

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 29, 2023

The Huntington Township Trustees met in a special scheduled meeting at 10:00 AM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Walter Rollin, Jed Lamb, Sheila Lanning, Matt Combs and Robert Bort. **Motion** by Rollin with a second by Lamb to approve the minutes of December 18, 2023 as written. Roll call: three yeas. Checks 10529-10551 and payments totaling \$28,247.10 were approved for payment. **Motion** by Holmes with a second by Rollin to authorize **Resolution 2023-52** amending 2023 appropriations. Roll call: three yeas.

COMMITTEE REPORTS:

WATER- Lamb: main item on meeting agenda was to clean up the contract for the General Manager.

AMBULANCE- Holmes: Changes coming for personnel structure.

FIRE- Rollin- County is not going to purchase radios now, will thank Chief Wetherbee for all the work on the radios that he did.

EQUIPMENT- Combs: Repaired the outlet to the grease trap pipe, will draw map showing location of new pipe.

ZONING- Lanning: letters sent to Todd Denes and Tom Murray thanking them for their service on the Zoning Commission Board. Need alternate for the Zoning Appeals Board, new alternate and member for the Zoning Commission Board.

CORRESPONDENCE/ ANNOUNCEMENTS:

Lorain County Office on Aging newsletter, Lorain County Soil and Water 12/23 update email, Sea Grant newsletter, MHARS Board year in review. Reminder that the next meeting is Tuesday January 2, 2024 at 7:00 PM.

Motion by Lamb with a second by Holmes to enter executive session to discuss personnel and invite the Fiscal Officer Sheila Lanning. Roll call vote: Lamb= yes, Holmes= yes, Rollin= yes. Entered executive session at 10:32 AM.

Exit executive session at 11:02 AM with a roll call vote: Lamb= yes, Holmes= yes, Rollin= yes.

Consensus to set up a work session for Friday 1/5/2024 at 9:00 AM.

Motion by Lamb with a second by Holmes to adjourn, three yeas, meeting adjourned at 11:04 AM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2024.1

December 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
154-2023	12/30/2023	12/28/2023	CH	ARMSTRONG	\$178.90	O
155-2023	12/28/2023	12/28/2023	CH	BP	\$240.46	O
156-2023	12/28/2023	12/28/2023	EW	UNITED STATES TREASURY	\$190.74	O
158-2023	12/29/2023	12/28/2023	EW	TREASURER OF STATE OF OHIO	\$298.07	O
159-2023	12/29/2023	12/28/2023	EW	UNITED STATES TREASURY	\$1,341.88	O
160-2023	12/29/2023	12/29/2023	EW	HUNTINGTON TOWNSHIP	\$9.00	O
10529	12/29/2023	12/28/2023	AW	WELLINGTON AUTO PARTS	\$34.73	O
10530	12/29/2023	12/28/2023	AW	FARM & HOME HARDWARE	\$327.30	O
10531	12/29/2023	12/28/2023	AW	JUDCO INC	\$65.00	O
10532	12/29/2023	12/28/2023	AW	Kimball Midwest	\$123.81	O
10533	12/29/2023	12/28/2023	AW	CHRONICLE TELEGRAM	\$65.63	O
10534	12/29/2023	12/28/2023	PR	Robert Budi	\$332.46	O
10535	12/29/2023	12/28/2023	PR	JILL DEMARCO	\$121.14	O
10536	12/29/2023	12/28/2023	PR	ROBERT DUGALD HOLMES	\$995.05	O
10537	12/29/2023	12/28/2023	PR	Nora Klebow	\$352.67	O
10538	12/29/2023	12/28/2023	PR	Jed Lamb	\$546.46	O
10539	12/29/2023	12/28/2023	PR	SHEILA D. LANNING	\$1,213.94	O
10540	12/29/2023	12/28/2023	PR	Thomas J Murray	\$332.46	O
10541	12/29/2023	12/28/2023	PR	JOHN PIPCAK	\$19.15	O
10542	12/29/2023	12/28/2023	PR	Rita Rollin	\$220.44	O
10543	12/29/2023	12/28/2023	PR	WALTER C ROLLIN	\$898.18	O
10544	12/29/2023	12/28/2023	PR	George Webb	\$43.19	O
10545	12/29/2023	12/28/2023	PR	John Wilkinson	\$249.34	O
10546	12/29/2023	12/28/2023	AW	David A Cravener	\$186.00	O
10547	12/29/2023	12/28/2023	AW	Nora Klebow	\$60.59	O
10548	12/29/2023	12/28/2023	PR	Robert Leroy Bort	\$908.36	O
10549	12/29/2023	12/28/2023	PR	MATTHEW A COMBS	\$1,540.15	O
10550	12/29/2023	12/28/2023	AW	Lorain County Commissioners	\$15,616.80	O
10551	12/29/2023	12/28/2023	WH	LORAIN COUNTY TREASURER	\$1,735.20	O
Total Payments:					\$28,247.10	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$28,247.10	

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.