

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of June 18, 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 and Sheila Lanning.

Motion by Rollin with a second by Lamb to approve the minutes of the June 4, 2018 regular scheduled meeting as amended to delete the name of John Pipcak as in attendance. Roll call: 3 yeas. Charges and checks (8269-8279) totaling \$11,559.99 were approved for payment.

Holmes reported: Discussion on the Scag Mower, **Motion** by Lamb with a second by Holmes to pay for the Scag Mower from the Recycle Fund. Roll call: 3 yeas. Lanning presented the proposed 2019 Budget Financial worksheets for review. Overall Budget appropriations \$411,206.00 are \$9,404.12 higher than 2018 and Revenue \$354,135.00 is \$4,795.00 lower than 2018. Finkel has not heard back regarding the application for a sewage treatment system. New benefits coordinator at the County for health care. Received email asking for permission to set up Vending in the Park. Finkel stated there is no permit needed. Ukrainian Youth Camp week end use by the SCA went well. The Rumpke contract expires 12/31/2018 and was extended to 3/31/2018 with an approved First Amendment to Collection Agreement dated 6/6/2018. Article on plan to reform Lorain County Government discussed. Presented the minutes for the Ambulance District and a message from the Mayor of Wellington. We are hosting the Lorain County Township Association meeting July 20th. Rumpke finally picked up dumpsters, they were running behind. Historical Society is having an ice cream social August 12th at 1:00-3:00, put on website and Facebook. Filled out the LMRE trustee ballot. **Motion** by Holmes with a second by Rollin to appoint John Murphy to the Zoning Commission Board as Alternate with term expiring 12/31/019 and Heather Cleary to the Board of Zoning Appeals as an Alternate with term expiring 12/31/2019. Roll call: 3 yeas Lanning to send letters. Discussion on sidewalks in front of Cemetery and south to Rt 162. Holmes to go to Ashland ODOT office to investigate who owns the sidewalks.

Lamb reported: Handled request from resident about using dumpsters before Saturday due to moving out of the Township. Water Board meeting went well, in new business asked for approval to put the dollar amount on requests for travel and training in the future. Discussion on tap fees by the Trustees ended with Lamb agreeing to ask questions about the cost. LORCO going as good as can be expected. Mr. Toy has his finger on the pulse of the chance to get new customers. Discussion on who owns the sidewalk on SR 58 from the Overstreet home to the Church. Holmes to look into ownership.

Rollin reported: Fire District had a high water rescue on West Road. Next meeting is 7-5-18, nothing further on the building. Thank you to all who helped with Pride Day, long time 4H advisor Janice Steel passed away Saturday.

Fiscal Officer reported: Received \$846.40 for 5.79 tons of scrap metal on dumpster days. Need to set a Public Hearing for the proposed 2019 budget. **Motion** by Lamb with a second by Holmes to set July 16th at 6:45 as a Public Hearing for the 2019 budget. Roll call: 3 yeas. Replied to email regarding no vacant property registration in the Township.

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Road Foreman reported: Road patching going slow, International truck broke down with a load of blacktop. Hauling in for repair. Chip and seal to start in Rochester than Brighton on July 2nd. The tonnage is going to Wellington for storage. Mowing on roadsides coming along, had flat on the Ag tractor. Baker Road head walls are done, need to schedule delivery. Tail wheel on grass king mower needed repair.

Public comments: Szynal discussed the cutting of grass and Cemetery work going good with new mower. Flag pole issue done and spraying done.

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:50 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

June 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
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
45-2018	06/17/2018	06/17/2018	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$52.80	O
46-2018	06/24/2018	06/17/2018	CH	LORAIN MEDINA RURAL ELECTRIC	\$530.32	O
47-2018	06/24/2018	06/17/2018	CH	COLUMBIA GAS OF OHIO	\$85.14	O
49-2018	06/19/2018	07/02/2018	CH	FARMERS SAVINGS BANK	\$16.25	O
8269	06/18/2018	06/17/2018	AW	FARM & HOME HARDWARE	\$110.90	O
8270	06/18/2018	06/17/2018	AW	WILLOWVALE FARMS INC	\$1,232.53	O
8271	06/18/2018	06/17/2018	AW	JOHN DEERE FINANCIAL	\$459.94	O
8272	06/18/2018	06/17/2018	AW	OHIO TREASURER JOSH MANDEL	\$1,515.63	O
8273	06/18/2018	06/17/2018	AW	BUREAU OF WORKERS COMPENSATION	\$501.30	O
8274	06/18/2018	06/17/2018	AW	ARMSTRONG	\$149.90	O
8275	06/18/2018	06/17/2018	AW	SARVER PAVING CO.	\$583.48	O
8276	06/18/2018	06/17/2018	AW	CHASE CARD SERVICES	\$417.75	O
8277	06/18/2018	06/17/2018	AW	WELLINGTON IMPLEMENT	\$57.98	O
8278	06/18/2018	06/17/2018	PR	DENNIS L FINKEL	\$1,366.49	O
8279	06/18/2018	06/17/2018	PR	Dimitri Szynal	\$673.86	O
Total Payments:					\$11,559.99	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$11,559.99	

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.