debated. Spoke up that the third Counsel bidder did not do their job when previously awarded as Council to Water Board. Mark McConnell spoke about the work of the Counsel also. A public records request should be made to get the 2016 annual pay of Board Members. Lanning to make the request. Vote to appoint the third Counsel 12 yes and 11 no. LORCO annual review of Director, Mr. Toy has been increasing revenue and decreasing expenditures. Voted to bring his salary up to expected \$89,000.00. Considering going to the Ohio Township Association Conference in 2018.

Holmes reported: Finkel: Road grader is ready, leak repaired by sending unit. Baker Road done today, could have done more but they appear to have done all the areas painted white. Finkel: they only had a 3-ton roller and could have done more. All complaints should be documented and sent to Shaun. Fence and backstop installing tomorrow. Sherriff report was

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talking with some residents and they want to see the reports. Asked if it could be put on web site and Facebook. **Consensus** to not put the monthly Sheriff report on the website or Facebook. Marcy Kaptur notice of help with weatherization, to put on web and Facebook. Ambulance District meeting looking at buying ventilators. Walter had a Thrive meeting and they passed out a dry turkey soup mix. Well Help Turkey packages put together and a packet of the dry turkey soup mix put in them. There was \$2,106.00 donated from chili cook off plus boot money. Consortium meeting bylaws updated, keep copy in our file. Recycle figures and fuel cost data also received. Legal representation for the Consortium contract and revenue and expense information. Think it good to go out to bid because there are two other bidders. Jed asked is the Consortium itself making money and what are they doing with it. They are getting some percentage of the dumping fees. Holmes said the money is for the legal fees when they go to bid and if it is dissolved it goes back to the communities in the Consortium. Holmes said Allied is not putting in a bid in 2018. December 21st Lorain County Township Association Christmas program and swearing in of new officers.

Fiscal Officer reported: Letter sent to Lorain County Auditor that we don't keep records of rentals in Township. Received 2017 hydrant maintenance reports from Rural Water and will keep paper copy. Letter from Gayle Manning on State Budget and possible grants, looks almost identical to letter received from Dick Stein at last meeting. Black River Schools fax about providing Thanksgiving Dinners to residents will be posted on web and Facebook. Looked up the liquor license fees received in 2017 \$858.55, budgeted \$300.00. Not clear why the fees increased. Forwarded email from Auditor of State on "Pocketed payments". Received 2018 Health Care rates, increase is 5% and 6%. Spreadsheet with yearly costs of Township health care and reimbursements by individual provided to Trustees. Requested Holmes look up any contributions made by OPERS and reimbursed by Township that may need repaid. Looked up invoices for Ohio Public Works Projects and only found Clark Road. Baker Road not set up for repayment to date, assuming payments will start in July 2018. Melway still owed around three thousand, have not received a final invoice. OPWC Round 32 Executive and Integrating Committee meeting December 1st, Holmes to attend.

Road Foreman reported: Answered in Trustee sections. Drug testing invoice was for renewal of CDL.

Public comments:

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 9:14 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

November 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
96-2017	11/17/2017	11/04/2017	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$61.10	O
98-2017	11/24/2017	11/18/2017	CH	LORAIN MEDINA RURAL ELECTRIC	\$517.25	O
99-2017	11/16/2017	11/19/2017	CH	COLUMBIA GAS OF OHIO	\$105.22	O
101-2017	11/21/2017	11/21/2017	EW	TREASURER OF STATE OF OHIO	\$172.52	O
102-2017	11/21/2017	11/21/2017	EW	UNITED STATES TREASURY	\$1,155.80	O
103-2017	11/21/2017	11/21/2017	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,444.68	O
104-2017	11/21/2017	11/21/2017	CH	TREASURER OF STATE OF OHIO	\$0.11	O
8031	11/20/2017	11/19/2017	AW	ARMSTRONG	\$144.90	O
8032	11/20/2017	11/19/2017	AW	CHASE CARD SERVICES	\$303.70	O
8033	11/20/2017	11/19/2017	AW	COLUMBUS EQUIPMENT CO	\$123.86	O
8034	11/20/2017	11/19/2017	AW	JUDCO INC	\$588.40	O
8035	11/20/2017	11/19/2017	AW	CHRONICLE TELEGRAM	\$52.89	O
8036	11/20/2017	11/19/2017	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$100.00	O
8037	11/20/2017	11/19/2017	AW	FARM & HOME HARDWARE	\$34.62	O
8038	11/20/2017	11/19/2017	AW	WELLINGTON AUTO PARTS	\$230.63	O
8039	11/20/2017	11/19/2017	AW	GABLE ELEVATOR & LIFT CO.	\$265.00	O
8040	11/20/2017	11/19/2017	AW	OTARMA SERVICE CENTER	\$11,150.00	O
8041	11/20/2017	11/19/2017	PR	DENNIS L FINKEL	\$1,314.80	O
8042	11/20/2017	11/19/2017	PR	Dimitri Szynal	\$725.23	O
8043	11/21/2017	11/21/2017	AW	PNC Equipment Finance LLC	\$20,753.93	O
Total Payments:					\$40,244.64	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$40,244.64	

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.