

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 20, 2021

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 Robert Holmes. Also present were Walter Rollin, Jed Lamb, Matt Combs, Frances Rollin, John Murphy and Sheila Lanning. Motion by Lamb with a second by Rollin to approve the minutes of the regular scheduled meeting of December 6, 2021 as written. Roll call: three yeas. Checks 9776-9789 and payments totaling \$21,528.19 approved for payment.

COMMITTEE REPORTS:

WATER BOARD- Lamb: missed the meeting, heard they gave raises and 6% for Manager.

LORCO- Lamb: did not make the meeting.

AMBULANCE- Holmes: Year to date runs in Huntington are 139, November runs to Huntington 17 with 12 responding from the Huntington satellite. All runs year to date are 1611. Problems with staffing weekends and Holidays. Looking into incentives to work.

FIRE- Rollin: Looking to replace #152 brush fire truck. Going through government buying.

SWAC- Lanning: received mini grant \$3,350.00 for culvert #656. Lamb: contacted ODOT and changed the contact name from Dennis Finkel.

ZONING BUSINESS/NEWS- Holmes: due to the passing of the Zoning Inspector Dennis Finkel, suggest putting 3 each zoning violations for shipping containers within the Township on hold till 2022. Lamb: add another container to the list, Mr. Kidney on Hawley and New London Eastern.

CEMETERY- Lanning: Tiffany Sexton called asking about the status of a foundation for her father William Sexton #115 West Cemetery. No foundation order received, asked Tiffany to contact the monument company and check. Szyal: need soil and seed by Travis Sexton plot if anyone asks.

ROADS and EQUIPMENT: Combs: graded Pratt Road but Stewart was too wet to grade.

RECYCLING- Holmes: looking good. Lamb: dropped off a filing cabinet that Combs secured with a lock for holding the money. Recycling will be closed on Christmas. Lamb: opened Saturday for oil and bulk stuff.

EMPLOYEES- Motion by Lamb with a second by Rollin to authorize a payout of all Dennis Finkel's salary and benefits. Roll call: three yeas. Discussion on buying Finkel's tools at the Township upon his passing. Combs: aware of some things but might not know all the items that belong to him. Lamb: Township needs to pay Lyn Ickes for all of Dennis Finkel's items. Holmes: will make a list and talk to Lyn, talked to Dennis when he was hospitalized and he said to ask Matt Combs.

PREVIOUS BUSINESS:

Last meeting of 2021 is 12/30/2021 at 9:00 am

NEW BUSINESS:

Holmes: Finkel did not want anything after his passing, Lyn looking at maybe a memorial in the summer at the Eagles. John Murphy: Lyn Ickes did not want anything on Facebook beyond what is already there. Catalytic converters being cut from vehicles, an attempt on Hawley and 162 was stopped by the tenant/owner.

CORRESPONDENCE/ANNOUNCEMENTS: None

Motion by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:28 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

December 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
109-2021	12/14/2021	12/13/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,386.84	O
110-2021	12/14/2021	12/13/2021	EW	UNITED STATES TREASURY	\$1,916.85	O
111-2021	12/14/2021	12/13/2021	EW	TREASURER OF STATE OF OHIO	\$276.46	O
112-2021	12/17/2021	12/16/2021	CH	COLUMBIA GAS OF OHIO	\$322.95	O
113-2021	12/24/2021	12/16/2021	CH	LORAIN MEDINA RURAL ELECTRIC	\$571.10	O
114-2021	12/20/2021	12/16/2021	CH	CHASE CARD SERVICES	\$734.00	O
9776	12/20/2021	12/16/2021	AW	P & J SANITATION INC.	\$100.00	O
9777	12/20/2021	12/16/2021	AW	WM DAUCH CONCRETE CO INC	\$1,011.50	O
9778	12/20/2021	12/16/2021	AW	Lorain County Commissioners	\$6,199.00	O
9779	12/20/2021	12/16/2021	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$33.00	O
9780	12/20/2021	12/16/2021	AW	David A Cravener	\$98.00	O
9781	12/20/2021	12/16/2021	WH	LORAIN COUNTY TREASURER	\$677.00	O
9782	12/20/2021	12/19/2021	AW	RURAL LORAIN COUNTY WATER AUTHOR	\$379.38	O
9783	12/20/2021	12/19/2021	AW	Personnel Concepts	\$27.90	O
9784	12/20/2021	12/19/2021	AW	ARMSTRONG	\$149.90	O
9785	12/20/2021	12/19/2021	PR	MATTHEW A COMBS	\$1,163.05	O
9786	12/20/2021	12/19/2021	PR	DENNIS L FINKEL	\$1,585.51	O
9787	12/20/2021	12/19/2021	PR	Dimitri Szynal	\$742.22	O
9788	12/20/2021	12/20/2021	PR	George Webb	\$115.44	O
9789	12/20/2021	12/20/2021	PR	DENNIS L FINKEL	\$2,038.09	O
Total Payments:					\$21,528.19	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$21,528.19	

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.