

**Minutes of October 17, 2022**

The Huntington Township Trustees met in a regular scheduled meeting at 7:00 PM with the pledge of Allegiance. Attendees: Walter Rollin, Robert Holmes, Jed Lamb, Sheila Lanning, Matt Combs, Frances Rollin, Carl Strekely and Deputy Nicole Osborne. **Motion** by Holmes with a second by Lamb to approve the minutes of October 3rd as written. Roll call: three yeas. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2022-38** amending 2022 appropriations as presented. Roll call: three yeas. Checks 10099-10110 and payments totaling \$25,023.53 were approved for payment. **Motion** by Lamb with a second by Holmes authorizing **Resolution 2022-42** accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Roll call: three yeas.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: doing a rate study and rate review and also evaluating the General Manager. Email shows the Resolution to appoint Lamb to Board is being mailed.

**LORCO-** Lamb: Policy committee meeting and regular meeting. Both went till 10:00 PM. Discussion included tap fees and grinder fees. A lot of the system is a forced main system not a gravity main system that needs the grinder. Have to run it through legal to make sure they can charge 2 different tap fees. Still issues and discussions with Avon Lake on finances.

**AMBULANCE-** Holmes: September Huntington runs = 19 with 14 of those responding out of Huntington Satellite station. Total runs for 2022 = 1194. Gave Board another name for Helipad. Updated Board as to future plans for Safety Service Building. Township will probably build it and ask them to put in toilets, drywall etc. Trustees to think on what amount the Ambulance should pay for the safety service building.

**FIRE-** Rollin: Chili cook off 11/15/2022 3:00-8:00 pm @ Eagles. No word on radios or grant yet.

**SHERIFF-** Deputy Nicole Osborne recapped some area incidents to be aware of: car break-ins up north, Amherst Township scam of elderly women by 3 men in van. Carl Strekely asked what Community Impact Units do. Osborne: Two deputies in 18 Townships, attend Township meetings, respond to assigned cases and part of detective stuff. Attend community events, do back up incident investigations, assist other units in Townships. Holmes: Halloween walk in Park. Deputy will attend.

**ZONING-** Lanning: forwarded email from David Adelsburg on Zoning GIS web app, sent agenda for County seminar and clarified that it is not just zoning but for all Legal questions/issues in Townships. Zoning Inspector emailed zoning report of October 17, 2022. Holmes: Cravenor updated Zoning Inspector name on Web site. Lanning: contract signed by Holmes with Armstrong for new Zoning Inspector phone.

**OPWC & SWAC-** Lanning: received letter today that SWAC money (from American Rescue Plan) will be used to pay for Stewart Road Culvert replace/repair. An MOU is forthcoming. Combs: will talk with County on the culvert project next steps.

**OFFICE ON AGING-** Lanning: again, forwarded the LCOOA strategic plan survey on stakeholders' perspectives on the future of the organization to Trustees. Rollin: contract for the use of the building came up and was reworded a little.

**CEMETERY-** Linda Lucas cremation burial 10.22 lot 91 West, Joanne Kepler called asking about buying lot through her sister because she lives in Carolina. Rollin: Kenis Keathley's mother asked about getting a bench in the Cemetery or Park in memory of son. Lamb: against the bench idea because of the mowing and maintenance around it. Maybe a brick selling idea with his name on it. Asked Lanning to look into whether we need to set up special fund for brick selling or similar donations.

**RECYCLING-** Lanning: 3<sup>rd</sup> quarter tons= 20.15 recycled and MSW =74.87 Holmes: another dumpster is coming for the overflow from Dumpster Days. 4 H did roadside clean-up – Hawley Road from Bursley to Wellington line. Lanning to send thank you email.

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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**ROADS-** Combs: received the Lorain County Engineer's Roadside Ditch Policy, Engineer (Steve Adams) came out and looked at the Baker Road culvert request (Honoshofsky). The ditch can be cut back but to install culvert pipe would degrade Baker Road so it can not be closed in. Holmes: can we adopt this LC Engineer roadside ditch policy. Lamb: offered several solutions to the issue but homeowner did not do them. Believe we should adopt the LC Engineer Roadside Ditch Policy for this property but not overall throughout the Township. We can adopt this throughout the Township the first of year if we wish. **Motion** by Lamb with a second by Holmes to follow the Lorain County Engineer's roadside ditch policy on Honoshofsky property as recommended by Matt Combs. Roll call: 3 yeas. Combs: received the email from Paul Miller on cutting the grass on southeast corner of Stewart and Hawley Road. Did not know we cut that grass but will do so now.

