

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of June 6, 2022

The Huntington Township Trustees met in special scheduled session at 6:45 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Walter Rollin. Attendees: Walter Rollin, Jed Lamb, Robert Holmes, Sheila Lanning, Matt Combs, Alaina Combs, Carl Strekely, John Murphy, Henry Smitley, Karla Ramsey, Aaron Ramsey, Isaac Ramsey, Robert Bort, Judy Bort, Tyler Honoshofsky, Cathy Nixon. The special scheduled session is a Public Hearing on proposed Zoning Amendments. The proposed zoning amendments were read aloud by Jed Lamb and public comments were taken. Proposed amendments consist of addition to Ponds section 6.14.1 and definition sections 4.33.1 & 4.98 and changes to Portable storage sheds/Shipping Containers section 6.15.3 & 7.4.2 and definition 4.32.

Motion by Lamb with a second by Holmes to close the Public Hearing. Meeting adjourned at 7:04 PM.

The Huntington Township Trustees opened a regular scheduled meeting at 7:05 PM with the pledge of Allegiance. Attendees: Walter Rollin, Jed Lamb, Robert Holmes, Sheila Lanning, Matt Combs, Alaina Combs, Carl Strekely, John Murphy, Henry Smitley, Karla Ramsey, Aaron Ramsey, Isaac Ramsey, Robert Bort, Judy Bort, Tyler Honoshofsky, Cathy Nixon.

Motion by Lamb with a second by Holmes to approve the minutes of May 16, 2022 as written. Roll call: three years. Checks 9944-9966 and payments totaling \$20,633.82 were approved for payment. **Motion** by Holmes with a second by Lamb to approve the May Financial reports with year to date revenue \$244,025.04, year to date expenditures \$131,941.55 and bank balances \$511,749.57. Roll call: three years. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2022-34** passing ONLY zoning amendments for Ponds sections: 4.33.1, 4.98, 6.14.1, 6.14.3.1, 6.14.4.1, 6.14.7 as attached to these minutes. The proposed zoning amendments to Portable storage sheds/Shipping Containers will be sent back to the Zoning Commission for further review. Roll call: 3 years. **Motion** by Rollin with a second by Lamb to authorize **Resolution 2022-35** hiring Robert Bort part time (29 hours/week) no benefits, no over time, no vacation pending passage of pre-employment test with a proposed start date of 6/20/2022. Roll call: 3 years. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2022-36** appointing Walter Rollin as Community Representative and signatory for the MOU for the recycling grant for 2022. Roll call: 3 years.

COMMITTEE REPORTS:

WATER BOARD: Lamb: meeting Wednesday

LORCO: Lamb: meeting Thursday

AMBULANCE- Holmes: New Director Hank Smitley in attendance. Director Smitley presented the options for a new or used Heart defibrillator replacement. Township previously had 2 defibrillators and will now go to one outside the garage area. Smitley recommended the option with a cost of approximately \$950.00 and is certified. **Motion** by Holmes with a second by Lamb to authorize the purchase of a used certified AED at approximate cost of \$950.00. Roll call: 3 years. Director Smitley asked Trustees if they would consider the Township ball park as a possible permanent heliport landing for life flight. The current landing in the park is not paved nor equipped to handle instrument landings. Holmes: we will need to discuss it. Honoshofsky: this is the perfect spot for it.

FIRE- Rollin: looking for new Assistant Fire Chief.

SHERIFF- May report of 30 incidents in Huntington. Combs reported to Sheriff abandoned vehicle after brake line broke and driver ran into train.

OPWC / SWAC: nothing

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ZONING- Lanning: Doloris O'Connor given Resolution book and brief overview of ZBA. Lyn Ickes resigned from Zoning Commission. Forwarded email to Combs of request for signed permit from 26793 West Road.

OFFICE ON AGING- Rollin:

CEMETERY- Rollin: talked to 3 contractors about work for expanding the Cemetery. Holmes: is Dean Rollin willing to sell adjacent property for expansion. Rollin: Dean Rollin declined to sell property and no word back from TC Energy on variance request.

ROADS and EQUIPMENT: Combs: Asked Sarver and Melway for quotes on chip and seal. Holmes: still need to get bid together with help of Lorain County Engineer.

RECYCLING- Lanning: the 2022 Community incentive grant is \$1,407.45, need to determine what to apply for. Sent pictures of from Lorain County Beautiful Day (formerly Pride Day) to Brandi at the county.

EMPLOYEES- Lamb: Asked Aaron Ramsey to attend, he is applying to be a student, summer part time employee. Discussion on Aaron and his experience in mowing and weed whacking. *Motion* by Lamb with a second by Holmes to hire Aaron Ramsey part time for summer help. Rate of pay is \$13.00 hour up to 29 hours per week. Roll call: 3 yeas. Lanning to provide paperwork and Aaron to start as soon as he is available.

PREVIOUS BUSINESS:

Holmes: Talked to Tom Williams about new garage and getting money from County. Mr. Williams suggested we do it before the money runs out. Setting up a meeting with Commissioner Lundy to discuss. Lamb: talked to Star builders about new garage. There are lots that goes into a new building including hiring either an Architect or Project Manager and going out to bid. No matter what amount of money we consider it is likely to cost more in today's environment. Show a boat storage building recently put up for \$65.00 a square foot or almost \$600,000.00. Need to come up with more money or change our design. Holmes: bond it out after we squeeze Commissioners for more money. Combs: how about the idea of renovating the existing recycling building. Might be less costly. Lamb: Can the County do design work. Rollin: Fire District asked the County and they said no. Holmes: also called LMRE for application for grant for money. Combs: did not take NIMS test yet, Lamb suggest he take it in the winter.

