

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of June 17, 2019

The Huntington Township Trustees met in special session at 6:45 PM at the Township Hall for a Public Hearing on three proposed Zoning Amendments. Meeting called to order with the pledge of Allegiance by Jed Lamb. Also present were Walter Rollin, Robert Holmes and Sheila Lanning.

The proposed three Zoning Amendments were read and reviewed:

**6.15.1** (Res 51-09) Total maximum allowable storage area of 200 square feet. Restricted to one story and a maximum height of 15 feet, a minimum setback of 5' to all side and rear of property lines and not permitted in front yard. Shipping Containers, Box Trucks, Van Bodies and Semi-Trailers (Res 2019-34) may not be used as portable storage sheds.

**4.6.5 JUNK YARD:** The use of more than 200 square feet of the area of any lot, ~~whether to street inside or outside a building or the use of any portion of that half of any lot that joins any street~~ (Res 2019-34), for the storage, keeping, or abandonment of junk, or scrap materials, or the dismantling, demolition or abandonment of automobiles or other vehicles or machinery or parts thereof.

**9.2.7** (Res 2019-34) Other uses which, in the opinion of the Board of Appeals, are of the same general character as those listed as permitted uses and which are not detrimental to the district in which they are located.

Hearing no public comments on the proposed three Zoning Amendments, **Motion** by Holmes with a second by Rollin to close the Public Hearing at 6:51 PM. Roll call: 3 yeas.

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The Huntington Township Trustees met in regular session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Jed Lamb. Also present were Walter Rollin, Robert Holmes, Dimitri Szynal, Fred Swanson, Skip Gentry and Sheila Lanning.

**Motion** by Holmes with a second by Rollin to waive the reading and approve the minutes of June 3, 2019 regular scheduled meeting as written. Roll call: 3 yeas.

**PAYMENT LISTING:** Checks 8722 - 8736 and expenditures totaling \$8,009.61 were approved for payment.

**FINANCIAL REPORT:** Lanning provided the 2020 Financial Worksheet with Budget Estimates for review. **Consensus** to set a Public Hearing for July 1<sup>st</sup> at 6:45 to review and hear any public comments on the proposed 2020 budget.

**RESOLUTIONS AND ALLOCATIONS:** **Motion** by Lamb with a second by Rollin to approve **Resolution 2019-41** increasing appropriations by \$28,393.00. Roll call: 3 yeas.

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**COMMITTEE REPORTS:**

**Water Board-** Meter change out almost complete, updated policy manual passed.

**LORCO-** LMRE debt done in approximately 5 months, progress is being made.

**Ambulance District-** Fred Swanson provided graphs and figures on Ambulance runs and response times for 2017 and 2018. Skip Gentry and Fred Swanson provided information on feasibility of setting up a satellite Ambulance location in Huntington Township. Discussion on the cost of setting up a separate Ambulance location. Purpose is to decrease the response time to Huntington, Rochester and Rochester Village. Skip stated he was struck by the time it takes to drive to the far areas within the Ambulance service district. Ambulance District is primarily a 911 service, emergency runs only, not private ambulance or physician runs. Rollin mentioned the possibility of grant money to set up the satellite office. Lamb mentioned also wanting a satellite office for the Sheriff. Rollin also would like a helicopter pad. There would need to be a new larger garage door on the recycling building, additional lighting and electrical items. Looking at a possible 12-hour shift, need to protect narcotics. There used to be few 3-accident incidents but they are becoming more frequent. Lamb would like to see a long-term plan. **Consensus** to move forward with planning for a satellite Ambulance location in Huntington Township.

**Sheriff-** none

**Fire District-** Verbal ok given to issue a check and pick up the repaired Fire Chief's truck.

**OPWC-** none

**SWAC-** Holmes received a call from Bob Klieber and they are just about ready to do Griggs Road grant project. Tile guy says he talked to Twining and he says it is ok to run the tile. Holmes said that was different aspect of the project. Lamb said Romancak informed not to worry about the project the County would handle it.

