

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of June 15, 2020

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, Dennis Finkel, Dimitri Szynal and Sheila Lanning. Robert Holmes was absent.

Motion by Rollin with a second by Lamb to approve the minutes of the June 1, 2020 regular scheduled meeting as written. Roll call: 2 yeas. Checks 9142 -9158 and payments totaling \$16,645.61 were approved for payment. **Motion** by Rollin with a second by Lamb to approve the payment listings. Roll call: 2 yeas. **Motion** by Lamb with a second by Rollin to authorize **Resolution 2020-36** supporting the Lorain County Office on Aging and Southern Satellite Office and authorizing the MOU for Thrive. Roll call: 2 yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: getting back to normal, some still doing the Zoom meeting. Finkel: is there a backup in putting in water taps. Lamb: not much back up noticed, does not take long to put in a tap. Stated it takes 2-3 weeks but it is usually much quicker.

LORCO- Lamb: unable to attend; have not heard of any issues.

AMBULANCE- nothing

SHERIFF- nothing

FIRE Rollin: Signed contract with Star Building for \$1.46 million.

OPWC- nothing

SWAC- nothing

ZONING BUSINESS/NEWS- Finkel: Sending letter to Clar Mar on mobile home and a pond they dug without a permit, property owner on corner of State Route 58 and New London Eastern has issue with their sign. Property owner talked to Clar Mar and has stated they will cut it down. Nothing further on NLE & Hawley Road or State Route 58 properties. Lamb: received call on storage building, told them to call Finkel at Zoning/Garage office.

THRIVE & OFFICE ON AGING- passed **Resolution 2020-36** supporting Office on Aging and Thrive. MOU mailed to Thrive.

CEMETERY- Burial last Friday.

ROAD CHIP AND SEAL: Finkel: Melway may start this week and will be able to use MAC 3000. Just did some patching in preparation for the chip and seal. Will need about \$5,000.00 for additional patching work.

ROAD SIGNS- nothing

EQUIPMENT- Finkel: good right now, no issues.

RECYCLE- Lamb asked if all is going well, Finkel: few people stopped by and asked when the Township started to have the center un-staffed. People are coming in all days and times. Discussion on putting up sign, camera is in use. Lamb: not opposed to a sign. Still needing to sign the 2020 MOU, need statement of recycled content for concrete blocks. County employees supposed to return to work 7/6/2020.

TRASH CONSORTIUM- nothing.

EMPLOYEES- Lamb: Do not wish to pursue the 1995 Drug / Alcohol policy (unsigned) as it relates to new hires.

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OLD BUSINESS:

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

NEW BUSINESS:

Rollin: suggested to tear down the fence around the closed landfill due to people cutting holes in the fence. **Motion** by Rollin with a second by Lamb to tear down the fence at the closed Landfill. Roll call: 2 yeas. Finkel: would eventually like to cut down trees and grind stumps.

Lamb: Fair Board will put on Fireworks 7/3/2020 with a rain date of 7/5/2020, donations are welcome. Fair is on but not big name acts and probably not a Senior Discount Day.

Rollin: received call asking to cut the grass on corner of Bursley and McMillan Roads.

CORRESPONDENCE/ANNOUNCEMENTS:

Lanning: completed a Cleveland Clinic Virtual Education in the Community survey

PUBLIC PARTICIPATION: none

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:25 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

June 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
54-2020	06/24/2020	06/12/2020	CH	LORAIN MEDINA RURAL ELECTRIC	\$390.20	O
55-2020	06/17/2020	06/14/2020	CH	COLUMBIA GAS OF OHIO	\$97.63	O
9142	06/15/2020	06/13/2020	AW	WELLINGTON AUTO PARTS	\$310.04	V
9142	06/15/2020	06/14/2020	AW	WELLINGTON AUTO PARTS	-\$310.04	V
9143	06/15/2020	06/13/2020	AW	Lorain County Health Dept	\$25.00	O
9144	06/15/2020	06/13/2020	AW	Rumpke	\$405.00	O
9145	06/15/2020	06/13/2020	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$33.00	O
9146	06/15/2020	06/13/2020	AW	WELLINGTON IMPLEMENT	\$25.98	O
9147	06/15/2020	06/13/2020	AW	CINTAS FIRST AID	\$72.12	O
9148	06/15/2020	06/13/2020	AW	VASU COMMUNICATIONS INC	\$101.59	O
9149	06/15/2020	06/13/2020	AW	Medina Material	\$630.00	O
9150	06/15/2020	06/13/2020	AW	FARM & HOME HARDWARE	\$14.94	O
9151	06/15/2020	06/13/2020	AW	Government Forms & Supplies	\$253.77	O
9152	06/15/2020	06/14/2020	AW	SUNRISE COOP INC	\$477.40	O
9153	06/15/2020	06/14/2020	AW	James McClafin	\$11,000.00	O
9154	06/15/2020	06/14/2020	AW	WELLINGTON AUTO PARTS	\$9.93	O
9155	06/15/2020	06/14/2020	PR	Conner Burke	\$579.14	O
9156	06/15/2020	06/14/2020	PR	DENNIS L FINKEL	\$1,489.77	O
9157	06/15/2020	06/14/2020	PR	Dimitri Szynal	\$730.10	O
9158	06/15/2020	06/14/2020	AW	ATT Parts Co	\$310.04	O
Total Payments:					\$16,645.61	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$16,645.61	

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.