NEW BUSINESS:

County Health Care department had new benefit cards sent. Ohio Cooperative purchasing certificate is free again this year. Transportation Advisory Committee meeting is 6/16. OPERS sent new rules for employers.

CORRESPONDENCE/ ANNOUNCEMENTS

Ruritan e-letter and Lorain County free Clinic Spring Edition 2022 newsletter received. Lanning: call from new resident 6/1/22 that he went to Historical on Memorial Sunday because he read it on the website and it was closed. The website needs update. Lamb: Asked Frances Rollin if the Historical Society would want to put a phone number on the website. Frances Rollin: The Historical has not been able to meet, will talk to Ernie Hartman. Walter Rollin: gave some ambulance folks a tour of the Historical and there are dead flies everywhere. Does Jill DeMarco clean up there? Lanning: she does not clean up there because she does not have a key. Frances Rollin: did you see the leaking roof up there too. Combs to look into the roof situation.

PUBLIC PARTICIPATION

Carl Strekely: larger gravel put down on Stewart road is much better. Combs: it is holding up really well and slowing people down. Tyler Honoshofsky: Where we at with ditch in front of my home. I was told by deceased employee Dennis Finkel that he would look at recommending a solution to hill grade in front of Baker Road home with possible installation of culvert pipe. Saw that neighbor Butch (Robert Holmes) had culvert pipe installed and no one has determined how to remedy my home. Discussion on water flow on Baker Road and possible solutions to allow Mr. Honoshofsky to mow his property. Lamb and Combs will go to look at property and discuss. Combs: no problem with us putting in tile but you might lose the hill.

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Motion by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:12 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

June 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
55-2022	06/06/2022	06/05/2022	CH	BP	\$640.77	O
56-2022	06/17/2022	06/05/2022	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.26	O
58-2022	06/24/2022	06/13/2022	CH	LORAIN MEDINA RURAL ELECTRIC	\$519.52	O
59-2022	06/17/2022	06/13/2022	CH	COLUMBIA GAS OF OHIO	\$129.32	O
60-2022	06/14/2022	06/13/2022	EW	UNITED STATES TREASURY	\$1,056.93	O
61-2022	06/17/2022	06/13/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,894.68	O
62-2022	06/14/2022	06/13/2022	EW	TREASURER OF STATE OF OHIO	\$173.48	O
9944	06/06/2022	06/05/2022	AW	TREASURER OF STATE OF OHIO	\$618.00	O
9945	06/06/2022	06/05/2022	AW	SUNRISE COOP INC	\$2,060.86	O
9946	06/06/2022	06/05/2022	AW	VASU COMMUNICATIONS INC	\$101.59	O
9947	06/06/2022	06/05/2022	AW	NeilCo LLC	\$1,040.75	O
9948	06/06/2022	06/05/2022	AW	Rumpke	\$459.00	O
9949	06/06/2022	06/05/2022	AW	LEMKE SALES COMPANY	\$52.58	O
9950	06/06/2022	06/05/2022	AW	Safe Way Pest Control LLC	\$275.00	O
9951	06/06/2022	06/05/2022	AW	WELLINGTON IMPLEMENT	\$10.37	O
9952	06/06/2022	06/05/2022	AW	Kiley's Tree and Bucket Truck Services	\$2,400.00	O
9953	06/06/2022	06/05/2022	AW	FARM & HOME HARDWARE	\$239.72	O
9954	06/06/2022	06/05/2022	AW	WELLINGTON AUTO PARTS	\$30.09	O
9955	06/06/2022	06/05/2022	PR	MATTHEW A COMBS	\$1,877.07	O
9956	06/06/2022	06/05/2022	PR	JILL DEMARCO	\$105.72	O
9957	06/06/2022	06/05/2022	PR	ROBERT DUGALD HOLMES	\$970.07	O
9958	06/06/2022	06/05/2022	PR	Jed Lamb	\$532.88	O
9959	06/06/2022	06/05/2022	PR	SHEILA D. LANNING	\$1,149.81	O
9960	06/06/2022	06/05/2022	PR	JOHN PIPCAK	\$561.35	O
9961	06/06/2022	06/05/2022	PR	WALTER C ROLLIN	\$883.13	O
9962	06/06/2022	06/05/2022	PR	Dimitri Szynal	\$1,168.87	O
9963	06/06/2022	06/06/2022	AW	P & J SANITATION INC.	\$110.00	O
9964	06/06/2022	06/06/2022	AW	RITA ROLLIN	\$410.00	O
9965	06/06/2022	06/06/2022	AW	Harness Health Partners LLC	\$104.00	O
9966	06/06/2022	06/06/2022	AW	CHRONICLE TELEGRAM	\$628.00	V
9966	06/19/2022	06/19/2022	AW	CHRONICLE TELEGRAM	-\$628.00	V
Total Payments:					\$20,633.82	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$20,633.82	

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.