**Zoning Business/ News- Motion** by Holmes with a second by Lamb to pass **Resolution 2019-34** amending the Zoning Resolution. The amendments will be effective in 30 days. Roll call: 3 yeas.

**Thrive-** none

**Office on Aging- Motion** by Lamb with a second by Rollin to send the drafted letter of support for the Office of Aging. Roll call: 3 yeas.

**Cemetery-** Szyal stated there is no application yet for grant money. Lanning sent a list of foundation orders to Finkel. Lamb stated there is part time help coming from the Ohio Department of Jobs and Family Services to do mowing.

**Road/ Equipment/ Maintenance-** Szyal stated a heating tube on the pressure washer needs repaired and the small Ingersoll tractor used to drag the ball fields needed parts. Szyal stated the mowing is getting behind. **Motion** by Lamb with a second by Rollin to authorize the purchase of a mower for the tractor up to \$7,000.00 from Streacker Tractor Sales, Inc. Roll call: 3 yeas. Szyal stated there was some blacktop work done on 6/4/19. Rollin asked that a large pothole on Stewart be repaired.

**Recycling-** The Aluminum can trailer is 2/3 full, the money will go to Office on Aging for Meals on Wheels. Recycling grant of approximately \$1,500.00 available this year, sent email to Tiffany Barker asking if the Township has filed their MOU. Application filled out and filed with Tiffany Barker.

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**Trash Consortium-** Meeting June 19th.

**OLD BUSINESS-**

**Land Use Program-** nothing from Lyn Ickes on the new plan.

**Other-** Holmes passed out new Lorain County Bike Maps, asked what the Church is doing with tile and dirt. Rollin asked if anyone would like a Township Id made by the Sheriff. No one was opposed to the Sheriff making Township Id badges. Szynal stated the Flea Market is also the day the Spinners use the second floor and the 4 H club meets in the evening. The Flea Market is supposed to be held outside.

**NEW BUSINESS-**

**Public Participation-** none

**Motion** by Rollin with a second by Holmes to adjourn. All favorable, meeting adjourned at 8:28 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

June 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
52-2019	06/24/2019	06/13/2019	CH	LORAIN MEDINA RURAL ELECTRIC	\$516.73	O
53-2019	06/25/2019	06/14/2019	CH	COLUMBIA GAS OF OHIO	\$101.50	O
8722	06/17/2019	06/14/2019	AW	Rumpke	\$405.00	O
8723	06/17/2019	06/14/2019	AW	DENES CONCRETE, INC	\$1,000.00	O
8724	06/17/2019	06/14/2019	AW	CHRONICLE TELEGRAM	\$106.38	O
8725	06/17/2019	06/14/2019	AW	WELLINGTON IMPLEMENT	\$29.09	O
8726	06/17/2019	06/14/2019	AW	D&J Rief Services	\$1,223.42	O
8727	06/17/2019	06/14/2019	AW	Medina Material	\$627.48	O
8728	06/17/2019	06/14/2019	AW	VASU COMMUNICATIONS INC	\$101.59	O
8729	06/17/2019	06/14/2019	AW	CINTAS FIRST AID	\$64.31	O
8730	06/17/2019	06/14/2019	AW	POLEN IMPLEMENT INC	\$181.80	O
8731	06/17/2019	06/14/2019	AW	JUDCO INC	\$252.00	O
8732	06/17/2019	06/14/2019	AW	ARMSTRONG	\$149.90	O
8733	06/17/2019	06/14/2019	AW	CHASE CARD SERVICES	\$789.63	O
8734	06/17/2019	06/14/2019	AW	SUNRISE COOP INC	\$322.59	O
8735	06/17/2019	06/14/2019	PR	DENNIS L FINKEL	\$1,419.56	O
8736	06/17/2019	06/14/2019	PR	Dimitri Szyal	\$718.63	O
Total Payments:					\$8,009.61	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$8,009.61	

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.