

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of February 7, 2022

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Walter Rollin. Also present were Robert Holmes, Matt Combs, Jed Lamb, Dimitri Szyal, Carl Strekely, Doug Rief and Sheila Lanning. **Motion** by Holmes with a second by Lamb to approve the minutes of January 17, 2022 as written. Roll call: three yeas. **Motion** by Holmes with a second by Lamb to approve the January 2022 financial reports with year to date revenue of \$19,594.40, expenditures of \$9,688.57 and bank balances of \$409,571.91. Roll call: three yeas. Discussion on **Resolution 2022-32** pertaining to the use of American Rescue Funds. Trustees tabled passing the Resolution until further review. Checks 9818-9840 and payments totaling \$12,802.15 were authorized for payment.

Chairman Rollin opened the bid received for hauling of stone. D & J Rief Services was the only bid received. Discussion on the bid, all required documents received, **Motion** by Lamb with a second by Rollin to award the stone hauling bid to D & J Rief Services. Roll call: three yeas.

COMMITTEE REPORTS:

WATER- Lamb: meeting Wednesday

LORCO- Lamb: meeting Thursday but may not make the meeting.

AMBULANCE- Holmes: Advertising for a new Director, resumes should be submitted by February 28th.

FIRE- Rollin: Still looking for pickup truck, holding out for Government bids. Fireman's banquet had a good program, not held for 2 years due to COVID.

ZONING- Motion by Lamb with a second by Holmes to appoint Matt Combs as Zoning Inspector at a pay of \$400.00 a month retroactive to February 1st 2022. Roll call: three yeas. Combs: attended Zoning training at the Ohio Township Association Conference. **Motion** by Lamb with a second by Holmes to appoint Carl Strekely to the Zoning Board of Appeals for a term of 1/1/2022-12/31/2026. Roll call: three yeas. Lanning: email asking for FOIA information on Rochester Manufacturing sent to Tom Mangan. Talked to Fire District Assistant Chief Bill Brown about a new address for house being constructed on West Road. Mr. Brown stated that in the past, Dennis Finkel and he would discuss new home numbers based upon frontage and surrounding homes.

OFFICE ON AGING- Lanning: received healthy living grant application, **Consensus** to apply for the electrification of the Park pavilion with the 2022 grant.

CEMETERY- Rollin: Prosecutor Tom Mangan mailed 1951 deed to the Cemetery West land and copies of ORC related to cemeteries. Lanning: full burial of Nancy Priddy on 1/28/2022, full burial of Richard Chester on 2/1/2022. Busch Funeral Homes call Lyn Ickes on Dennis Finkel's phone, informed them of the proper phone number to call the Sexton 440-647-0040.

ROADS and EQUIPMENT: Lanning: received letter from Engineer on annual County chip and seal program. **Consensus** to not apply for annual chip and seal program through the County Engineer. Combs: weather did a job on the roads, replaced bearings on spreader. Lamb: Stewart Road culvert property owners willing to help in any way.

RECYCLING- Lanning: 2021 statistics= 83.40 tons recycled and entered into ReTrac system. Received credit of \$13.50 from Rumpke on the missed dumpster pick up. Holmes: probably could use another

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recycle bin, will call Rumpke and order one. Rumpke cost going up \$.43 due to fuel costs. Carl Strekely: a guy was using a shovel to move recyclables to the back of the recycling bin.

PREVIOUS BUSINESS:

Holmes gave list of Dennis Finkel's tools to Lamb to affix a fair cost for the Township to pay. New / renovated garage cost estimate of \$450,000.00 given to the Lorain County Commissioners. Discussion by Trustees at a work session covered options of a new garage using the property that is currently the small ballfield behind the Township Hall. Lanning: Farm and Home added Combs as an authorized purchaser to the Township account. The mileage for 2022 is \$.585 cents per mile. Attended the NOACA webinar on the federal infrastructure act, largest investment in bridges since 1950's expected with the funds and new grants will include "Rural Surface Transportation" and "National Culvert Removal, Replacement and Restoration" totaling 1 billion.

NEW BUSINESS:

Lanning: Lorain County Auditor Snodgrass presentation at LCTA meeting on triennial property value update showed estimates that the Township may get an additional \$24,848.00. Completed: Federal W3, Ohio IT3, 941, 1099 NEC, OPERS noncontributing, annual financial reports, 1095 B. UAN costs may increase based upon the annual financial report filed for 2021. Received OTARMA capital distribution \$849.36 but not the MORE grant. **Motion** by Lamb with a second by Holmes to authorize the purchase of overalls from KET for employees and file for reimbursement through the MORE 2022 safety grant. Roll call: three yeas. **Consensus** to authorize the purchase of safety boots for the employees and to file for reimbursement through the 2022 MORE safety grant. Roll call: three yeas. Lanning: Local Government Conference is virtual and free on 4/13 & 4/14. Holmes: the April Lorain County Township Association meeting will be in Huntington, requesting a quote from Frances Rollin for food.

PUBLIC PARTICIPATION

Carl Strekely: Compliment road crew on cleaning of the roads during recent storms.

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 8:12 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

February 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12-2022	02/02/2022	02/01/2022	CH	BP	\$670.46	O
13-2022	02/17/2022	02/07/2022	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.26	O
9818	02/07/2022	02/02/2022	AW	P & J SANITATION INC.	\$110.00	O
9819	02/07/2022	02/02/2022	AW	JUDCO INC	\$57.00	O
9820	02/07/2022	02/02/2022	AW	WELLINGTON AUTO PARTS	\$24.13	O
9821	02/07/2022	02/02/2022	AW	ARMSTRONG	\$149.90	O
9822	02/07/2022	02/02/2022	AW	Countryview Services, Inc	\$53.43	O
9823	02/07/2022	02/02/2022	AW	SUNRISE COOP INC	\$1,201.09	O
9824	02/07/2022	02/02/2022	AW	Lorain County LEPC	\$445.88	O
9825	02/07/2022	02/02/2022	AW	JOHNSON HEATING INC	\$90.00	O
9826	02/07/2022	02/02/2022	AW	Rumpke	\$391.50	O
9827	02/07/2022	02/02/2022	AW	CHRONICLE TELEGRAM	\$258.60	O
9828	02/07/2022	02/02/2022	AW	Applied Industrial Technologies	\$108.28	O
9829	02/07/2022	02/02/2022	AW	FARM & HOME HARDWARE	\$40.47	O
9830	02/07/2022	02/02/2022	AW	LORAIN COUNTY TREASURER	\$1,183.67	O
9831	02/07/2022	02/07/2022	AW	SUNRISE COOP INC	\$1,172.82	O
9832	02/07/2022	02/07/2022	AW	WELLINGTON AUTO PARTS	\$161.11	O
9833	02/07/2022	02/07/2022	PR	MATTHEW A COMBS	\$1,706.56	O
9834	02/07/2022	02/07/2022	PR	JILL DEMARCO	\$105.72	O
9835	02/07/2022	02/07/2022	PR	ROBERT DUGALD HOLMES	\$970.07	O
9836	02/07/2022	02/07/2022	PR	Jed Lamb	\$532.88	O
9837	02/07/2022	02/07/2022	PR	SHEILA D. LANNING	\$1,239.81	O
9838	02/07/2022	02/07/2022	PR	JOHN PIPCAK	\$18.51	O
9839	02/07/2022	02/07/2022	PR	WALTER C ROLLIN	\$883.13	O
9840	02/07/2022	02/07/2022	PR	Dimitri Szynal	\$1,168.87	O
Total Payments:					\$12,802.15	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$12,802.15	

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.