

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of April 3, 2017

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. The meeting was called to order at 7:00 PM with the pledge of Allegiance by Jed Lamb. Also present were: Robert Holmes, Sheila Lanning, Dimitri Szynal, Dennis Finkel, Ernie Hartman, Jay Naymik, Michael Goss, Frances Rollin. Walter Rollin was absent.

Motion by Holmes with a second by Lamb to approve the minutes of the regular scheduled meeting March 20, 2017 as written. Roll call: 2 yeas. Warrants (7772-7790) and charges totaling \$8,164.78 were examined and approved for payment. **Motion** by Holmes with a second by Lamb to approve March 2017 financial reports with year to date revenue of \$149,919.33 and year to date expenditures of \$48,661.19 with bank balance of \$317,366.31. Roll call: 2 yeas. First half real property tax received.

COMMUNICATIONS: Sheriff's Citizen's Partnership Academy, Adult Health Wellness April 6th & 20th on Kelly Street in Wellington, Thrive flyer for posting, ODOT STIP Open House Public Meeting 4/4/17 in Ashland.

Lamb asked the audience of Huntington Church Pastor Michael Goss and Jay Naymik if they wished to talk. Jay Naymik informed the Trustees that pipes were delivered to the Church for purposes of enclosing a creek. The opportunity to get the pipe came up faster than the paperwork. Contacted the Corp of Engineers, have an assessment number and they will come out and determine if the creek can be covered and if the approval is given. Would like to buy a zoning book. He will keep Trustees informed of project as it progresses. Michael Goss introduced himself and would like to work with the Trustees on future projects for the Community.

Rollin reported: absent

Holmes reported: About 10 sheriff incidents in Huntington in March. Ambulance new staffing started March 1st and is working fine. Bursley Road Bridge is being moved to straighten out the bend in the road. Pride Day and Dumpster Day are different. Discussion on what to do with the dumpster provided on Pride Day. **Consensus** to post Pride Day dumpster on Facebook. Walt in charge of Pride Day activities. Received letter from Zoning Commission asking for guidance pertaining to "Right of Way" policy. Lamb suggested the Zoning Commission get more examples of "Right of Way" policies. Discussion on taking it back to the Zoning Board and get more information.

Lamb reported: Finkel stated the V plow purchased from Camden has been picked up. There are two pieces of equipment that need some repair of cylinders: backhoe and road grader. Received estimate from Griffith paving on road chip and seal, higher than expected but worth the comparison with other companies. Finkel stated the final salt amount contracted previously not received yet. No progress on chip and seal prep work yet. The Baker Road OPWC project bid request has been submitted to paper, opening bids May 1, 2017. LORCO at NOACA meeting, the Pheasant Run issue with County at meeting with the cost of going with the County for Pheasant Run. Holmes asked about his attending the next LORCO meeting on 4/13 to get a better understanding. Did not get chance to attend community Development meeting, returned information to Fiscal Officer.

Fiscal Officer reported: Attended State Auditor training on cyber security. Composed the OPWC Baker Road bid and advertised for May 1st opening. Received \$840.00 in donations for Margaret Harris Park bench. Talked with family member and they would like a bench with Margaret's name engraved put in the Park by the Playground. Inquired about donating two old

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copiers and one printer to Goodwill. Discussion on local organizations that may be able to use items instead of donating, or possibly selling them.

Road Foreman reported:

Zoning Inspector reported: Zoning Commission given a copy of “Right of way” policy from Greenfield Township. The Commission discussed adopting parts of Policy in the Zoning Resolution, Commission asked Trustees for guidance. Dispute between two residents regarding trees on one property with debris fallen on the other. Holmes to discuss with Lorain County Prosecutor’s Office and Zoning Inspector. Issue with illegal use of dumpsters by a Sullivan area resident. Trustees suggested call to Deputy Curtis.

Public comments: Dimitri said there were attempted Burglary in Medina County, east of Firestone Road.

Winner of the Marathon \$25.00 gift card is Debbie Hall.

Motion by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:50 PM.

Signed Chairman

Attest, Fiscal Officer