

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of September 4, 2018

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 Robert Holmes. Also present were Jed Lamb, Walter Rollin, Dimitri Szynal, Dennis Finkel, Frances Rollin and Sheila Lanning.

Motion by Rollin with a second by Lamb to approve the minutes of the August 6, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8371-8394) totaling \$24,386.15 were approved for payment. **Motion** by Lamb with a second by Rollin to approve August financial reports with year to date revenue of \$343,057.19 expenditures of \$212,224.12 and bank balance of \$386,505.91. Roll call: 3 yeas.

Holmes reported: Public records request sent per Lanning. Salt prices are \$71.64 a ton, discussion on why higher prices. Lanning to send information to Rochester about the pricing, contracted to buy 100 ton. Reminder to employees working in the heat to be safe and drink water. No calculation on final cost of this year's blacktop, work in other Townships about to finish with approximately three loads left in Rochester. The ends of the roads are going to be completed by Bergman but Finkel not sure on the timing. Bergman will be back, left 150 ton of stone here that may be intended for the ends of the roads. Broke a belt on mower when cutting roadsides. Holmes understood the paperwork for the Griggs Road project is signed, hope to see work on the flooding issues start soon. Asked Dimitri about the shape of the Cemeteries: barely keeping up, will call John Pipcak if needed. No further word from EPA on the Landfill, Lanning sent the first quarter of 2018 reports to EPA's Katarina and LC Health District. Received an email regarding firearm discharge in the Township, called to talk to LC Prosecutor Jerry Innes but he is out of town. Will follow up with him on the meetings they have had previously with other Townships. August Sheriff report shows 24 incidents. Land Use Plan needs updated; the 2012 update was never adopted. Rollin to ask people to donate time on the update committee. Water hydrant on corner of Griggs and Rte. 58 repaired. Ice cream social went well. The Historical road tour is September 23. SWAC meeting Thursday, the 2019 storm water applications are available. Finkel given the application, which is due 12/16/2018. The ceremony to dedicate four Revolutionary War Graves was set for September 23. Lanning to check with Gil Sanow about the firm date and time. Put the following on Facebook: LC Public Health blood tests, Vaccine clinics, Collection Center and Agricultural Tire Collection, LC Soil and Water Conservation District newsletter, Island Road Closure, LC free Clinic 10/5/2018. There is a NOACA workshop 9/13/2018. Northeast Ohio litter summit is 9/7/2018. Three property transfers in Huntington Township. LC Solid waste grant awards in paper, Lanning stated our paperwork not yet ready to turn in for grant. Hoarding task force meeting upcoming and discussion on getting money from SWAC for logjam on creek on Baker Road.

Lamb reported: LORCO activity report received. Fair went well with Wednesday being a hit on kids day. Watering the parking lot discussed possibility to use calcium chloride for dust. Will be unable to make the 9/13 meeting, Holmes to see if possible for him to attend.

Rollin reported: Board minutes received, meeting coming up tomorrow. Received call on trash on corner of Rte. 58 and New London Eastern Road. Township water meter broke and repaired after being hit by mowing crew.

Fiscal Officer reported: Received second half real property tax and rollbacks in August. Insurance renewal paperwork received copies to Finkel, Lamb, and Holmes to review property values. Need

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the Engineer sign off on Baker Road Storm Water Grant to apply for reimbursement. Trash bags needed for Township Hall, any other supplies needed before ordering. Open and Close for Mary McMahon not received, family contacted Finkel to discuss date and time. Signatures for two deeds: Michael Moskal and Sean Wallace (Timothy Sexton).

Road Foreman reported: Talked to ODOT about the Jake Brake signs, they will get back to us.

Public comments: Dumpster days are October 19th and 20th 9:00-3:00. Dimitri asked about the Cemetery Grant that was mentioned previously, Lamb suggested calling Dick Stein.

Name drawn for \$25.00 Marathon recycling gift certificate is J Regal.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:17 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

8/7/2018 to 9/30/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
66-2018	08/17/2018	09/02/2018	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,590.73	C
67-2018	08/17/2018	09/02/2018	EW	UNITED STATES TREASURY	\$1,262.79	C
68-2018	09/17/2018	09/02/2018	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$81.52	O
69-2018	09/05/2018	09/02/2018	CH	BP	\$219.40	O
71-2018	09/14/2018	09/02/2018	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,415.29	O
72-2018	09/14/2018	09/02/2018	EW	UNITED STATES TREASURY	\$1,195.89	O
8371	08/20/2018	08/18/2018	AW	LEVI SHETLER	\$425.00	O
8372	08/20/2018	08/18/2018	AW	CHASE CARD SERVICES	\$522.07	C
8373	08/20/2018	08/18/2018	AW	ARMSTRONG	\$149.90	C
8374	08/20/2018	08/18/2018	AW	MILLER'S CUSTOM CANVAS	\$193.00	C
8375	08/20/2018	08/18/2018	AW	Medina Material	\$1,262.52	C
8376	08/20/2018	08/18/2018	PR	DENNIS L FINKEL	\$1,366.49	C
8377	08/20/2018	08/18/2018	PR	Dimitri Szynal	\$673.86	C
8378	09/04/2018	09/02/2018	AW	P & J SANITATION INC.	\$100.00	O
8379	09/04/2018	09/02/2018	AW	TREASURER OF STATE OF OHIO	\$384.00	O
8380	09/04/2018	09/02/2018	AW	SUNRISE COOP INC	\$952.20	O
8381	09/04/2018	09/02/2018	AW	U.S. Bank Equipment Finance	\$95.00	O
8382	09/04/2018	09/02/2018	AW	Kimball Midwest	\$393.00	O
8383	09/04/2018	09/02/2018	AW	GABLE ELEVATOR & LIFT CO.	\$857.85	O
8384	09/04/2018	09/02/2018	AW	Medina Material	\$3,167.64	O
8385	09/04/2018	09/02/2018	PR	JILL DEMARCO	\$84.31	O
8386	09/04/2018	09/02/2018	PR	DENNIS L FINKEL	\$1,515.26	O
8387	09/04/2018	09/02/2018	PR	ROBERT DUGALD HOLMES	\$780.37	O
8388	09/04/2018	09/02/2018	PR	Jed Lamb	\$489.40	O
8389	09/04/2018	09/02/2018	PR	SHEILA D. LANNING	\$1,375.42	O
8390	09/04/2018	09/02/2018	PR	Michael D Moskal	\$114.76	O
8391	09/04/2018	09/02/2018	PR	Ronald Pflaum	\$57.56	O
8392	09/04/2018	09/02/2018	PR	JOHN PIPCAK	\$216.98	O
8393	09/04/2018	09/02/2018	PR	WALTER C ROLLIN	\$770.08	O
8394	09/04/2018	09/02/2018	PR	Dimitri Szynal	\$673.86	O
Total Payments:					\$24,386.15	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$24,386.15	

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.