

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of January 16, 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, Sheila Lanning, Matt Combs, Nora Klebow, Carl Strekely, Frances Rollin and Anthony Reveglia. **Motion** by Holmes with a second by Lamb to approve the minutes of January 3, 2023 as written. Roll call: three yeas. Checks 10195-10202 and payments totaling \$10,716.22 were approved for payment. **Motion** by Lamb with a second by Holmes to approve **Resolution 2023-30** authorizing the ODOT 2022 Township Highway System Mileage Certification with 19.747 miles of Township roads. Roll call: three yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: Officers stayed the same, there were a couple of water breaks. They were on Whitehead and in a subdivision.

LORCO- Lamb: did not make the meeting, read the minutes and everything is going along steady.

AMBULANCE- Holmes: The mileage for five ambulances in 2022 was 46,035. The year to date maintenance in 2022 for the ambulances was \$8,432.54. Total 2022 runs for Huntington were 162, total runs for district in 2022 were 1593. Chief Wetherbee asking for Ambulance Board support for purchase of radios for Safety Services for Lorain County. Lamb: don't have enough information to decide on support. Holmes: here is the information, we were told by Chief Wetherbee that there are no communications within a building. Lamb: seems fishy to me, I won't sign it. Holmes: I will personally support it and to talk to Walt about supporting.

OPWC & SWAC- Combs: Shaun (Lorain County Engineer office) called today and will be out to see the Stewart Road culvert project (by Medina County Line). The Stewart Road ARP Storm water grant is still waiting on MOU. If the #2 Stewart Road culvert project is large, might need to apply for OPWC money also. March is the deadline for the application.

ZONING- Klebow: Pursuing shipping container removals and 1 new conditional permit for Lyn's K9 Corner. Calling and sending applications for renewals of 5 conditional permits. Lorain County Prosecutor Tom Mangan and myself met Kozik about cleaning up property. Mangan explained the legal term for non-working vehicle "disabled". Priority is to clean up front of property first. Lamb: stopped and talked with Kozik, my daughter looking to purchase car and thought it would be a good for everyone. He was burning something at the time. Klebow: Tim Kidney supposedly has a junk yard permit and is grandfathered. Still checking into this status. Mr. Tony Reveglia is present today to discuss his shipping container on the corner of Route 162 and West Road. Mr. Reveglia: Bought the adjacent property and cleaning it up took up time. Will be moving the container out as soon as possible. There is plumbing underground that I don't will to tear up. Asking Trustees to allow till May to get the container moved out. Own a construction company and excavator that will move the container. Klebow: Mr. Reveglia is making a good faith effort. **Motion** by Holmes with a second by Lamb to extend to May 1, 2023 the time allowance for Mr. Reveglia to remove the shipping container from his property on the corner of SR 162 and West Road while keeping the Zoning Inspector informed. Roll call: 2 yeas.

CEMETERY- Lanning: sold lots #412 & 442 West, cremation burial of Cody Hardy scheduled for 1/21/2023 at 11:00 AM. Received a call from Tina Hall asking if any lots left to purchase in Evergreen Cemetery. Told her no, the last lots were sold to her mother, brother and the Hollingsworth family in 2022.

ROADS- Combs: called everyone (5 people) informing them of the bid opening 2/6/2023.

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EQUIPMENT- Combs: Trucks are operating good, the used parts for the roller at Southeastern cost \$1,000.00. *Motion* by Lamb with a second by Holmes to authorize purchasing the used parts for the Roller repair from Southeastern. Roll call: 2 yeas.

PREVIOUS BUSINESS:

Holmes: nothing new on the status of the safety service building money from the Commissioners American Rescue Plan Act money. Combs: have not had a chance to deal with selling the janitor carts. Holmes: chain them to the SR 58 fence with a for sale sign.

NEW BUSINESS:

Consensus to not participate in the Lorain County Engineer's annual Chip and Seal Program. Fire District annual recognition dinner is 1/28/2023 at 5:00 PM. The mileage reimbursement rate increased to \$.655 cents. Historical Society sent email asking for the update on their meetings to be posted to the website.

CORRESPONDENCE/ ANNOUNCEMENTS:

Updated Huntington Township roster sent to Trustees and employees. Holmes: Why do we keep getting the Federal Motor Carrier Safety Administration= Drug and Alcohol Clearinghouse. Lanning: every employer with employees who have a CDL get the latest updates on testing for drug and alcohol.

PUBLIC PARTICIPATION

Frances Rollin: anyone tracking leaks in the roof. Combs: will look into leaks. Klebow: received an email from resident Lauren Storrow asking if the Township needs to look into Zoning as it pertains to building a Bio/Solids waste facility like what is proposed in Grafton Township. Lamb: worked for a company that did that and made electricity out of the gases. Klebow: it can be considered Agricultural use and might not need a conditional permit. There are ancillary concerns over increased traffic and adjoining property values. Still checking into Zoning for this type of facility.

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:48 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

January 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2023	01/09/2023	01/08/2023	EW	UNITED STATES TREASURY	\$1,189.09	O
2-2023	01/09/2023	01/08/2023	EW	TREASURER OF STATE OF OHIO	\$315.48	O
3-2023	01/09/2023	01/08/2023	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,603.32	O
4-2023	01/17/2023	01/14/2023	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$58.26	O
5-2023	01/24/2023	01/14/2023	CH	LORAIN MEDINA RURAL ELECTRIC	\$657.70	O
6-2023	01/25/2023	01/15/2023	CH	COLUMBIA GAS OF OHIO	\$520.77	O
8-2023	01/23/2023	01/20/2023	EW	UNITED STATES TREASURY	\$191.64	O
10195	01/16/2023	01/14/2023	AW	Harness Health Partners LLC	\$45.00	O
10196	01/16/2023	01/14/2023	AW	SHEILA LANNING	\$20.00	O
10197	01/16/2023	01/14/2023	AW	P & J SANITATION INC.	\$110.00	O
10198	01/16/2023	01/14/2023	AW	Rumpke	\$459.00	O
10199	01/16/2023	01/15/2023	AW	CINTAS FIRST AID	\$80.43	O
10200	01/16/2023	01/15/2023	AW	SUNRISE COOP INC	\$1,942.01	O
10201	01/16/2023	01/15/2023	PR	Robert Leroy Bort	\$908.34	O
10202	01/16/2023	01/15/2023	PR	MATTHEW A COMBS	\$1,615.18	O
Total Payments:					\$10,716.22	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$10,716.22	

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.