

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of December 21, 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, Dennis Finkel and Sheila Lanning.

**Motion** by Holmes with a second by Lamb to approve the minutes of the December 7, 2020 regular scheduled meetings as written. Roll call: three yeas. Checks 9336-9347 and payments totaling \$4,798.43 approved for payment. **Motion** by Holmes with a second by Lamb to authorize **Resolution 2020-49** setting 2021 appropriations. Roll call: three yeas. **Motion** by Lamb with a second by Holmes authorizing **Resolution 2020-50** a memorandum of understanding with Lorain County Office on Aging for 2021. Roll call: three yeas.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: Zoom meeting, gave the General Manager a 6% raise. Backhoe sold to Huntington Township (abstained from discussion at Water Board meeting) for \$26,000.00.

**LORCO-** Lamb: unable to make meeting.

**AMBULANCE-** Holmes: Seven runs in Huntington in November, total of 50 in 2020. District total runs of 2020 = 1534.

**SHERIFF-** Rollin: mailboxes on Clark Road smashed and reported to Sheriff.

**FIRE** Rollin: New building going good, top of the storm shelter done and holds 30 people. Garage doors going up this week.

**OPWC-** nothing

**SWAC-** Finkel: 2021 application due in March, still deciding on project to do in Township. There are culvert projects throughout the Township. Rollin: suggest look at the culvert on Stewart Road East by Medina County line. Lanning: reminder that everyone received notice of GIS mapping of Community Grant projects. Finkel: the GIS is not accurate, told them they did not have the Wellington Creek project on the GIS system.

**ZONING BUSINESS/NEWS-** Rollin: Ernest Hartman declined re-appointment to the Zoning Board of Appeals. Holmes: suggesting a card and donation for Hartman. Finkel: suggest moving Todd Denes to full Board member on Zoning Commission, Holmes to call Todd Denes. Lamb: Steve Eichinger has resigned from the Zoning Commission Board, will ask Paul Bode if he is interested. **Consensus** to put advertisement for open Board members on Facebook by Holmes. Discussion on filling vacant board memberships, Lanning to write thank you letter to Denzil StClair for his time on the Zoning Board of Appeals.

**THRIVE & OFFICE ON AGING-** MOU passed for 2021 Office on Aging.

**CEMETERY-** Rollin: talked with Linda Simonson about charges for open and close of cremation burial on Saturday afternoon.

**ROADS and EQUIPMENT:** Lanning: resent Gradall invoice and details to Pittsfield Township Fiscal Officer home address, received notice that previously mailed to incorrect address. Finkel: cleaning and putting old backhoe for sale asking \$22,000.00. Putting out front and in Township Magazine. New garage door on order with expected delivery in January. Windshield on Freightliner installed. Looking at replacing control valve and pump in blacktop roller. Trying to decide if the pump off previous roller will work properly. Will get cost of new parts.

**RECYCLING-** Lanning: received grant money for concrete recycled blocks. Year to date collections \$15,307.15 or 144.75 over 2019 collections with two collection days left in 2020. Discussion on keeping the employees or making the center self-service.

**TRASH CONSORTIUM-** nothing

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**EMPLOYEES-** nothing

**OLD BUSINESS:**

**LAND USE PLAN-** nothing

**NEW BUSINESS:** Lanning: The 2018 & 2019, Audit has been released. Zoning and Appeals Board members will be re-evaluated to determine if they should be employees. Public records training needs to be attended once every term for elected officials. Review will be made of a Depository policy. All employees must have signed an Ohio Fraud Reporting System acknowledgment. Public records requests should be acknowledged or responded to within 3 business days. The Township will review the pertinence of an IT Disaster recovery plan. Careful review of GASB 54 fund classifications will be done. Received \$6,686.25 from Bureau of Workers Comp for COVID relief. Careworks managed care has been purchased by Comp Management. New contact information given to employees and filed.

**CORRESPONDENCE/ANNOUNCEMENTS:** Received email from LCADA about substance use disorder/opioid uses disorder in rural areas. Lamb: recommended someone for this board and will contact Deborah Kelley about the email request. Lamb: Outgoing LC Commissioners rescinded the .25 sales tax. Discussion on possible replacements for Mr. Cordes' position. No word on possible replacements for Gerald Innes position. Holmes: end of year meeting is Tuesday 12/29/2020 at 10:00 AM and first of year organization meeting is 1/4/2021 at 6:30 PM. Lanning: everyone received email on WENS MOU that will be forthcoming in next week for years 2021-2023.

**PUBLIC PARTICIPATION:** none

**Motion** by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:01 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

December 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
117-2020	12/24/2020	12/15/2020	CH	LORAIN MEDINA RURAL ELECTRIC	\$631.32	O
118-2020	12/22/2020	12/19/2020	CH	COLUMBIA GAS OF OHIO	\$238.20	O
9336	12/21/2020	12/19/2020	AW	Heather Cleary	\$25.00	O
9337	12/21/2020	12/19/2020	AW	Robert Cleary	\$150.00	O
9338	12/21/2020	12/19/2020	AW	ROBERT BUDI	\$200.00	O
9339	12/21/2020	12/19/2020	AW	RITA ROLLIN	\$175.00	O
9340	12/21/2020	12/19/2020	AW	Steve Eichinger	\$225.00	O
9341	12/21/2020	12/19/2020	AW	Denzil StClair	\$25.00	O
9342	12/21/2020	12/19/2020	AW	Todd Denes	\$100.00	O
9343	12/21/2020	12/19/2020	AW	ARMSTRONG	\$159.90	O
9344	12/21/2020	12/19/2020	AW	CHASE CARD SERVICES	\$171.02	O
9345	12/21/2020	12/19/2020	AW	SUNRISE COOP INC	\$567.73	O
9346	12/21/2020	12/19/2020	PR	DENNIS L FINKEL	\$1,489.77	O
9347	12/21/2020	12/19/2020	PR	Dimitri Szynal	\$640.49	O
Total Payments:					\$4,798.43	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$4,798.43	

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.