

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of April 16, 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 Walter Rollin, Jed Lamb, Frances Rollin, Dimitri Szynal, Fire Chief Wetherbee, Deputy Nathaniel Krueger and Sheila Lanning.

Motion by Rollin with a second by Lamb to approve the minutes of the April 2, 2018 regular scheduled meeting as amended. Roll call: 3 yeas. Charges and checks (8203-8217) totaling \$10,405.17 were approved for payment.

Chief Wetherbee recapped the 2017 year in the Fire District. There were 40 runs in Huntington in 2017. Total of 29 mutual aid calls given and 61 mutual aid calls received. Personnel changes and miles stones were observed. Now in the second of the five year 2.57 mil levy. Discussed Capital expenditures on buildings and equipment. Received \$1,800.00 from Women's League for new pagers. Asked to have WENS information on Township web site. Discussion on future in which Ambulance and Fire District might combine. Deputy Krueger stated warmer weather meant more calls for breaking and entering. There have been some people pushing in window air conditioners to enter homes. Lamb asked who flips signs on high water roads. Asked Chief Wetherbee if he can aid in getting remedy for Griggs Road flooding.

Holmes reported: County road chip and seal estimate is \$48,016.88; bid opening is 4/28/2018. Szynal did not find any headstone over the bank in the Cemetery. Lanning received email from Gil Sanow: "Visited the cemetery Saturday morning, did not find missing John Smith headstone. It is not in the ravine, John Ferris headstone is still leaning, and bronze star marker on Ferris is from Civil War, which is wrong. We can replace it with an SAR Patriot marker. John Kelly and Peter Laborie (at Evergreen) headstones need permission for blocks to be set to hold marker. Not ready to apply for memorial markers from the VA for Benjamin Rising, William Young or John Smith without further proof of service." **Consensus** of Trustees to not allow blocks to hold markers. Lorain County Township Association Spring Banquet is 4/19/2018. Sent information on a bridge replacement on Crook Street to be posted on Facebook. Friends of Senior Citizens breakfast fundraiser is 4/29, will post on Facebook. Reminder that there is a Zoning training May 22nd, Lanning told Zoning Commission and will tell Zoning Board of Appeals. **Motion** by Rollin with a second by Holmes to authorize the quote received from Lamb Electric for lights in the garage not to exceed \$900.00. Roll Call: 2 yeas, Lamb abstained. March ambulance calls in the Township were 9. Rumpke roll off work list for 2014-2017 received. Free clinic flyer.

Lamb reported: The Monthly collection report from LORCO, Avon Lake is increasing their rate .80 per 1000 gallons. Passing part of the increase to customers. Finkel: Avon Lake holds debt so what happens when they call in debt? Lamb: not a Lawyer, don't know. County has kicked LORCO every time. Holmes: sometime there will be sewers in the Township but not for a long time. Rural Water Board is optimistic that the new General Manager is going to work out well. They provided authorization for training without knowing the total amount needed.

Payment Listing

April 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
25-2018	04/17/2018	04/02/2018	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$52.80	O
27-2018	04/24/2018	04/14/2018	CH	LORAIN MEDINA RURAL ELECTRIC	\$613.43	O
28-2018	04/20/2018	04/14/2018	CH	COLUMBIA GAS OF OHIO	\$335.38	O
29-2018	04/13/2018	04/14/2018	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,296.39	O
30-2018	04/13/2018	04/14/2018	EW	UNITED STATES TREASURY	\$941.88	O
31-2018	04/13/2018	04/14/2018	EW	TREASURER OF STATE OF OHIO	\$365.47	O
8203	04/16/2018	04/14/2018	SW	Skipped Warrants 8203 to 8203 Series 2	\$0.00	V
8204	04/16/2018	04/14/2018	AW	SUNRISE COOP INC	\$1,058.30	O
8205	04/16/2018	04/14/2018	AW	LEMKE SALES COMPANY	\$125.45	O
8206	04/16/2018	04/14/2018	AW	ARMSTRONG	\$144.90	O
8207	04/16/2018	04/14/2018	AW	CHRONICLE TELEGRAM	\$116.57	O
8208	04/16/2018	04/14/2018	AW	WELLINGTON AUTO PARTS	\$36.41	O
8209	04/16/2018	04/14/2018	AW	BUREAU OF WORKERS COMPENSATION	\$501.30	O
8210	04/16/2018	04/14/2018	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$100.00	O
8211	04/16/2018	04/14/2018	AW	FARM & HOME HARDWARE	\$13.16	O
8212	04/16/2018	04/14/2018	AW	Montage Enterprises	\$517.87	O
8213	04/16/2018	04/14/2018	AW	Rumpke	\$405.00	O
8214	04/16/2018	04/14/2018	AW	Lorain County LEPC	\$407.66	O
8215	04/16/2018	04/14/2018	AW	CHASE CARD SERVICES	\$278.39	O
8216	04/16/2018	04/14/2018	PR	DENNIS L FINKEL	\$1,388.04	O
8217	04/16/2018	04/14/2018	PR	Dimitri Szyal	\$706.77	O
Total Payments:					\$10,405.17	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$10,405.17	

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.

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Rollin reported: Thrive is funded by United Way temporarily. Getting a dumpster from Lorain County Solid Waste on Pride Day, which is our dumpster day. Clar Mar got EPA ok to open, bringing in portable toilets and showers. Got the hold harmless for the use of the Fair Boards' shuttle cart on Memorial Day. AMVETS check for the Township the \$1,000.00 agreed upon for the tables and chairs bought at the time the Grange building was sold. Lock on recycle building was broken, Finkel fixed. Getting the flowers for Township boxes from Hook's this year. The 4H group is planting them the Friday or Saturday before Memorial.

Fiscal Officer reported: Audit is complete with almost perfect report. Next Audit will not be a short AUP audit. New copier is working very well. Letter and reports to Ohio EPA ready for Trustee signatures and remitted. Purpose is to get permission to stop monthly monitoring of Landfill. Need three monthly monitoring reports to complete. Received proposed Semi-Public sewage disposal System permit fees.

Road Foreman reported: No equipment repairs needed right now. Called for quote to repair but no return call yet. Amish repaired rood 3 years ago. Left two messages for Mattes Farms regarding buying the plow, no answer yet. Junior is setting up a scrap metal dumpster for dumpster days.

Zoning Inspector reported:

Public comments: Szynal said little use of baseball fields yet. Finkel stated a girls Wellington Softball group using fields. A fellow who does Sullivan fields offered to prepare fields. Will keep an eye on the fields, they line them but we will drag them when needed. Frances Rollin asked about where to check or repair the Church's AED equipment, Holmes said to ask the Ambulance District. Frances asked about Issue 1 and what it means to the Township.

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:40 PM.

Signed Chairman

Attest, Fiscal Officer