

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of March 15, 2021

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Robert Holmes. Also present were Jed Lamb, Walter Rollin, Dennis Finkel, Sheila Lanning, Ned Wikel (Erie Blacktop), Craig Ritchey (Sarver Paving Co) and Bradley Wolfe (Henry Bergman Inc.).

Chairman Holmes and Vice Chairman Lamb opened bids for the annual chip and seal project. Bids were read aloud with the following: Henry Bergman Inc.= \$59,021.60 & \$51,649.24, Sarver Paving Company= \$49,918.48 & \$0, Erie Blacktop Inc.= \$66,238.50 & \$56,890.90, Melway Paving Company Inc.= \$53,857.50 & \$56,324.90, Crossroads Asphalt Recycling Inc.= \$60,250.60 & \$49,722.10, N.E.S Corp= \$48,403.50 & \$51,022.00, Ronyak Paving= \$67,874.30 & \$59,364.73. Discussion on the project, bidder documents and questions on disparity between the two types of emulsion bid on the project. Finkel: would prefer 3000 emulsion product but it must be applied at specific requirements. Ned Wikel informed the Trustees that a difference in pricing for the 3000 emulsion could be due to some companies having the product on hand at previous prices. **Motion** by Holmes with a second by Lamb to award the 2021 chip and seal project to Sarver Paving Company providing everything passes the Lorain County Engineer's review and the project is complete no later than September 15, 2021 and if the Trustees add a mile it will be at the price bid. Roll call: 3 yeas. Finkel: Could Sarver Paving add an additional mile of road at the same bid price if the Township determined they would like to add to the project. Craig Ritchey responded positively, at the same cost per mile.

Motion by Rollin with a second by Lamb to approve the minutes of the regular scheduled March 1, 2021 meeting as written. Roll call: three yeas. Checks 9440-9449 and payments totaling \$16,748.65 approved for payment. **Motion** by Lamb with a second by Rollin to pass **Resolution 2021-32** authorizing a Deposit of Public Funds Policy. Roll call: 3 yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: meeting on 3/24/2021

LORCO- Lamb: nothing new, meeting went fine.

AMBULANCE- Holmes: Total runs in Huntington year to date= 17 with 14 of those runs from Huntington Station #2. February runs from Huntington Station #2 = 6.

SHERIFF- 21 calls in February as reported previously. Rollin: Sheriff catching speeders and we had a couple of break-ins.

FIRE Rollin: April will make the final building payment, still equipment going into the new building.

OPWC- nothing

SWAC- Storm water training 3/25/2021. Finkel: met with Engineers regarding two culverts on Stewart Road. Will get estimate of repairs and submit for SWAC grant.

ZONING BUSINESS/NEWS- Zoning Appeals Board sent letter to C&J (CMH) Motorsports, Board did not renew his conditional permit. **Motion** by Lamb with a second by Rollin to appoint Josh Maples to the Zoning Appeals Board with a term ending 12/31/2022. Roll call: 3 yeas. Finkel: answered question on pond permits. **Motion** by Lamb with a second by Rollin to authorize a letter to Ukrainian American Youth Club stating their sewage dump station is in accordance with county flood plain ordinances. Roll call: 3 yeas.

THRIVE & OFFICE ON AGING- nothing

CEMETERY- Received one quote from Denes Concrete for sidewalk grant submissions. Lamb: should receive another from Modern Poured Walls soon. Szynal: graves raked and preen started, the Park has been raked; weed whipped and started playground inspections for safety insurance list. Finkel: contacted

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Smith Brothers for mulch around playground equipment. Cemetery mulch is different and cheaper, Lamb can help with getting mulch.

ROADS and EQUIPMENT: Finkel: Gradall leaking today but have not had time to look at it yet. Received 2020 Bridge Inspection reports from Lorain County Engineer.

