

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 30, 2021

The Huntington Township Trustees met in special scheduled end of the year session at 9:00 AM 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, and Sheila Lanning. Motion by Lamb with a second by Rollin to approve the minutes of the regular scheduled meeting of December 20, 2021 as written. Roll call: three yeas. Checks 9790-9807 and payments totaling \$13,951.54 approved for payment.

COMMITTEE REPORTS:

None

EMPLOYEES- Combs: request review of rate of pay with the increased responsibilities assumed after the passing of Dennis Finkel. Lamb: will review pay rate with the first of the 2022 meeting. Holmes: what type of rate are you thinking would be fair. Discussion on rate for Combs in 2022.

PREVIOUS BUSINESS:

Lanning: notified the following of Dennis Finkel's passing: Engineers office, Zoning Board of Appeals, Zoning Commission, Radio License renewal company, Cravenor, Drug testing for CDL facility, Insurance (OTARMA), Healthcare provider, Ashland Monument. Sent NIMS email and stone bid advertisement to Combs as requested.

CORRESPONDENCE/ANNOUNCEMENTS:

Black River Schools newsletter

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
9790	12/30/2021	12/28/2021	AW	CHRONICLE TELEGRAM	\$63.08	O
9791	12/30/2021	12/28/2021	AW	Lorain County Commissioners	\$6,199.00	O
9792	12/30/2021	12/28/2021	AW	WELLINGTON AUTO PARTS	\$322.14	O
9793	12/30/2021	12/28/2021	AW	FARM & HOME HARDWARE	\$21.47	O
9794	12/30/2021	12/28/2021	AW	BP	\$284.83	O
9795	12/30/2021	12/28/2021	PR	JILL DEMARCO	\$95.00	O
9796	12/30/2021	12/28/2021	PR	ROBERT DUGALD HOLMES	\$920.70	O
9797	12/30/2021	12/28/2021	PR	Jed Lamb	\$480.95	O
9798	12/30/2021	12/28/2021	PR	SHEILA D. LANNING	\$1,055.95	O
9799	12/30/2021	12/28/2021	PR	JOHN PIPCAK	\$18.31	O
9800	12/30/2021	12/28/2021	PR	WALTER C ROLLIN	\$811.66	O
9801	12/30/2021	12/29/2021	AW	D&J Rief Services	\$947.78	O
9802	12/30/2021	12/29/2021	PR	MATTHEW A COMBS	\$1,163.05	O
9803	12/30/2021	12/29/2021	PR	Dimitri Szynal	\$612.18	O
9804	12/30/2021	12/29/2021	AW	WELLINGTON IMPLEMENT	\$246.44	O
9805	12/30/2021	12/29/2021	WH	LORAIN COUNTY TREASURER	\$627.70	O
9806	12/30/2021	12/29/2021	AW	Lorain County Commissioners	\$49.30	O
9807	12/30/2021	12/29/2021	AW	David A Cravener	\$32.00	O
Total Payments:					\$13,951.54	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$13,951.54	

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.