

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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**Minutes of March 4, 2024**

The Huntington Township Trustees met in regular scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Walter Rollin, Jed Lamb, Sheila Lanning, Matt Combs, Carl Strekely, Nora Klebow, Bruce Hager, and Lyn Ickes. **Motion** by Holmes with a second by Rollin to approve the minutes of the February 19, 2024 regular scheduled meeting as written. Roll call: three yeas. Checks 10587-10606 and payments totaling \$20,964.24 were approved for payment. **Motion** by Rollin with a second by Holmes to approve the February Financial Reports with year to date revenue of \$43,817.43, expenditures \$31,600.20 and bank balances of \$599,891.71. Roll call: three yeas. **Motion** by Holmes with a second by Rollin to authorize **Resolution 2024-39** approving an MOU for a Storm Water Mini Grant for the replacement of a Hawley Road culvert. Roll call: three yeas.

**PUBLIC COMMENTS-** Ickes: requested the Trustees do something to stop the shooting of fireworks on SR 58 that sometimes takes place in the middle of the night. Holmes: need to call the Sheriff and report the fireworks. Lamb: The Sheriff can stop it.

**COMMITTEE REPORTS:**

**WATER-** Lamb: meeting on the 27<sup>th</sup>.

**LORCO-** Lamb: meeting on the 14<sup>th</sup>. Holmes: sent the minutes for review and are supposed to be sending them in the future.

**AMBULANCE-** Holmes: training 3/5/2024, Board meeting 3/12/2024

**FIRE-** Rollin- meeting 3/6/2024

**CEMETERY-** Lanning: sold a single lot, another single lot had a monument erected but was sold back to the Township in 2006. Per Rollin: the lot is considered owned by the person who has the monument on it. Call from McMahan and she wants to "transfer" a lot to her son.

**ROADS-** Combs: Two signs stolen from behind Findley, report filed and new signs ordered. Discussion on how many miles of road to chip/seal and which roads are we going to do. Lamb: need to get the Engineer to provide an estimate so we know if it should go out to bid. Holmes: the Griggs road culvert is progressing; the old culvert is dug out and the new box should be delivered Thursday.

**SAFETY SERVICE BUILDING-** Holmes & Ickes: received a response from Vera Gatchell on grant resources. Requested we make a list of what we want to accomplish. Said there are no grants available for buildings. Ickes: the list should be written of the things within the building. Lamb: think we need to figure out funding the building. Ickes: Dick Stein said there is another pot of money, not the capital improvement pot. We are in holding pattern but I am still looking.

**EQUIPMENT-** Combs: got quotes on a 61" and 72" Scag mower. The trade in of the old one is \$3,300.00. **Motion** by Lamb with a second by Holmes to authorize the purchase of a new Scag mower, trade in the older mower and approve up to \$10,500.00 for the purchase. Roll call: three yeas. Holmes: Rural Water equipment selling list received. **Consensus** to not bid on anything on the Rural Water equipment liquidation list.

**ZONING-** Holmes: Ukraine Camp building a new garage. Klebow: I have been in contact with Ukraine Camp on the new garage. I fulfilled a public records request on the Philipps property. Klebow: provided a review of zoning issues dated 3.4.2024. Lanning: The Zoning Board of Appeals will meet 3.6.2024 at 6:00 PM to review the annual applications for conditional permits from Harris Tax Service and CJ Motorsports. Also review of new application from Ron Pawlus for a deer processing business on Clark Road.

**LCTA-** Holmes: meeting is in Huntington 3.21.2024

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**NEW BUSINESS- *Consensus*** to set Spring dumpster days for May 17<sup>th</sup> & 18<sup>th</sup> 9:00-3:00.

**PREVIOUS BUSINESS-** Resolution to allow or not allow Cannabis distribution discussion ended with a determination to not take a vote on at this time. Lanning: updated the Lorain County Township Association directory. Lamb: won't know the status of the grant for the mini track hoe with Rochester for a while.

**CORRESPONDENCE/ANNOUNCEMENTS-** Engineer letter on annual County Chip/Seal program. Received the 2023 annual US DOT data report. Lorain County future summit is 3.25.2024.

***Motion*** by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 8:00 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

UAN v2024.1

March 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
21-2024	03/04/2024	03/01/2024	CH	BP	\$233.78	O
22-2024	03/16/2024	03/03/2024	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$58.26	O
24-2024	03/08/2024	03/05/2024	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,013.52	O
25-2024	03/08/2024	03/05/2024	EW	TREASURER OF STATE OF OHIO	\$291.03	O
26-2024	03/08/2024	03/05/2024	EW	UNITED STATES TREASURY	\$955.70	O
10587	03/04/2024	03/01/2024	AW	WELLINGTON AUTO PARTS	\$114.21	O
10588	03/04/2024	03/01/2024	AW	WELLINGTON IMPLEMENT	\$616.27	O
10589	03/04/2024	03/01/2024	AW	SUNRISE COOP INC	\$1,003.10	O
10590	03/04/2024	03/01/2024	AW	MAC'S AUTO TRUCK ELECTRIC	\$225.00	O
10591	03/04/2024	03/03/2024	AW	Southeastern Equipment	\$300.00	O
10592	03/04/2024	03/03/2024	AW	Rural Urban Record	\$74.00	O
10593	03/04/2024	03/03/2024	AW	M & R Truck Service	\$6,182.82	V
10593	03/04/2024	03/03/2024	AW	M & R Truck Service	-\$6,182.82	V
10594	03/04/2024	03/03/2024	AW	M & R Truck Service	\$5,892.05	O
10595	03/04/2024	03/03/2024	PR	Robert Leroy Bort	\$958.16	O
10596	03/04/2024	03/03/2024	PR	MATTHEW A COMBS	\$1,657.24	O
10597	03/04/2024	03/03/2024	PR	JILL DEMARCO	\$97.35	O
10598	03/04/2024	03/03/2024	PR	ROBERT DUGALD HOLMES	\$1,140.10	O
10599	03/04/2024	03/03/2024	PR	Nora Klebow	\$440.77	O
10600	03/04/2024	03/03/2024	PR	Jed Lamb	\$667.04	O
10601	03/04/2024	03/03/2024	PR	SHEILA D. LANNING	\$1,475.37	O
10602	03/04/2024	03/03/2024	PR	JOHN PIPCAK	\$19.82	O
10603	03/04/2024	03/03/2024	PR	WALTER C ROLLIN	\$1,027.06	O
10604	03/04/2024	03/04/2024	AW	P & J SANITATION INC.	\$125.00	O
10605	03/04/2024	03/04/2024	AW	Rumpke	\$459.00	O
10606	03/04/2024	03/04/2024	AW	POLEN IMPLEMENT INC	\$120.41	O
Total Payments:					\$20,964.24	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$20,964.24	

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.