

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 30, 2017

The Huntington Township Trustees met in special session at 10:00 AM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Walter Rollin. Also present were: Jed Lamb, Robert Holmes, Dennis Finkel, Frances Rollin, Dimitri Szydal and Sheila Lanning.

Motion by Lamb with a second by Holmes to approve the minutes of the December 18, 2017 regular scheduled meeting as written. Roll call: 3 yeas. Warrants (8084-8103) and charges totaling \$15,074.91 were examined and approved for payment.

Rollin reported: none

Jed reported: Took Oath of Office at Lorain County Township Association meeting. Copy to Lanning to provide to OTARMA insurance.

Holmes reported: Consortium looking at going out to bids for curbside pickup. Happy with Rumpke but some people want to go out to bid. If Consortium breaks up the money would be given back to the member Communities. Lamb stated that if the Consortium breaks up the money should go back to the member Communities. No one came forward to purchase the older International Truck.

Fiscal Officer reported: Mileage reimbursement for 2018 is \$.545 per mile. Settled dispute with Lorain County Solid Waste over the receipts and invoices provided for the Incentive Grant. Resolution 2017-44 sent to Budget Commission and Certificate received. October and November Landfill monitoring reports sent to Sabo/Ohio EPA and Katrina Snyder. Holmes suggested a copy of EPA letter indicating a depression/hole on Landfill property be sent to Sabo. Safety Grant for \$500.00 submitted to OTARMA. Rumpke mailer sent for review by Trustees. Cost of Living set at 2%, Maximum Social Security earnings for 2018 \$128,400.00. Sent spreadsheet to Trustees to review in preparation of first meeting of year pay reviews. UAN end of year update installed. Closing Melway purchase order, still showing balance of \$3,246.90. Contract was \$101,886.00 OPWC paid \$84,550.00 Township paid \$14,089.10. Will work on Gratis plates for new International truck.

Road Foreman reported: Would like to file for Storm Water Grant for replacing culvert pipe on Baker Road. **Motion** by Lamb with a second by Rollin to authorize filing for Grant from Storm Water District of \$11,900.00 for culvert pipe replacement. Roll call: 3 yeas. Checked into the cost of replacement cutting edges at Judco. **Motion** by Rollin with a second by Holmes to authorize the purchase of cutting edges. Roll call: 3 yeas.

Public comments: Frances Rollin said the Church as a food and clothing bank, if anyone knows of someone in need.

Motion by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 10:32 AM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

December 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
109-2017	12/24/2017	12/12/2017	CH	LORAIN MEDINA RURAL ELECTRIC	\$585.82	C
8084	12/30/2017	12/30/2017	PR	JILL DEMARCO	\$73.18	O
8085	12/30/2017	12/30/2017	PR	DENNIS L FINKEL	\$1,458.44	O
8086	12/30/2017	12/30/2017	PR	ROBERT DUGALD HOLMES	\$600.94	O
8087	12/30/2017	12/30/2017	PR	Jed Lamb	\$498.72	O
8088	12/30/2017	12/30/2017	PR	SHEILA D. LANNING	\$1,327.52	O
8089	12/30/2017	12/30/2017	PR	Franklin Miller	\$56.13	O
8090	12/30/2017	12/30/2017	PR	Michael D Moskal	\$56.43	O
8091	12/30/2017	12/30/2017	PR	Ronald Pflaum	\$112.86	O
8092	12/30/2017	12/30/2017	PR	JOHN PIPCAK	\$57.53	O
8093	12/30/2017	12/30/2017	PR	WALTER C ROLLIN	\$708.53	C
8094	12/30/2017	12/30/2017	PR	Dimitri Szynal	\$609.64	O
8095	12/30/2017	12/30/2017	WH	LORAIN COUNTY TREASURER	\$816.42	O
8096	12/30/2017	12/30/2017	AW	JED LAMB	\$20.00	O
8097	12/30/2017	12/30/2017	AW	Melway Paving	\$18.00	O
8098	12/30/2017	12/30/2017	AW	CHRONICLE TELEGRAM	\$42.71	O
8099	12/30/2017	12/30/2017	AW	POLEN IMPLEMENT INC	\$52.64	O
8100	12/30/2017	12/30/2017	AW	LORAIN COUNTY TREASURER	\$7,347.66	O
8101	12/30/2017	12/30/2017	AW	ABER'S TRUCK CENTER	\$309.93	O
8102	12/30/2017	12/30/2017	AW	U.S. Bank Equipment Finance	\$127.60	O
8103	12/30/2017	12/30/2017	AW	BP	\$194.21	O
Total Payments:					\$15,074.91	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$15,074.91	

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.