

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

**Minutes of July 17, 2023
Public Hearing on 2024 Budget**

The Huntington Township Trustees met in a special scheduled meeting at 6:45 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Jed Lamb, Walter Rollin, Sheila Lanning, Matt Combs, TJ Denes, Carl Strekely and Jennifer Pierce. The purpose of the meeting was to hear public comments on the proposed 2024 budget. Hearing no comments or questions there was a **Motion** by Rollin with a second by Holmes to close the Public Hearing. Roll call: three yeas, public hearing closed at 6:54 PM.

Trustee Meeting of July 17, 2023

The Huntington Township Trustees met in regular scheduled session at 7:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Jed Lamb, Walter Rollin, Sheila Lanning, Matt Combs, TJ Denes, Carl Strekely and Jennifer Pierce. **Motion** by Holmes with a second by Rollin to approve the minutes of July 5th, 2023 as written. Roll call: three yeas. Checks 10369-10376 and payments totaling \$22,923.41 were approved for payment. **Motion** by Holmes with a second by Rollin to authorize the 2024 Budget as presented with estimated Revenue of \$502,260.00 and estimated Expenditures of \$709,494.92. Roll call: three yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: attended Board training and learned about harmful algae blooms and macro invertebrates.

LORCO- Lamb: unable to attend meeting 7/13/2023.

AMBULANCE- Holmes: first use of helipad went well, Huntington runs for June 5, year to date 46, runs for the District for June 113, year to date 714. Miles for District in June 3,213, year to date 22,451. Maintenance costs for June \$293.80, year to date \$17,390.74.

FIRE- Rollin- no word on radio grant, trying to get the radios.

OPWC & SWAC- Combs: Stewart Road culvert replacement cost sent to Don Romancak \$13,860.20. Working on getting estimate for another culvert on Stewart. County is helping with application for OPWC round #38 money. Lamb: received the Geauga Highway revised quote subtracting stone and adding MAC 3000.

CEMETERY- Rollin: Still working with TC Energy on Cemetery extension, will complete forms sent via email from US Crossings and agt_com. Looking into small grant available through the State. Lamb: will answer question for picture of Paul & Mary Sarafin headstone, we don't want to tie up our Roadman to take pictures. Rollin: will follow up with Leslie Lowe email question on replacing headstones.

RECYCLING- Holmes: posted Agricultural tire collection 9/8/2023 on Facebook. Consortium meeting is 7/19/2023. Combs: Called paper bin company again today to empty the bins.

ROADS- Combs: finishing up Rochester Township than will patch in preparation for chip/seal. Carl Strekely: there is a hole adjacent to my property that needs patch. Lamb: the sign moved on Stewart Road was put back into original location. TJ Denes: thank you for putting the sign back, did you get OOPS when the sign was moved. Combs: no. TJ Denes: it is always a good idea to OOPS, it saves in the long run. Lamb: that is good advice, thank you.

EQUIPMENT- Combs: Freightliner water pump replaced and still needed a line replaced, should be fine now.

ZONING- Klebow on vacation, Lanning: Goodrich request for a renewal of a 2 year old permit was answered by Klebow via email. They will need to re-apply because the permit is good for one year. Dawn Gooslin questioned building and living temporarily in a travel trailer, Klebow answered via email. Adam

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Spreng sent in a Zoning Appeals Board application but no check remitted. Lanning emailed asking for the \$200.00 check to convene the Zoning Appeals Board.

EMPLOYEES- Combs: Layne Lawhon working fine, have not used John Pipcak much for mowing this season.

PREVIOUS BUSINESS:

Holmes: Should get the new drawing and another quote from Levi Shetler tonight for the safety building project. Combs: Tried to complete the Govt fleet report for 2023 but contacted someone who said the previous report was incorrect. Lanning: Finkel did the reporting, should be able to find a copy of what was submitted in 2021. Combs: would like to buy a new man door for the Garage and install myself.

NEW BUSINESS:

Lamb: meeting with Becky of OTARMA Risk Management tomorrow.

CORRESPONDENCE/ ANNOUNCEMENTS:

Lorain County Historical newsletter. Lorain County Metroparks holding a strategic meeting 7/18/2023. Western Land Conservancy asked to be on the August 7th meeting agenda.

PUBLIC PARTICIPATION:

TJ Denes: looked at your Public employee time cards and they are pretty vague. To protect against liability claims the Township might want to keep a log of activities, dates and personnel. It is a protection against any claims and is a project time accounting. What is the ARPA building you are proposing. Holmes: a new garage/safety services building to house the Ambulance and the equipment currently in the old garage. Discussion on estimated size (64 x 185) and what the interior would be constructed to house. The Township did receive approximately \$144,000.00 in American Rescue Plan Act money that could be put toward the project.

Motion by Rollin with a second by Holmes to adjourn, three yeas, meeting adjourned at 7:43 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2023.2

July 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
81-2023	07/17/2023	07/17/2023	CH	CHASE CARD SERVICES	\$219.13	O
82-2023	07/24/2023	07/17/2023	CH	LORAIN MEDINA RURAL ELECTRIC	\$485.07	O
83-2023	07/25/2023	07/17/2023	CH	COLUMBIA GAS OF OHIO	\$110.05	O
84-2023	07/24/2023	07/21/2023	EW	UNITED STATES TREASURY	\$210.12	O
10369	07/17/2023	07/17/2023	PR	Robert Leroy Bort	\$908.34	O
10370	07/17/2023	07/17/2023	PR	MATTHEW A COMBS	\$1,615.18	O
10371	07/17/2023	07/17/2023	PR	Layne W Lawhon	\$557.80	O
10372	07/17/2023	07/17/2023	WH	LORAIN COUNTY TREASURER	\$1,735.20	O
10373	07/17/2023	07/17/2023	AW	LEMKE SALES COMPANY	\$55.72	O
10374	07/17/2023	07/17/2023	AW	P & J SANITATION INC.	\$110.00	O
10375	07/17/2023	07/17/2023	AW	Lorain County Commissioners	\$15,616.80	O
10376	07/17/2023	07/17/2023	AW	LEIBY CONSTRUCTION	\$1,300.00	O
Total Payments:					\$22,923.41	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$22,923.41	

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.