**EQUIPMENT-** Combs: Backhoe needs repaired. **Consensus** to authorize Combs to make the necessary repairs.

**EMPLOYEES-** **Consensus** to hold a party for Dimitri Szynal on October 28<sup>th</sup>.

**PREVIOUS BUSINESS:**

Armstrong installing phone line for Zoning Inspector 10.18.2022. Holmes: called Lyn and she re-submitted the request for money for a new Safety Services Building to the Commissioners. We are going for the larger amount, we can apply for a loan and finish it off. Discussion on getting an agreement with Ambulance District for a Tele-Health location in the proposed new building. Lamb: might need an MOU with Ambulance District for the Tele-Health facility. Holmes: Also include the helipad as part of safety services.

**NEW BUSINESS:**

MHARS levy #9 renewal information received. Lamb: would like everyone to think about and talk to friends about putting a small levy on to support the Cemeteries. We have to maintain them and only get money from selling lots or fees for services. Not a large levy, we are running out of lots to sell and eventually will be paying for maintenance without this money. Holmes: maybe even a levy for the expansion too. Lanning: received call asking if Township knows of anyone or does help residents with spraying driveway weeds. Lamb: suggest giving them Office on Aging phone number.

**CORRESPONDENCE/ ANNOUNCEMENTS:**

OBM communication "Ohio Connect\$", Black River Community E Newsletter, DOT Driver Training & Information, Holmes: asked Combs if he saw the DOT Training and was interested, Mercy health Fair 10/25/2022, Lorain County Health Care review, Rollin: Office on Aging Senior Fair is 10/22/22, Holmes: Lorain County Township Association meeting is candidate's forum at LCCC 10/20/2022 at 6:30. Lamb: will attend LCTA meeting with Holmes.

**PUBLIC PARTICIPATION:**

Frances Rollin: asked about the November Township Association meeting, 11/17/2022  
**Motion** by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:07 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

October 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
107-2022	10/17/2022	10/12/2022	CH	COLUMBIA GAS OF OHIO	\$101.66	O
108-2022	10/24/2022	10/12/2022	CH	LORAIN MEDINA RURAL ELECTRIC	\$556.76	O
110-2022	10/17/2022	10/17/2022	EW	LORAIN COUNTY TREASURER	\$1,735.20	V
110-2022	10/17/2022	10/17/2022	EW	LORAIN COUNTY TREASURER	-\$1,735.20	V
111-2022	10/17/2022	10/17/2022	CH	BUREAU OF WORKERS COMPENSATION	\$601.00	O
112-2022	10/26/2022	10/26/2022	EW	UNITED STATES TREASURY	\$348.30	O
113-2022	10/10/2022	10/26/2022	EW	TREASURER OF STATE OF OHIO	\$214.69	O
10099	10/17/2022	10/17/2022	PR	Robert Leroy Bort	\$808.76	O
10100	10/17/2022	10/17/2022	PR	MATTHEW A COMBS	\$1,535.05	O
10101	10/17/2022	10/17/2022	PR	Dimitri Szynal	\$777.13	O
10102	10/17/2022	10/17/2022	WH	LORAIN COUNTY TREASURER	\$1,735.20	O
10103	10/17/2022	10/17/2022	SW	Skipped Warrants 10103 to 10103 Series 2	\$0.00	V
10104	10/17/2022	10/17/2022	AW	ARMSTRONG	\$149.90	O
10105	10/17/2022	10/17/2022	AW	Lorain County Commissioners	\$15,616.80	O
10106	10/17/2022	10/17/2022	AW	Rochester Township	\$107.76	O
10107	10/17/2022	10/17/2022	AW	Rumpke	\$459.00	O
10108	10/17/2022	10/17/2022	AW	P & J SANITATION INC.	\$110.00	O
10109	10/17/2022	10/17/2022	AW	C & L Shoes	\$349.98	O
10110	10/17/2022	10/17/2022	AW	D&J Rief Services	\$1,551.54	O
Total Payments:					\$25,023.53	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$25,023.53	

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.