

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of July 6, 2020

The Huntington Township Trustees met in special scheduled session at 6:45 PM at the Township Hall. The advertised purpose of the meeting was to present the 2021 budget. Meeting called to order with the pledge of allegiance by Walter Rollin. Also present were Jed Lamb, Robert Holmes, Dennis Finkel, Carl Strekely and Sheila Lanning. Fiscal Officer presented the 2021 budget of \$428,610.19 and a budget review document. Hearing no comments, **Motion** by Holmes with a second by Lamb to close the Public Hearing at 6:07 PM. Roll call: 3 years.

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 Walter Rollin. Also present were Jed Lamb, Robert Holmes, Dennis Finkel, Carl Strekely and Sheila Lanning.

**Motion** by Lamb with a second by Rollin to approve the minutes of the June 15, 2020 regular scheduled meeting as written. Roll call: 3 years. Checks 9159-9186 and payments totaling \$39,140.16 were approved for payment. Financial reports for June were presented, **Motion** by Holmes with a second by Lamb to approve the June Financial reports showing year to date Revenue of \$252,926.44, year to date expenditures of \$160,759.65 and cash balances of \$411,326.27. Roll call: 3 years.

**Motion** by Lamb with a second by Rollin to authorized **Resolution 2020-37** amending 2020 appropriations with a total increase in the budget of \$34,100.00. Roll call: 3 years. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2020-38** 2021 proposed budget of \$428,610.19 as presented. Roll call: 3 years.

**COMMITTEE REPORTS:**

**WATER BOARD-** Meeting coming up, national rural water conference in September cancelled. Holmes: some glitches with the phone system. Lamb: they have been fixed.

**LORCO-** nothing.

**AMBULANCE-** Holmes: three meetings coming up, asked if a trailer could be brought in to house the Ambulance personnel. Discussion on plans for a permanent housing for the Ambulance. Originally on a 5 year plan to build. **Consensus** to disapprove of a trailer or mobile home. Lanning: requested # of runs from the Huntington Satellite office.

**SHERIFF-** 72 calls in Township in June

**FIRE-** Rollin: meeting last Wednesday, deed will be gotten together in the next week. Requested a letter from the Township stating who is on the Fire Board and length of their term.

**OPWC-** nothing

**SWAC-** Lanning: sent invoice to Pittsfield, Wellington and Rochester Townships \$550.00 each for their portion of the Gradall. Need the MOU for the culvert replacement on New London Eastern Road signed. **Motion** by Lamb with a second by Rollin to authorize **Resolution 2020-39** executing the MOU for the culvert replacement on New London Eastern Road to be completed by the Lorain County Engineer. Roll call: 3 years. Request for \$8,800.00 grant for Gradall will be sent to Storm Water Advisory Committee when check is processed. Discussion on County using the Township as a lever to get more funding for projects through SWAC. Holmes: it is a culvert and not a bridge for which the Engineer has money. Finkel: Engineer getting money off the top of SWAC that may go against Townships who also applied but no money left. Bob Klaiber and Pete Szwick are doing the grading on the projects.

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**ZONING BUSINESS/NEWS-** Finkel: tried again to talk with Clar Mar, name changed to Twin Lakes. Nothing further on the New London Eastern or Hawley Road or State Route 58 properties. Holmes: Klaiber called about request for stop signs on New London Eastern and Hawley Road. Not enough accidents to make it a four way stop but they can do it if the Township wants. Lamb: that will not solve the issue; need to take two feet off the roadside.

**THRIVE & OFFICE ON AGING-** Rollin: trying to get food bank August 17<sup>th</sup>.

**CEMETERY-** Lanning: forwarded 2021 grant information. Discussion on applying for \$1,000.00 grant, Lamb: put in 40 hours of work for \$1,000.00 opportunity.

**ROAD CHIP AND SEAL:** Finkel: Melway did a very good job on the chip and seal. *Motion* by Lamb with a second by Holmes to authorize **Resolution 2020-40** payment of \$83,132.00 to Melway for chip and seal work and include a thank you note. Roll call: 3 yeas. Lanning: does Engineer approve job prior to payment, will email Engineer.

**ROAD SIGNS-** Finkel: no word on the grant for road signs.

**EQUIPMENT-** Finkel: Roller fixed, would not lift. Lamb: found a backhoe for \$30,000.00. Finkel: interested in less hours on equipment, current backhoe estimated worth \$20,000.00, will look into the backhoe. Finkel: Road grader gauges or sending units are going bad. Gradall paperwork done and will pick up the equipment by the end of the week.

**RECYCLE-** Lanning: resubmitted the grant request with concrete block quote, need to sign MOU. *Motion* by Lamb with a second by Rollin to authorize **Resolution 2020-41** executing the Solid Waste Management MOU. Roll call: 3 yeas. Can go ahead and get concrete blocks.

