

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of June 4, 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, Dimitri Szynal, Dennis Finkel, Ernest Hartman, John Pipcak, Carl Strekely. Sheila Lanning was absent.

Motion by Lamb with a second by Rollin to approve the minutes of the May 21, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8251-8268) totaling \$14,509.55 were approved for payment. **Motion** by Lamb with a second by Rollin to approve the May Financial reports showing year to date Revenue of \$195,761.31 and year to date Expenditures of \$100,193.95 with a bank balance \$351,240.20. Roll call: 3 yeas.

Holmes reported: Memorial Day went well, great turn out and Cemeteries looked great. Annual fee due for Commercial Sewage treatment system. Finkel talked to LC Health District about applying for an alteration permit at cost of \$115.00 to apply. Move us from a category Class A2 to C2 category. Take us off the EPA watch; do not have to have an inspection every year. Discussion on paying the \$125.00 due at the end of June. Finkel to give Mike a call and find out if we have to pay it now. **Motion** by Lamb with a second by Rollin to make application for onsite modification of sewage system. Roll call: 3 yeas. Hartman asked what Finkel would be capped. Finkel stated it is the discharge pipe that moves the Township up on the EPA watch list. Discussion on purchasing a Scag Lawnmower from Wellington Implement. Scag cost \$7,500.00 that would cost \$13,000.00 new. Holmes asked if we would bid out the Grass cutting. Finkel thought the bidding out of the cutting in the Cemeteries was \$14,000.00 at that time; the biggest thing was weed eating once a month. Finkel asked if there was any good financing available, they said no. **Motion** by Holmes with a second by Lamb to authorize purchase of Scag mower at \$7500.00. Roll call: 3 yeas. Discussion on grinding from the Rte. 58 roadwork. Sheriff report of 31 incidents in May. Putting “check for ticks” and “hording task force” and “bike maps” and “June Vaccine clinics” information on Facebook. Community Development Block Grant discussed. Lamb asked about possible sidewalks on Rt 58. Lorain County Auditor presentation 6/8 to discuss 2018 property revaluations. HB 500 provision would require a Board of Township Trustees to approve the vacation of a township road, is opposed by County Engineers Association and County Commissioners Association. The Consortium contract 5 year is up with Rumpke and are working on an extension. There are two other companies interested in bidding. Lamb asked what the consortium is doing with their money. Holmes explained that if we drop out we get our money back. Lamb asked what about the money they make off of it. Holmes said maintain so much to protect our interest and pay lawyers. No one attended the MOVE (Mobility and Opportunity for a Vibrant Economy) meeting. Office of aging letter asking for donation. Ukrainian SCA event this weekend, they called for Sheriff.

Lamb reported: Huntingtontwp.com changed to Huntingtontwp.org and old domain name will cost \$149.00 to keep. **Consensus** to not renew the Huntingtontwp.com domain name. Rural water board meeting coming up, they changed the water meter at my home and were very friendly. Waldecker is officially the man now. LORCO meeting coming up. Water on floor in the basement.

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Rollin reported: Receipt for wreaths for Cemetery, Fire Board meeting this Wed.

Fiscal Officer reported: none

Road Foreman reported: No word back on the chip and seal work. Head walls for Baker Road work supposed to be done today, will be delivered. LED lighting done by Lamb electric in Cemetery and Township Hall exterior. Hope to start running black top shortly, hoping to come in run what originally appropriated.

Public comments: Frances Rollin provided the menu for the LC Township Association at a cost of \$8.00 per person and estimated 60 people. *Motion* by Holmes with a second by Lamb to authorize the menu and cost as provided. Roll call: 2 yeas, Rollin abstained. Historical Society sponsoring an ice cream social August 12th. Also sponsoring a 300 word essay on the history of Huntington, winner voted by the attending people. Winner gets a \$50.00 card. Szynal put sprayer on compact.

Winner of \$25.00 gift card is Frame.

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:15 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

June 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
42-2018	06/07/2018	06/02/2018	CH	BP	\$308.27	O
43-2018	06/15/2018	06/02/2018	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,631.52	O
44-2018	06/15/2018	06/02/2018	EW	UNITED STATES TREASURY	\$1,174.20	O
8251	06/04/2018	06/02/2018	PR	JILL DEMARCO	\$103.05	O
8252	06/04/2018	06/02/2018	PR	DENNIS L FINKEL	\$1,515.26	O
8253	06/04/2018	06/02/2018	PR	ROBERT DUGALD HOLMES	\$780.37	O
8254	06/04/2018	06/02/2018	PR	Jed Lamb	\$489.40	O
8255	06/04/2018	06/02/2018	PR	SHEILA D. LANNING	\$1,359.52	O
8256	06/04/2018	06/02/2018	PR	Franklin Miller	\$194.59	O
8257	06/04/2018	06/02/2018	PR	Michael D Moskal	\$126.22	O
8258	06/04/2018	06/02/2018	PR	Ronald Pflaum	\$69.07	O
8259	06/04/2018	06/02/2018	PR	JOHN PIPCAK	\$724.74	O
8260	06/04/2018	06/02/2018	PR	WALTER C ROLLIN	\$770.08	O
8261	06/04/2018	06/02/2018	PR	Dimitri Szyal	\$663.86	O
8262	06/04/2018	06/02/2018	AW	Lamb Electric	\$1,560.65	O
8263	06/04/2018	06/02/2018	AW	U.S. Bank Equipment Finance	\$95.00	O
8264	06/04/2018	06/02/2018	AW	A & M FIRE AND SAFETY EQUIP. INC	\$279.75	O
8265	06/04/2018	06/02/2018	AW	TREASURER OF STATE OF OHIO	\$466.00	O
8266	06/04/2018	06/02/2018	AW	WM DAUCH CONCRETE CO INC	\$538.00	O
8267	06/04/2018	06/02/2018	AW	P & J SANITATION INC.	\$100.00	O
8268	06/04/2018	06/02/2018	AW	GABLE ELEVATOR & LIFT CO.	\$560.00	O
Total Payments:					\$14,509.55	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,509.55	

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.