

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of July 18, 2022

The Huntington Township Trustees opened the regular scheduled meeting at 7:00 PM with the pledge of Allegiance. Attendees: Walter Rollin, Jed Lamb, Robert Holmes, Sheila Lanning, Matt Combs, Frances Rollin, Carl Strekely and Blair Lanning. **Motion** by Lamb with a second by Holmes to approve the minutes of July 5, 2022 as written. Roll call: three yeas. Checks 9994-10007 and payments totaling \$35,936.19 were approved for payment.

COMMITTEE REPORTS:

WATER BOARD: Lamb: meeting went well, done more taps than ever in history.

LORCO: Lamb: unable to make the meeting.

AMBULANCE- Holmes: still waiting on defibrillator.

FIRE- Rollin: Chief went to conference in Columbus, Assistant Chief Troy Pitts taking care of things.

OPWC / SWAC- Combs: making some phone calls tomorrow for OPWC grant.

ZONING- Lanning: received application from Ferguson on McMillian Drive for a conditional home occupancy permit, Zoning Board of Appeals meeting is Tuesday 7.26.2022 at 7:00 PM. Certified letters have been sent, not all are returned. Lamb: I call a special meeting for tomorrow 7.19.22 at 7:00 PM to have Trustees attend the Zoning Commission meeting and talk about decision to not pass Zoning Amendment related to shipping containers. Lanning: thank you, I will acknowledge to newspaper. Combs: resigning as Zoning Inspector as soon as the new person can be found. Family and work obligations leave little time for Zoning Inspector duties. **Motion** by Lamb with a second by Rollin to advertise for a new Zoning Inspector. Roll call: 3 yeas. Holmes: request the advertisement be sent to him for review prior to posting. Lanning: Lyn Ickes was Zoning Inspector for Eaton Township and she would make a very good Zoning Inspector if she is willing to take it on.

OFFICE ON AGING- Rollin: something is coming up first part of August.

CEMETERY- Lanning: Eastman called to schedule a cremation burial of Lillian & Ed Kelsey lot 104 West, the family are putting both in same URN. Rollin: up to the family as to where on the double lot they want the URN and will need to know the size of it. Received two calls from Mr. Bates of North Carolina asking to switch the headstones in East Cemetery. Combs to look at the headstones.

ROADS and EQUIPMENT- Combs: need few more loads of asphalt for chip seal to be ready. Equipment running well. Holmes: received one quote for chip and seal projects. Erie Blacktop quote without MAX 3000. Holmes added MAX 3000, .75 more per gallon and came to #1 \$41,175.65 with loading stone for Baker Rd, Stewart, Griggs to Bursley. Rollin: includes loading the stone. Holmes: it is cheap loading the stone for 8.50 a ton, we can load the stone if we are caught upon everything else. Quote #2 \$40,517.45 Hawley to Bursley and Clark to Bursley. Discussion with Lamb on the addition used to add the MAX 3000 in quote calculation. Combs: no quotes from Sarver or Melway yet. Discussion on the Erie Blacktop quotes and adding MAX 3000. **Motion** by Holmes with a second by Lamb to award Erie Blacktop in two different quotes, accept his quote instead of CR2 go with MAX 3000 and has to be done by end of August using stone that is here and us loading if possible. Roll call: 3 yeas.

EMPLOYEES- Combs: everybody good. Rollin: would like to have shed painted before he (summer helper) leaves. He is on church holiday right now.

PREVIOUS BUSINESS:

Lanning: Cargill awarded the salt contract at \$47.32 ton, gave all information to Combs and Trustees. BWC Audit is 8.23.22 at 11:00 AM. State Auditors have not yet been in touch to continue the 2020 & 2021 AUP audit.

