

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 29, 2018

The Huntington Township Trustees met in special session at 9:00 AM at the Township Hall Office. Meeting called to order with the pledge of Allegiance by Robert Holmes. Also present were Walter Rollin, Dennis Finkel, and Sheila Lanning. Jed Lamb arrived at 9:09 AM and Dimitri Szyal arrived at 9:48 AM.

Motion by Rollin with a second by Holmes to approve the minutes of the December 17, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8508-8526) totaling \$7,307.84 approved for payment.

Holmes reported: Tree removed from Baker Road and call received about removing tree on Clark Road but no tree found. Electric was off in sections of Township until 2:30 AM Friday morning. Reviewed the suggested 2019 first of year Resolutions and suggested adding the Southern Lorain County Office of Aging.

Lamb reported: none

Rollin reported: Call about a pole issue on State Route 58.

Fiscal Officer reported: **Motion** by Lamb with a second by Rollin to approve **Resolution 2018-46** amending 2018 appropriations. Roll call: 3 yeas.

Road Foreman reported: none

Public comments: none

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 9:20 AM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

December 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
8508	12/29/2018	12/23/2018	PR	JILL DEMARCO	\$56.21	O
8509	12/29/2018	12/23/2018	PR	DENNIS L FINKEL	\$1,515.26	O
8510	12/29/2018	12/23/2018	PR	ROBERT DUGALD HOLMES	\$780.37	O
8511	12/29/2018	12/23/2018	PR	Jed Lamb	\$489.40	O
8512	12/29/2018	12/23/2018	PR	SHEILA D. LANNING	\$1,359.52	O
8513	12/29/2018	12/23/2018	PR	Franklin Miller	\$57.23	O
8514	12/29/2018	12/23/2018	PR	Michael D Moskal	\$57.54	O
8515	12/29/2018	12/23/2018	PR	JOHN PIPCAK	\$58.64	O
8516	12/29/2018	12/23/2018	PR	WALTER C ROLLIN	\$770.08	O
8517	12/29/2018	12/23/2018	AW	CHRONICLE TELEGRAM	\$45.25	O
8518	12/29/2018	12/23/2018	AW	CareWorks Comp	\$401.00	O
8519	12/29/2018	12/23/2018	AW	David A Cravener	\$36.00	O
8520	12/29/2018	12/28/2018	AW	P & J SANITATION INC.	\$100.00	O
8521	12/29/2018	12/28/2018	AW	U.S. Bank Equipment Finance	\$95.19	O
8522	12/29/2018	12/28/2018	AW	BP	\$86.12	O
8523	12/29/2018	12/29/2018	AW	SUNRISE COOP INC	\$434.70	O
8524	12/29/2018	12/29/2018	AW	LEMKE SALES COMPANY	\$335.13	O
8525	12/29/2018	12/29/2018	PR	Ronald Pflaum	\$115.06	O
8526	12/29/2018	12/29/2018	PR	Dimitri Szynal	\$515.14	O
Total Payments:					\$7,307.84	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$7,307.84	

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.