

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 4, 2017

The Huntington Township Trustees met in regular session at 7:00 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Walter Rollin. Also present were: Jed Lamb, Robert Holmes, Dimitri Szynal, Tony Pluta, Dennis Finkel and Sheila Lanning.

Motion by Lamb with a second by Holmes to approve the minutes of the November 11 2017 regular scheduled meeting as written. Roll call: 3 yeas. **Motion** by Rollin with a second by Lamb to approve the November financial reports showing year to date revenue of \$472,347.37 year to date expenditures of \$410,981.64 and bank balance of \$277,473.90. Roll call: 3 yeas. Warrants (8044-8069) and charges totaling \$8,384.63 were examined and approved for payment.

Rollin reported: Zoning Commission member Denzil StClair should be asked if he wishes to remain on the Board. Finkel to ask Chairman Bob Budi to ask StClair. There is no December Zoning Commission meeting scheduled. Lanning to get list of Board member with terms ending December 31st. Township Hall furnace repair not permanently fixed, repairman eliminating possibilities. May be the heat exchanger. The oil burner furnace in the garage is getting temperamental. Picked up 30 day temporary tag for 2009 International. Memorandum title brought back with truck from dealer. Finkel put radio in International, fixed tarp and would like a toolbox. **Motion** by Rollin with a second by Lamb to authorize up to \$500.00 for the purchase of a tool box for the International truck. Roll call: 3 yeas. Baker Road repairs by County and State are done as far as they are concerned. Holmes received a few complaints, spot by driveway of corner house (Griggs and Baker), and there was a sewer grate partially covered. Holmes fixed the covered grate. Pluta stated there are 3 spots that were missed. Fire District talking about adding on bays to the building.

Jed reported: Rural Water Board meeting coming up. Received the requested salary information from Rural Water. They requested and were given salary information for Trustees and Fiscal Officer in return. There are some people on the Rural Water Board making \$5,000.00 plus a year. Vaccination clinics in December are posted on Facebook.

Holmes reported: Sherriff reports totaled 26 in November. Information about a burglary on Clark Road put on Facebook. Playground fence up by this Thursday. November Ambulance meeting minutes available. Road Closures posted on Facebook. John Sabo with Lorain County Health District called about the Landfill monthly monitoring reports. Lanning to contact Sabo, Rollin to contact Bill Brown with Fire District for reports. Wellington Mayor holds public talks at Bread-n-Brew, very interesting. Forty-Five people asked for help through the link program.

Fiscal Officer reported: Playground checklist given to Szynal. Emailed SWAC minutes to Trustees, per last Lorain County Township Association meeting the minutes were not getting sent out. Attendees to the Lorain County Township Association Christmas party have been registered. Received letter from Ohio Department of Taxation that the monthly remittance of employer withholding taxes will go to quarterly in January 2018. Records show balance due

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Melway for Baker Road OPWC project is \$3,265.70. Received certified election results for the 1 mil Road levy. Sent thank you to R&R Trucking for submitting a bid for a truck.

Road Foreman reported: Discussed in Trustee sections.

Public comments: Pluta asked for help in getting the speed gate at SR 58 & SR 20 repaired. There was an accident and it required 12 additional minutes for response to go around the gate. Rollin to talk with Fire Chief Wetherbee about a letter. Winner of the \$25.00 gift card is Mycek.

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:39 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

December 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
106-2017	12/05/2017	12/04/2017	CH	BP	\$123.06	O
8044	12/04/2017	12/04/2017	PR	JILL DEMARCO	\$77.77	O
8045	12/04/2017	12/04/2017	PR	DENNIS L FINKEL	\$1,458.44	O
8046	12/04/2017	12/04/2017	PR	ROBERT DUGALD HOLMES	\$600.91	O
8047	12/04/2017	12/04/2017	PR	Jed Lamb	\$498.69	O
8048	12/04/2017	12/04/2017	PR	SHEILA D. LANNING	\$1,327.50	O
8049	12/04/2017	12/04/2017	PR	Franklin Miller	\$56.13	O
8050	12/04/2017	12/04/2017	PR	Michael D Moskal	\$56.43	O
8051	12/04/2017	12/04/2017	PR	Ronald Pflaum	\$56.45	O
8052	12/04/2017	12/04/2017	PR	JOHN PIPCAK	\$57.53	O
8053	12/04/2017	12/04/2017	PR	WALTER C ROLLIN	\$708.51	O
8054	12/04/2017	12/04/2017	PR	Dimitri Szyal	\$690.57	O
8055	12/04/2017	12/04/2017	AW	NORM DRIA	\$20.00	O
8056	12/04/2017	12/04/2017	AW	RITA ROLLIN	\$160.00	O
8057	12/04/2017	12/04/2017	AW	Steve Eichinger	\$200.00	O
8058	12/04/2017	12/04/2017	AW	Mary Eichinger	\$200.00	O
8059	12/04/2017	12/04/2017	AW	ROBERT BUDI	\$220.00	O
8060	12/04/2017	12/04/2017	AW	Robert Cleary	\$200.00	O
8061	12/04/2017	12/04/2017	AW	Denzil StClair	\$60.00	O
8062	12/04/2017	12/04/2017	AW	U.S. Bank Equipment Finance	\$127.60	O
8063	12/04/2017	12/04/2017	AW	OHIO TREASURER JOSH MANDEL	\$625.00	O
8064	12/04/2017	12/04/2017	AW	CHRONICLE TELEGRAM	\$182.79	O
8065	12/04/2017	12/04/2017	AW	OHIO TOWNSHIP ASSOCIATION	\$20.00	O
8066	12/04/2017	12/04/2017	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$140.00	O
8067	12/04/2017	12/04/2017	AW	P & J SANITATION INC.	\$100.00	O
8068	12/04/2017	12/04/2017	AW	CINTAS FIRST AID	\$33.25	O
8069	12/04/2017	12/04/2017	AW	TREASURER OF STATE OF OHIO	\$384.00	O
Total Payments:					\$8,384.63	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$8,384.63	

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.