

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of April 3, 2023

The Huntington Township Trustees met in a regular scheduled meeting at 7:00 PM with the pledge of Allegiance. Attendees: Robert Holmes, Jed Lamb, Walter Rollin, Nora Klebow, Frances Rollin, Sheila Lanning, Doug Broadwater and Kristie Broadwater. **Motion** by Holmes with a second by Rollin to approve the minutes of March 20, 2023 as written. Roll call: three yeas. Checks 10258 - 10274 and payments totaling \$11,326.08 were approved for payment. The March Financial reports showed \$212,433.45 year to date revenue, \$62,105.26 year to date expenditures and bank balances of \$614,648.66. First half real property taxes of \$144,916.97 were received. **Motion** by Holmes with a second by Rollin to approve the March 2023 Financial reports as presented. Roll call: three yeas. **Motion** by Holmes with a second by Rollin to authorize **Resolution 2023-35** to participate in the ODOT road salt contracts awarded in 2023 for 50 ton of salt be purchased during the 2023-2024 season. Roll call: three yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: looked at a map to see if all of Huntington is getting water from New London water treatment plant and it looks like it is. Will complete a cross connection control questionnaire the Township received 3.30.2023.

LORCO- Lamb: meeting coming up

AMBULANCE- Holmes: Heliport lease is for 99 years, will not be ready until 4.17.2023 meeting. Training meeting 4.4.2023 and Board meeting 4.11.2023.

FIRE- Rollin- meeting coming up.

SHERIFF- 28 incidents in Huntington in March.

OPWC & SWAC- 1) Nothing further on 2023 SWAC grant for Stewart Road Culvert #2. Lanning= the application was due 1.31.2023, will need a copy of the paperwork. Lamb= not sure if we missed this or not. Lanning= the application was sent at least twice to everyone. 2) Nothing further on the ARPA SWAC grant for Stewart Road Culvert #1, still waiting on the MOU. 3) Received an invitation to attend a Storm Water event 4.20.2023

CEMETERY- Lanning: Veterans list remitted for web site and a notice: "Please notify the Township if your Veteran's name does not appear on this Memorial list". Updated cemetery rules with bench/footer rule. Rollin: did not yet complete the process for military plaques/markers for website. Received call that the McConnell that their stone is done and they are waiting on the foundation.

RECYCLING- Holmes: Consortium meeting 4.19.2023

ROADS- Lamb: Combs ran the roads with the Engineer and will have a booklet next week. Lanning: previous bids have language that "unwashed" stone can not be used per ODOT on roads.

EQUIPMENT- Lamb: discussed safety inspection at last meeting, take off the agenda. No need for a motion for a compressor because it is part of the F350 truck repair and not a separate piece of equipment.

ZONING- Klebow: Status report given to Trustees: 1) Jaram of Baker Road- not required to apply for a permit per the LC Health Department, no further action needed on this property 2) Mason of Bursley Road- received complaint and will send a warning letter 3) Kozik of Hawley Road- cars were moved around, took photos and informed Liz Kozik to have 10 moved out by May 1st. 4) Shetler of Rt 162- no response on first warning letter for a shipping container, Zoning Commission Chair agreed to accompany to personally visit. 5) Dostal of Smith Road- container will be sold, will check back in June. 6) Phillips of Stewart Road- monitoring mess from pond, property clean up and pole barn under construction. 7) Reveglia of West Road- checking on property June 1st for container removal 8) Morrison of West Road- checking back on removal of shipping container 9) Fox of Clark Road- Variance denied, submitted new sketch with two building attached by 2 feet. Precedent was shown for this attachment. Lamb: I think yes, advise you to approve it. 10) Stevens of West Road- lot split after the enactment of 2003 350" frontage requirement, area variance ZBA meeting tentatively

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scheduled for 4.25.2023. Rollin: call from buyer, Mr. Banks and the proposed house won't meet the minimum size requirement either, told him to contact you. Holmes: also received call and told to contact Zoning Inspector. 11) Miller of Baker Road- permit issued. 12) Ziegler of Griggs Road- permit issued. 13) Bacho of West Road- application pending for new barn/garage.

