

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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**Minutes of September 6, 2022**

The Huntington Township Trustees met in a regular scheduled meeting at 7:00 PM with the pledge of Allegiance. Attendees: Walter Rollin, Robert Holmes, Sheila Lanning, Matt Combs, Alaina Combs, Abel Combs, Tyler Honoshofsky, Carl Strekely, Dimitri Szynal and Connie Dombrowski. **Motion** by Holmes with a second by Lamb to approve the minutes of August 15, 2022 as written. Roll call: three yeas. Checks 10033-10056 and payments totaling \$106,257.43 were approved for payment. **Motion** by Rollin with a second by Holmes to approve the August Financial reports with year to date revenue \$492,891.15, year to date expenditures \$259,879.79 and bank balances \$632,677.44 including receipt of property taxes \$99,615.89 and State reimbursements \$13,675.44. Total ARPA funds received of \$142,083.66. Roll call: three yeas.

Chairman Rollin introduced Connie Dombrowski representing Wreaths across America. Dombrowski: Wreaths across America is from Maine with 2.4 million wreaths placed on veteran graves last year. There is no cost to the Township, they give you a press release and the people fund the project. Volunteers place wreaths December 17<sup>th</sup> at noon and remove in three weeks. Rollin: there are 161 graves in Township per Doug Hastings. Combs: some stones have plaques and stickers on them. Rollin: Hastings will help. **Motion** by Rollin with a second by Lamb to authorize **Resolution 2022-39** giving Wreaths Across America consent to place wreaths on Veterans graves. Roll call: three yeas. Further discussion on how the truck will deliver the wreaths and where they will be kept.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: meeting is 9/14, will be attending the National Conference in Maryland 9/26-9/29. Holmes: wife called about charges for using credit card to pay water bill and was told the charges were only waived during COVID. Lamb: will confirm that.

**LORCO-** Lamb: meeting is 9/8 with a policy meeting beforehand.

**AMBULANCE-** Holmes: Defibrillator delivered. Lanning: no invoice received yet but did get packing slip. Combs: where do you want it put up? Holmes: we will find a good place.

**FIRE-** Rollin: meeting Wednesday 9/7, sold truck #152.

**SHERIFF-** August report of 49 incidents in Huntington.

**OPWC / SWAC:** Combs: Talked to Engineer about applying for OPWC and was told Township roads don't score well on applications. Lamb: call Don Romancak with questions on SWAC application.

**ZONING-** Holmes: Lanning gave Zoning Commission and Trustees copy of Grafton Township road standards. Contacted the two people interested in being Zoning Inspector and the Bursley Road resident is not interested in part time. The other is a woman who understands Zoning well, will contact her.

**CEMETERY-** Lanning: Richard McConnell foundation for lot #117 West received and he prepaid for the open / close interment of cremation remains. He will contact Rollin with details of date and time. Balconi monuments emailed questions on Cemetery rules in the Township. A refund for the foundation on lot #102 is prepared for signatures.

**ROADS and EQUIPMENT:** Combs: Roads looking good, reviewing Hawley Road for next year. Lamb: what happened on Stewart Road. Combs: a 4-wheeler did circles and we road graded it. Lamb: recommend either making a Sheriff report or paper file report of the incident.

**RECYCLING-** Lanning: received \$210.00 for .21 ton of aluminum. **Consensus** to set Fall dumpster days at 10/14 & 10/15 9:00 – 3:00.

**OLD BUSINESS:**

Lanning: website is very dated, as mentioned previously, a new resident saw the Historical Society information about the museum being open on Memorial Day after the parade. He walked into the empty

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building and tried to get access to the third floor. He subsequently called the Township confused. Lamb had issues with myself as gate keeper of the website and Facebook and was supposed to review the website for current information. Lamb: will look over and inform Cravenor (website manager). Wonder how many people visit the site.

**NEW BUSINESS:**

Lanning: filed 2021 Local Tax Certification. Rollin: would like to set the Fall Harvest Walk on October 22, 1:00 to 4:00 in the park, asking Dimitri to reserve the pavilion. Checking with Chet/Frans on paying for rental of bounce house. Need a generator for the bounce house. Holmes: will ask Ambulance to attend. Lamb: will ask Rural Water to attend.

**CORRESPONDENCE/ ANNOUNCEMENTS:**

Lanning: given to Trustees= Beaver Wellington 138 kV line project update, Black River Community e-newsletter, approved highway use permit, Fall Farm Tour information, Lorain County Health Assessment results & Community Improvement plan meeting, OTARMA Board nominee letter, Transportation Advisory committee meeting, ODOT mileage email and Community Foundation "Connect to a cause", PUCO finding on railroad crossing on Stewart Road. Rollin: should be in place by 8/2023, property owner's driveway will be cut off and we have no say in the matter. Lanning: given to Trustees= Lorain Soil Water Conservation District newsletter (suggest Lamb put on website), Holmes already put it on Facebook. Lamb: will consider it.

