

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of October 5, 2020

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Walter Rollin. Also present were Jed Lamb, Robert Holmes, Dimitri Szynal, Dennis Finkel, Frances Rollin, Carl Strekely and Sheila Lanning.

Motion by Lamb with a second by Holmes to approve the minutes of the September 21, 2020 regular scheduled meetings as written. Roll call: 3 yeas. Checks 9259-9278 and payments totaling \$55,094.52 were approved for payment. **Motion** by Lamb with a second by Holmes to authorize September Financial Reports with year to date revenue of \$427,513.89, year to date expenditures of \$342,413.10 and bank amounts of \$404,260.27.

Motion by Lamb with a second by Holmes to authorize **Resolution 2020-46** accepting the amounts and rates as presented. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes authorizing **Resolution 2020-47** to amend 2020 appropriations. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to close out the 2020 storm water grant fund. Roll call: 3 yeas.

COMMITTEE REPORTS:

WATER BOARD- meeting next week. Discussion on the water bill increase by \$11.19. The increase is probably due to washing in the garage and will not be billed to the Ambulance District.

LORCO- Lamb: meeting this week.

AMBULANCE- Holmes: New doors on for Ambulance Office, new squad arrived and radios being installed.

SHERIFF- 52 or 39 incidents in September.

FIRE Rollin: meeting Wednesday evening and building meeting Wednesday morning.

OPWC- nothing

SWAC- Received \$8,800.00 grant for the purchase of the Gradall by Pittsfield, Wellington, Rochester and Huntington Townships.

ZONING BUSINESS/NEWS- Finkel: Prosecutor sent two letters to residents for clean up. Both residents called Prosecutor and Finkel to discuss. Both are attempting to rectify problems. The Bursley Road residents need their home in Cleveland to sell and the Route 58 resident said a dumpster is ordered for clean up.

THRIVE & OFFICE ON AGING- Rollin: zoom meeting was held.

CEMETERY- Lanning: 1) Steven Bates = placement of headstones for Martha Rede & Polly Read still being reviewed. 2) Sold 2 single lots to Schall. 3) Larry Simonson cremation had wrong lot number given to Szynal. Simonson traded twice for new lots and last trade was not on Lanning's map but was found on the deed in the office. Lanning: received call from Norton Eastman on Friday morning asking if burial could be done last minute on Saturday afternoon. Lanning asked if Norton Eastman could confirm the lot number with the family, Dannie at Norton Eastman asked Lanning to contact Linda Simonson and provided her cell phone number. Lanning called and left voice mail with Linda expressing condolences and asking for confirmation of the lot number. No return call was ever received; Lanning passed the lot number she had at home to Szynal and Finkel. On Saturday, Szynal called and said it was the incorrect lot. Lanning met Szynal at the office and found the last deed with the correct lot number. Lanning assisted Szynal in opening the correct lot. Holmes: received a call from Linda Simonson that Sheila was rude and inconsiderate and did not show any sympathy to the family. Lanning: all deeds, maps, books, notes, foundation orders and cemetery paperwork is now at Lanning's home for access while the Ambulance is still occupying the Financial Office. Contacted several commercial software companies, Lorain County Administration – GIS and Duane Johnson of Penfield

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Township. Lanning will organize all cemetery records on Excel workbook and work to find someone to create accurate maps.

ROADS and EQUIPMENT: Finkel: Gradall fixed with additional work on the bucket cylinder. Should be back by Wednesday. Cost is around \$5,000.00. Antifreeze smell on the International, called the repair person to discuss. Lamb: can we lock in the repowering price for the International. Finkel: no Rollin: how are we set on Salt. Finkel: we have stored one semi load in Wellington and we signed the contract for 2020-2021 year.

RECYCLING- Received the invoice for the concrete blocks will send for reimbursement from the Recycling grant. Finkel: Tiffany Barker is not back at the County in her previous department.

TRASH CONSORTIUM- meeting 10/21/2020

EMPLOYEES- Finkel: have consultation later this month for a second opinion. A growth in a lung could mean surgery and approximately two months on oxygen. Coy Smith has agreed to help should there be any plowing. Rollin: available to plow and wishes Finkel well. Lamb: take care. Holmes: well wishes, also would like to send a thank you to Lyn Ickes for the Harvest flyer.

OLD BUSINESS:

LAND USE PLAN- on hold until Census data is complete.

RISK MANAGEMENT- Finkel: looked at it and will talk to Amy.

SAFETY GRANT- received invoice for safety boots will apply for \$500.00 safety grant.

NEW BUSINESS:

CORRESPONDENCE/ANNOUNCEMENTS:

Ohio Auditor bulletin on Social Security Tax deferral, no one affected in the Township. Auditor to complete work in next couple of weeks. OTARMA seeking nominees for Board of Directors.

PUBLIC PARTICIPATION: Frances Rollin: recycling always open now. Carl Strekely: a shot from West Road hit home. Found a 9 millimeter and called the Sherriff at about 6:30 with arrival at approximately 8:30.

Motion by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:59 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

October 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
90-2020	10/05/2020	10/02/2020	CH	BP	\$239.04	O
92-2020	10/17/2020	10/05/2020	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$67.23	O
9259	10/05/2020	10/02/2020	AW	U.S. Bank Equipment Finance	\$97.62	O
9260	10/05/2020	10/02/2020	AW	Holmes Tire LLC	\$15.00	O
9261	10/05/2020	10/02/2020	AW	WELLINGTON IMPLEMENT	\$12.89	O
9262	10/05/2020	10/02/2020	AW	CINTAS FIRST AID	\$71.31	O
9263	10/05/2020	10/02/2020	PR	DENNIS L FINKEL	\$1,657.07	O
9264	10/05/2020	10/02/2020	PR	ROBERT DUGALD HOLMES	\$888.73	O
9265	10/05/2020	10/02/2020	PR	Jed Lamb	\$491.34	O
9266	10/05/2020	10/02/2020	PR	SHEILA D. LANNING	\$1,229.92	O
9267	10/05/2020	10/02/2020	PR	Franklin Miller	\$17.71	O
9268	10/05/2020	10/02/2020	PR	Ronald Pflaum	\$17.80	O
9269	10/05/2020	10/02/2020	PR	WALTER C ROLLIN	\$810.11	O
9270	10/05/2020	10/02/2020	WH	LORAIN COUNTY TREASURER	\$4,697.52	O
9271	10/05/2020	10/02/2020	AW	LORAIN COUNTY TREASURER	\$42,277.84	O
9272	10/05/2020	10/05/2020	AW	Rumpke	\$405.00	O
9273	10/05/2020	10/05/2020	AW	KET	\$505.00	O
9274	10/05/2020	10/05/2020	AW	FARM & HOME HARDWARE	\$51.96	O
9275	10/05/2020	10/05/2020	AW	JUDCO INC	\$251.00	O
9276	10/05/2020	10/05/2020	PR	JILL DEMARCO	\$99.10	O
9277	10/05/2020	10/05/2020	PR	JOHN PIPCAK	\$423.00	O
9278	10/05/2020	10/05/2020	PR	Dimitri Szynal	\$768.33	O
Total Payments:					\$55,094.52	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$55,094.52	

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.