PREVIOUS BUSINESS:

Public Records certification class at New Russia Township 4.11.2023. No word on getting a sign for office hours. Historical Society answered the Lorain County Historical questions for the 200-year celebration. Lanning: still working on getting Amazon tax exempt to purchase EXIT signs. Lamb: met with Trustees of Wellington, Pittsfield, Rochester to discuss shared equipment: Two Gradalls and the roller. It was decided to include Pittsfield in older Gradall future repairs. **Motion** by Holmes with a second by Rollin to share the future repair expenses of both Gradalls with Wellington, Rochester and Pittsfield Townships. Roll call: 3 yeas. The roller was discussed with Rochester and Wellington Townships. Wellington Township has a backup roller but the Huntington roller is a transport type and has previously been used in all three Townships. **Motion** by Holmes with a second by Rollin to split use and cost of future Roller repairs with Rochester and Wellington Townships. Roll call: 3 yeas. Discussion on shimming roads with the others, use of the Grader and a boom mower owned by Wellington.

Holmes: got back quote on new Safety Building from MQS for \$472,551.00. Second quote is forthcoming and the third backed out.

NEW BUSINESS:

No more annual fee for Cooperative Purchasing Program.

CORRESPONDENCE/ ANNOUNCEMENTS:

CSX road closure Griggs/Bursley put on Facebook. Lorain County Health News email newsletter received and notice of Advisory Committee meeting 4.5.2023 at Murray Ridge.

PUBLIC PARTICIPATION:

Frances Rollin: the church had to replace EXIT lights also from Fire District report. The batteries were only \$8.00 to purchase. Discussion on whether the Township needed to replace batteries or the entire EXIT signs. Doug Broadwater asked about the status of Becky Road. Lamb: extensively checked into this and found out from Lorain County Planning that McMillian Road was constructed under rules governing "Low Density Development". This required these types of "stub or paper" roads to accommodate any future development. The Township can request to vacate Becky Lane but it would probably not be approved. Klebow: the address of the property is McMillan Road and the driveway must be constructed from McMillan Road and a culvert would be required. The expectation is that this culvert would be expensive. Lamb: in fifty years it could become a legal issue, you can mow it or play on it. Kristie Broadwater: asked about soil type and water tap. Klebow: check with Lorain County Health department on soil and type of home sewage treatment options. Lamb: check with Rural water on tap information, the cost of tap is going up. Broadwater: we already locked in the tap fee.

Motion by Lamb with a second by Rollin to adjourn. Two favorable, Holmes had to leave prior to adjournment, meeting adjourned at 7:46 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

Year 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
34-2023	03/31/2023	04/03/2023	CH	ARMSTRONG	\$178.90	C
35-2023	04/04/2023	04/03/2023	CH	BP	\$322.76	O
10258	04/03/2023	04/03/2023	AW	WELLINGTON AUTO PARTS	\$391.59	O
10259	04/03/2023	04/03/2023	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$440.00	O
10260	04/03/2023	04/03/2023	AW	FARM & HOME HARDWARE	\$47.70	O
10261	04/03/2023	04/03/2023	AW	David A Cravener	\$84.00	O
10262	04/03/2023	04/03/2023	AW	TREASURER OF STATE OF OHIO	\$618.00	O
10263	04/03/2023	04/03/2023	PR	ROBERT DUGALD HOLMES	\$995.07	O
10264	04/03/2023	04/03/2023	PR	Nora Klebow	\$352.67	O
10265	04/03/2023	04/03/2023	PR	Jed Lamb	\$546.46	O
10266	04/03/2023	04/03/2023	PR	SHEILA D. LANNING	\$1,213.97	O
10267	04/03/2023	04/03/2023	PR	JOHN PIPCAK	\$19.15	O
10268	04/03/2023	04/03/2023	PR	WALTER C ROLLIN	\$898.18	O
10269	04/03/2023	04/03/2023	AW	WELLINGTON LAWN & GARDEN	\$29.95	O
10270	04/03/2023	04/03/2023	AW	Rumpke	\$459.00	O
10271	04/03/2023	04/03/2023	PR	Robert Leroy Bort	\$908.34	O
10272	04/03/2023	04/03/2023	PR	MATTHEW A COMBS	\$1,672.21	O
10273	04/03/2023	04/03/2023	PR	JILL DEMARCO	\$110.13	O
10274	04/04/2023	04/04/2023	AW	WOOSTER HYDROSTATICS	\$2,038.00	O
Total Payments:					\$11,326.08	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$11,326.08	

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.