

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of April 20, 2020

The Huntington Township Trustees met in regular 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, Dimitri Szynal and Sheila Lanning.

Motion by Lamb with a second by Holmes to approve the minutes of the April 6, 2020 regular scheduled meeting as written. Roll call: 3 yeas. Checks 9086-9096 and payments totaling \$22,269.70 were approved for payment. **Motion** by Lamb with a second by Holmes to authorized **Resolution 2020-34** amending appropriations by increasing \$42,628.00 overall for 2020. Roll call: 3 yeas. Lanning: letter from the Lorain County Auditor estimating 10% to 20% lower revenue for the remainder of 2020. Also a letter from the Ohio Office of Budget & Management showing preliminary revenue data through March. Auditors have questioned the Township on a cybersecurity and reimbursement policy.

COMMITTEE REPORTS:

WATER BOARD- Lamb: meeting date changed to 4/29/2020.

LORCO- Lamb: April meeting has been cancelled.

AMBULANCE- Holmes: Meeting was last Tuesday and they are getting quotes for door, electric and painting in the North Basement space of the Township Building.

SHERIFF- heard they are talking of reducing staff.

FIRE Rollin: Meeting was last Monday and they are proceeding with the building.

OPWC- Received email that any current projects are OK but future projects may not be funded.

SWAC- Received email asking for supporting information and pictures of the proposed Gradall to be purchased with SWAC grant. **Motion** by Holmes with a second by Lamb authorizing 5% local share toward the purchase of the proposed Gradall with Pittsfield, Wellington and Rochester Townships. Roll call: 3 yeas.

ZONING BUSINESS/NEWS- Finkel: stopped to talk with Clar Mar but no one there today. Hawley and New London Eastern resident came in to discuss clean up. Tim still looking to get a good price. Bursley road home still waiting for drier conditions to move out items. Rollin: home on Rt 58 got better but is still needing cleaned up.

THRIVE & OFFICE ON AGING- Posted Second Harvest food distribution 4/23/2020 on Facebook.

CEMETERY- Szynal: mowing and trimmed hedges.

ROAD CHIP AND SEAL: Melway contract documents ready for Melway to sign.

ROAD SIGNS- Holmes: received a call about the putting up a four way stop on Hawley and New London Easter. Discussion on a past study done about the intersection. **Consensus** to send a letter to Ken Carney asking about the past study and what can be done about the intersection.

EQUIPMENT- Finkel: International truck is repaired but cost exceeded previously authorized amount. **Motion** by Lamb with a second by Holmes to authorize additional amount needed, including \$2,452.50 for repairs to the International. Roll call: 3 yeas. Road Grader pump does not match exactly. Working on getting it correctly repaired or swapped out.

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RECYCLE- Lanning: submitted application for 2020 grant to be used to buy recycled concrete blocks. Discussion on putting up cables or barriers around the recycle building.

Motion by Lamb with a second by Rollin to authorize purchase of recycling blocks for parking lot. Roll call: 3 yeas.

TRASH CONSORTIUM- Meeting in August.

EMPLOYEES- Dimitri will ask recycle employees if they are willing to do some mowing work.

OLD BUSINESS:

LAND USE PLAN- nothing

SAFE WAY PEST CONTROL- Spraying Thursday 4/23/2020 at 10:00 am.

SIDEWALKS- Received email from Lorain County Prosecutors office. Need to contact the Lorain County Engineer's office and ODOT. Holmes: ask Denes Concrete to extend deadline on quote. Lamb: talked to property owners and AMVETS about sidewalk. Had quote revised to separate parcel costs.

SALT – Final order of 17.20 tons not complete yet.

NEW BUSINESS:

Discussion on replacing tile on the southern side of the Township building to alleviate flooding in basement areas. **Consensus** to authorize the necessary repairs to the tile when weather is drier.

CORRESPONDENCE/ANNOUNCEMENTS:

OPWC sent email that July payments of loans are deferred until January 2021.

PUBLIC PARTICIPATION: none

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:11 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

April 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
29-2020	04/10/2020	04/09/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,529.34	O
30-2020	04/15/2020	04/09/2020	EW	UNITED STATES TREASURY	\$1,379.57	O
31-2020	04/15/2020	04/09/2020	EW	TREASURER OF STATE OF OHIO	\$173.97	O
32-2020	04/24/2020	04/17/2020	CH	LORAIN MEDINA RURAL ELECTRIC	\$667.06	O
33-2020	04/17/2020	04/17/2020	CH	COLUMBIA GAS OF OHIO	\$209.29	O
9086	04/20/2020	04/20/2020	AW	KRYSTOWSKI TRACTOR SALES INC	\$98.13	O
9087	04/20/2020	04/20/2020	AW	ARMSTRONG	\$179.90	O
9088	04/20/2020	04/20/2020	AW	Robeck Fluid Power Co	\$490.00	O
9089	04/20/2020	04/20/2020	AW	Countryview Services, Inc	\$12,452.50	O
9090	04/20/2020	04/20/2020	AW	Farley Company	\$395.45	O
9091	04/20/2020	04/20/2020	AW	D&J Rief Services	\$933.78	O
9092	04/20/2020	04/20/2020	AW	WELLINGTON AUTO PARTS	\$203.07	O
9093	04/20/2020	04/20/2020	AW	David A Cravener	\$88.00	O
9094	04/20/2020	04/20/2020	AW	CHASE CARD SERVICES	\$532.62	O
9095	04/20/2020	04/20/2020	PR	DENNIS L FINKEL	\$1,489.77	O
9096	04/20/2020	04/20/2020	PR	Dimitri Szyanal	\$447.25	O
Total Payments:					\$22,269.70	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$22,269.70	

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.