**TRASH CONSORTIUM-** Holmes: talking about having a meeting.

**EMPLOYEES-** nothing

**OLD BUSINESS:**

**LAND USE PLAN-** on hold until Census data is complete.

**NEW BUSINESS:**

Salt Vendor for 2021 is Compass at \$49.99 for 75 tons, sent information to Rochester Township. Holmes: presented a New Hire process for review.

**CORRESPONDENCE/ANNOUNCEMENTS:**

USDA Farm Service Agency enrollment reminder.

LMRE Co-Op ballot received.

**PUBLIC PARTICIPATION:** Carl Strekely stated the railroad crossing on West Road has been repaired after it was closed 7/6/2020-7/10/2020. The roads all look very good.

*Motion* by Rollin with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:55 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

6/16/2020 to 7/31/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
57-2020	06/30/2020	07/02/2020	CH	BP	\$277.73	C
58-2020	07/23/2020	07/02/2020	CH	CHASE CARD SERVICES	\$192.48	V
58-2020	07/23/2020	07/02/2020	CH	CHASE CARD SERVICES	-\$192.48	V
59-2020	06/23/2020	07/02/2020	CH	CHASE CARD SERVICES	\$192.48	C
60-2020	06/24/2020	07/02/2020	CH	OHIO DEPT OF JOB & FAMILY SERVICES	\$51.17	C
61-2020	07/17/2020	07/06/2020	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$71.92	O
63-2020	07/10/2020	07/07/2020	EW	UNITED STATES TREASURY	\$1,553.66	O
64-2020	07/10/2020	07/07/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,047.96	O
65-2020	07/10/2020	07/07/2020	EW	TREASURER OF STATE OF OHIO	\$211.66	O
66-2020	07/07/2020	07/07/2020	EW	TREASURER OF STATE OF OHIO	\$12.10	O
9159	06/22/2020	06/22/2020	AW	ARMSTRONG	\$189.90	C
9160	07/06/2020	07/06/2020	AW	Ashland Hydraulics LLC	\$185.00	O
9161	07/06/2020	07/06/2020	AW	LEMKE SALES COMPANY	\$85.68	O
9162	07/06/2020	07/06/2020	AW	FARM & HOME HARDWARE	\$62.64	O
9163	07/06/2020	07/06/2020	AW	TREASURER OF STATE OF OHIO	\$266.50	O
9164	07/06/2020	07/06/2020	AW	WELLINGTON IMPLEMENT	\$91.27	O
9165	07/06/2020	07/06/2020	AW	U.S. Bank Equipment Finance	\$97.01	O
9166	07/06/2020	07/06/2020	AW	Montage Enterprises	\$883.63	O
9167	07/06/2020	07/06/2020	AW	A & M FIRE AND SAFETY EQUIP. INC	\$193.25	O
9168	07/06/2020	07/06/2020	AW	D&J Rief Services	\$2,703.77	O
9169	07/06/2020	07/06/2020	AW	Medina Material	\$20,763.54	O
9170	07/06/2020	07/06/2020	AW	MURPHY TRACTOR & EQUIPMENT CO	\$103.48	O
9171	07/06/2020	07/06/2020	AW	Centerra Co-op	\$37.65	O
9172	07/06/2020	07/06/2020	AW	SUNRISE COOP INC	\$486.48	O
9173	07/06/2020	07/06/2020	AW	CHRONICLE TELEGRAM	\$47.80	O
9174	07/06/2020	07/06/2020	AW	Rumpke	\$405.00	O
9175	07/06/2020	07/06/2020	SW	Skipped Warrants 9175 to 9175 Series 2	\$0.00	V
9176	07/06/2020	07/06/2020	PR	Conner Burke	\$792.28	O
9177	07/06/2020	07/06/2020	PR	JILL DEMARCO	\$113.96	O
9178	07/06/2020	07/06/2020	PR	DENNIS L FINKEL	\$1,657.07	O
9179	07/06/2020	07/06/2020	PR	ROBERT DUGALD HOLMES	\$888.73	O
9180	07/06/2020	07/06/2020	PR	Jed Lamb	\$491.34	O
9181	07/06/2020	07/06/2020	PR	SHEILA D. LANNING	\$1,229.92	O
9182	07/06/2020	07/06/2020	PR	Franklin Miller	\$11.81	O
9183	07/06/2020	07/06/2020	PR	Ronald Pflaum	\$11.87	O
9184	07/06/2020	07/06/2020	PR	JOHN PIPCAK	\$12.11	O
9185	07/06/2020	07/06/2020	PR	WALTER C ROLLIN	\$810.11	O
9186	07/06/2020	07/06/2020	PR	Dimitri Szynal	\$1,099.68	O
Total Payments:					\$39,140.16	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$39,140.16	

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

**Payment Listing**

6/16/2020 to 7/31/2020

- 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.