

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of February 19, 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 Dennis Finkel, Dimitri Szydal, Carolyn Rief, Stephanie Yost, John Dovin and Sheila Lanning.

Motion by Rollin with a second by Lamb to approve the minutes of the February 5, 2018 regular scheduled meeting as written. Roll call: 3 yeas. Charges and checks (8139-8154) totaling \$7,617.85 were approved for payment.

Holmes reported: Received two bids for stone hauling 2018 beginning 2/20/2018 until February 2019: Willowvale and JD Farms. Bid opening and reading of stone prices by Holmes. **Motion** by Lamb with a second by Holmes to award the 2018 stone bid to Willowvale Farms based upon the bidding we got. Roll call: 3 yeas. Finkel asked about equipment: mower parts being made at Rochester Manufacture. Road grader left cylinder leaking and right. \$558.00 a piece for rods and packing. The Grader is a 1974 machine, **Motion** by Holmes with a second by Lamb to authorize the purchase of two new rods and packing from Ashland Cylinder. Roll call: 3 yeas. Finkel had one call from a southern Township interested in the Kenworth, they met tonight also and will call back. Discussion on setting spring dumpster day on May 18th and 19th. Received a Highway use permit from the Lorain County Engineer for Bursley Road work. Nice letter to C & J Motorsports from the Zoning Board of Appeals. What is the status of other properties in the Township who were notified last year to clean up their properties. Finkel stated some are a little better; some have given various reasons as to why they could not clean-up. Route 58 home north of Bursley was sent a letter and resident has been hospitalized. Ambulance Board looking at bringing our people up to average wages, they are about 10% below. People are coming in for training. Lamb asked if the Fire District and Ambulance District might ever combine. Holmes and Rollin said consolidation has been discussed in the past; both will bring up the suggestion. Received another letter from Lorain County Prosecutor on health care reimbursements. Storm Water Advisory Committee meeting 2/22/2018, Lamb asked how much money goes to storm work. Finkel stated that $\frac{3}{4}$ of the money is supposed to go back into the County for storm work. Holmes received a call from Rochester Township Trustee on how to reduce speed limit on one of their roads. Received the Consortium by-laws, **Motion** by Lamb with a second by Rollin pass **Resolution 2018-31** to approve the Solid Waste Consortium by-laws as presented. Roll call: 3 yeas. The Lorain County Township Association discussed HB 500 that contains various things affecting Townships. Cemetery Grants and making sure Cemeteries are registered with the Ohio Department of Administrative Services. Lanning to confirm registration. There will be a Zoning training in New Russia Township May 22 at 7:00 PM. The Lorain County Township Association Spring Banquet is April 19th. Roads to be chip and sealed: Baker Road Bursley to Griggs Road, McMillian Road, Hawley Road from Bursley to Wellington Township. Stewart Road from Baker to Rochester Township. If funds available Clark Road will be added to the list. Resolution 2018-30 passed at 2-5-18 for 4 miles of road. Lanning to send letter to Engineer to participate.

Lamb reported: Frambaugh letter regarding Legal Counsel for Water Board was discussed. O'Toole sits on the Board of Ethics in Lorain County, stated they are obligated to

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inform the Board if they think there is a conflict of interest. The Board passed increases that will be effective with each members next term. LORCO Executive Director was ill. Asked why the storm water sitting across the road at Ray Twining's on Griggs cannot be corrected with Storm Water money. Finkel stated the issue is with the County and the property owner. Lamb stated that if money is available it should be taken care of.

Rollin reported: Fire District looking to replace trucks and expand building. The District is also looking for people.

Fiscal Officer reported: HB9 is required training for all elected officials once during their term in office. Received OTARMA amended Auto liability to include 12/17/17 purchase of 2009 International truck. Audit estimated cost is \$2,378.00. Storm Water MOU needs signed and passed for 2018 grant. *Motion* by Rollin with a second by Lamb to authorize the Storm Water MOU as presented. Roll call: 3 years. Received notice that the Annual Oberlin Municipal Court report is on their website. Received IRS bond form 8038-GC recognizing the lease purchase of the 2009 truck. Received letter from the Treasurer of the State to sign up for Ohio Pooled Collateral System but it was made out to Wellington Union Cemetery. Signed up, created a password and emailed the Treasurer of the mistake. Received the 2017 Bridge Inspections from the LC Engineer. Letter from the LC Auditor that the Board of elections charges are on the website. Citizen Advisory of Public hearing to discuss Lorain County landfill's Draft Expansion Permit.

Road Foreman reported: A hole in Stewart road where 4' concrete sections separated. Trying to get it in on Storm Water Grant.

Public comments:

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:36 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

February 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
14-2018	02/24/2018	02/18/2018	CH	LORAIN MEDINA RURAL ELECTRIC	\$717.35	O
15-2018	02/20/2018	02/18/2018	CH	COLUMBIA GAS OF OHIO	\$527.11	O
8139	02/19/2018	02/18/2018	AW	WELLINGTON AUTO PARTS	\$59.96	O
8140	02/19/2018	02/18/2018	AW	LEMKE SALES COMPANY	\$56.36	O
8141	02/19/2018	02/18/2018	AW	SUNRISE COOP INC	\$635.68	O
8142	02/19/2018	02/18/2018	AW	ARMSTRONG	\$144.90	O
8143	02/19/2018	02/18/2018	AW	JUDCO INC	\$110.00	V
8143	02/19/2018	02/18/2018	AW	JUDCO INC	-\$110.00	V
8144	02/19/2018	02/18/2018	AW	Rumpke	\$405.00	O
8145	02/19/2018	02/18/2018	AW	CHRONICLE TELEGRAM	\$63.08	O
8146	02/19/2018	02/18/2018	AW	LORAIN COUNTY TREASURER	\$67.00	O
8147	02/19/2018	02/18/2018	AW	SHEILA LANNING	\$20.00	O
8148	02/19/2018	02/18/2018	AW	WILLOWVALE FARMS INC	\$1,836.45	O
8149	02/19/2018	02/18/2018	AW	TREASURER OF STATE OF OHIO	\$259.25	O
8150	02/19/2018	02/18/2018	AW	Kimball Midwest	\$370.71	O
8151	02/19/2018	02/18/2018	AW	CHASE CARD SERVICES	\$202.42	O
8152	02/19/2018	02/18/2018	AW	JUDCO INC	\$110.00	O
8153	02/19/2018	02/18/2018	PR	DENNIS L FINKEL	\$1,388.04	O
8154	02/19/2018	02/18/2018	PR	Dimitri Szynal	\$754.54	O
Total Payments:					\$7,617.85	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$7,617.85	

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.