**PUBLIC PARTICIPATION:**

Tyler Honoshofsky asking Trustees for assistance on culvert pipe installation on Baker Road property. Lamb and Holmes met Honoshofsky recently to discuss the installation and the possible correction of the steep slope to the culvert. Holmes: I paid to have a large amount of dirt taken off to lessen the steep slope to the culvert in front of my home. Honoshofsky: Lamb said he would have a document drawn up by Lanning and there would be some progress. Lamb: I was busy at the Fair and I informed you of things you could do also but you did not. Honoshofsky: this project has been "promised" for more than a year, since the previous roadman reviewed the slope and informed me to proceed with the building of the house and we will address the issue. There has been talk with Rural Water about the depth of their pipes, it will not affect the pipes to remove some of the slope just as it did not on Holmes property. Holmes: let's have Matt come over and see what he thinks and go from there.

**Motion** by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:37 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

UAN v2022.3

September 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
88-2022	09/17/2022	09/05/2022	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$65.97	O
89-2022	09/06/2022	09/05/2022	CH	BP	\$596.43	O
91-2022	09/24/2022	09/15/2022	CH	LORAIN MEDINA RURAL ELECTRIC	\$533.31	O
92-2022	09/17/2022	09/15/2022	CH	COLUMBIA GAS OF OHIO	\$95.42	O
93-2022	09/15/2022	09/15/2022	EW	UNITED STATES TREASURY	\$389.29	O
94-2022	09/15/2022	09/15/2022	EW	UNITED STATES TREASURY	\$1,151.43	O
95-2022	09/15/2022	09/15/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,347.56	O
96-2022	09/15/2022	09/17/2022	EW	TREASURER OF STATE OF OHIO	\$210.11	O
10033	09/06/2022	09/05/2022	RW	Midwest Engraving	\$275.00	O
10034	09/06/2022	09/05/2022	AW	TREASURER OF STATE OF OHIO	\$618.00	O
10035	09/06/2022	09/05/2022	AW	SUNRISE COOP INC	\$970.70	O
10036	09/06/2022	09/05/2022	AW	Rumpke	\$459.00	O
10037	09/06/2022	09/05/2022	AW	Lorain County Health Dept	\$25.00	O
10038	09/06/2022	09/05/2022	AW	POLEN IMPLEMENT INC	\$48.36	O
10039	09/06/2022	09/05/2022	AW	CHRONICLE TELEGRAM	\$601.00	O
10040	09/06/2022	09/05/2022	AW	ARMSTRONG	\$149.90	O
10041	09/06/2022	09/05/2022	AW	Rural Urban Record	\$51.00	O
10042	09/06/2022	09/05/2022	AW	Lorain County Ofc on Aging	\$210.00	O
10043	09/06/2022	09/05/2022	AW	D&J Rief Services	\$5,362.56	O
10044	09/06/2022	09/05/2022	AW	FARM & HOME HARDWARE	\$142.39	O
10045	09/06/2022	09/05/2022	AW	WELLINGTON AUTO PARTS	\$882.72	O
10046	09/06/2022	09/05/2022	SW	Skipped Warrants 10046 to 10046 Series 2	\$0.00	V
10047	09/06/2022	09/05/2022	PR	Robert Leroy Bort	\$1,147.78	O
10048	09/06/2022	09/05/2022	PR	MATTHEW A COMBS	\$1,535.05	O
10049	09/06/2022	09/05/2022	PR	JILL DEMARCO	\$68.72	O
10050	09/06/2022	09/05/2022	PR	ROBERT DUGALD HOLMES	\$970.07	O
10051	09/06/2022	09/05/2022	PR	Jed Lamb	\$532.88	O
10052	09/06/2022	09/05/2022	PR	SHEILA D. LANNING	\$1,149.81	O
10053	09/06/2022	09/05/2022	PR	JOHN PIPCAK	\$24.66	O
10054	09/06/2022	09/05/2022	PR	WALTER C ROLLIN	\$883.13	O
10055	09/06/2022	09/05/2022	PR	Dimitri Szyal	\$1,074.32	O
10056	09/06/2022	09/06/2022	AW	Erie Blacktop Inc	\$82,685.86	O
Total Payments:					\$106,257.43	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$106,257.43	

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.