RECYCLING- Lanning: attending Pride Day zoom meeting

TRASH CONSORTIUM- Discussion on email asking to dispose of tube console TV, Holmes to contact individual with reply. Received Rumpke performance bond for 4/1/2021-3/31/2022

EMPLOYEES- Finkel: Jared Bradford looking for consideration to work the summer weed eating and mowing. Discussion on getting summer help through the Jobs and Family Services program if available.

Motion by Lamb with a second by Holmes to hire Jared Bradford for summer help mowing and weed eating, \$12:00 per hour for up to 29 hours per week starting when needed. Roll call: 3 yeas. Received 14 applications for the advertised road maintenance position. Trustees to hold a work session to review the applicants Tuesday March 23rd at 9:00 am.

OLD BUSINESS:

LAND USE PLAN- still in progress.

NEW BUSINESS: Lamb: Health Insurance through the County is costly, will search for more reasonable rates. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2021-33** to enter into the 2021-2022 salt contract due 4/30/21 for a quantity of 100 ton. Roll Call: 3 yeas.

CORRESPONDENCE/ANNOUNCEMENTS: Lamb and Holmes to attend the Lorain County Public Health District Advisory Committee meeting 3/31/2021 @ 5:30 PM. Lamb: the letter for the Lorain County Prosecuting Attorney on a tax foreclosure has been taken care of. Black River Schools sent a thank letter on receiving masks from the Township and stated they cannot have the band attend the Memorial Day parade. EPA letter on 2021 E check testing answered by Finkel. Received the Mercy annual drug testing report shows three negative tests in 2020. Federal Clearinghouse was scheduled to begin 1/4/2020. The clearinghouse is a national database for CDL drivers. The Township needs to set up an account and run annual queries on CDL drivers, the cost will increase from \$25.00 to \$45.00 a quarter for Mercy to be our third party administrator. Discussion on the need to join the clearinghouse and using Mercy as a third party administrator. Local Government Virtual Conference is 4/13 & 4/14 for anyone wishing to attend. Trustees and Fiscal Officer received certified letters with a CD on the proposed Beaver-Wellington 138 KV line. Lanning: the CD contains information on the proposed routes and estimated revenue to each community with Huntington getting zero dollars. There is a deadline to file any objections to the project.

PUBLIC PARTICIPATION: none

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:39 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

March 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
19-2021	03/17/2021	03/06/2021	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$57.14	O
20-2021	03/05/2021	03/06/2021	EW	TREASURER OF STATE OF OHIO	\$188.40	O
21-2021	03/05/2021	03/06/2021	EW	UNITED STATES TREASURY	\$1,468.53	O
22-2021	03/05/2021	03/06/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,625.70	O
23-2021	03/24/2021	03/06/2021	CH	LORAIN MEDINA RURAL ELECTRIC	\$839.46	O
24-2021	03/17/2021	03/12/2021	CH	COLUMBIA GAS OF OHIO	\$522.73	O
9440	03/15/2021	03/12/2021	AW	PERKINS MOTOR SERVICE	\$12.35	O
9441	03/15/2021	03/12/2021	AW	CINTAS FIRST AID	\$127.47	O
9442	03/15/2021	03/12/2021	AW	Government Forms & Supplies	\$189.09	O
9443	03/15/2021	03/12/2021	AW	CHRONICLE TELEGRAM	\$676.91	O
9444	03/15/2021	03/12/2021	AW	Rumpke	\$405.00	O
9445	03/15/2021	03/12/2021	AW	P & J SANITATION INC.	\$100.00	O
9446	03/15/2021	03/12/2021	AW	ARMSTRONG	\$157.85	O
9447	03/15/2021	03/15/2021	AW	Brown Overhead Door	\$7,225.00	O
9448	03/15/2021	03/15/2021	PR	DENNIS L FINKEL	\$1,581.00	O
9449	03/15/2021	03/15/2021	PR	Dimitri Szydal	\$572.02	O
Total Payments:					\$16,748.65	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$16,748.65	

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.