NEW BUSINESS:

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Lanning: One Ohio Settlement information given to Trustees from OTA with Huntington at less than \$500.00 and therefore money goes to County. Holmes: Metro came out to look at a proposed life flight helicopter pad in the Park. The size is 22' x 22' with a driveway up to it. They are looking for funding and wondering if we could dig out the pad and driveway if we approve the driveway site location. They will come out and discuss again. Lanning: they will need electric for lights so you may be able to get electric in the Pavilions at the same time. Holmes: told Hank to look into LMRE grant.

PUBLIC PARTICIPATION

Frances Rollin: asked about the status of replacing the SR 58 sidewalk in front of the Cemetery. Lanning: took a year and half to get ODOT permit because some of the sidewalk is within state right of way. Many grants have been applied for to help cover the cost but none awarded to the Township. Frances Rollin: there are some potholes behind Findley. Blair Lanning: why not everyone in the Township has to get a home occupational permit to operate a business out of their home. Johnson HVAC and Jed Lamb Services and possibly Rita's catering also should apply. Everyone is equal under the Zoning book, you must have a permit to operate a business out of your home. The disparity between those that are following the zoning and those that are not is unfair. Lamb: I don't operate a business out of my home. Blair Lanning: according to Google you do. Lamb: I don't have customers coming to my house. Blair Lanning: that is irrelevant to the fact that you are running a business out of your home in a Residential / Agricultural zoned area. Holmes: what does this cost to get a permit? Sheila Lanning: \$200.00 to apply and then \$100.00 every year thereafter. Rollin: you will have to tell the Zoning Board. Sheila Lanning: it starts with the Zoning Inspector because they usually get a complaint that the Zoning Inspector investigates and then the person applies for a conditional permit. Lamb: I don't work out of my house. does the tree cutter work out of his home? Holmes: I had Matt Johnson come to my new house and that is where he did his work. Blair Lanning: His business is located (office and some fabricating) out of his home. Jed Lamb: I leave my house to go work every day. Blair Lanning: your working for Jed Lamb services out of your house. You can bring up the Zoning Book if you wish to go through it. I was the Zoning Inspector for many years here and nobody follows through, this is the good buddy system.

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:47 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

July 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
73-2022	07/24/2022	07/16/2022	CH	LORAIN MEDINA RURAL ELECTRIC	\$533.84	O
74-2022	07/17/2022	07/16/2022	CH	COLUMBIA GAS OF OHIO	\$93.42	O
75-2022	07/18/2022	07/16/2022	CH	IRS	\$46.93	O
77-2022	07/22/2022	07/17/2022	EW	UNITED STATES TREASURY	\$273.92	O
9994	07/18/2022	07/16/2022	AW	Lorain County Commissioners	\$21,657.80	O
9995	07/18/2022	07/16/2022	AW	P & J SANITATION INC.	\$110.00	O
9996	07/18/2022	07/16/2022	AW	Harness Health Partners LLC	\$135.00	O
9997	07/18/2022	07/16/2022	AW	D&J Rief Services	\$3,060.47	O
9998	07/18/2022	07/16/2022	AW	SUNRISE COOP INC	\$1,923.61	O
9999	07/18/2022	07/16/2022	PR	Aaron J Ramsey	\$375.65	O
10000	07/18/2022	07/16/2022	WH	LORAIN COUNTY TREASURER	\$1,735.20	O
10001	07/18/2022	07/17/2022	AW	ARMSTRONG	\$149.90	O
10002	07/18/2022	07/17/2022	AW	CHRONICLE TELEGRAM	\$63.08	O
10003	07/18/2022	07/17/2022	PR	Robert Leroy Bort	\$908.76	O
10004	07/18/2022	07/17/2022	PR	MATTHEW A COMBS	\$1,535.05	O
10005	07/18/2022	07/17/2022	PR	Dimitri Szynal	\$777.13	O
10006	07/18/2022	07/17/2022	AW	CHASE CARD SERVICES	\$1,056.43	O
10007	07/18/2022	07/18/2022	RW	Jeff Meyers	\$1,500.00	O
Total Payments:					\$35,936.19	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$35,936.19	

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.