

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of May 18, 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, Robert Holmes, Dennis Finkel, Dimitri Szynal and Sheila Lanning.

Motion by Lamb with a second by Holmes to approve the minutes of the May 4, 2020 regular scheduled meeting as written. Roll call: 3 yeas. Checks 9117 -9124 and payments totaling \$8,386.59 were approved for payment. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2020-35** Full time employees work hours are 8:00 to 4:30 Monday through Friday with ½ hour unpaid lunch and two 15 minute breaks. Hours worked beyond normal schedule will not be compensated in overtime; however, it will be credited as Comp time. Comp time earned on worked hours of over 40 hours per week will be awarded at time and a half. All efforts will be made to not accumulate Comp time. Roll call: 3 yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: Parking lot concrete is complete. Discussed getting employees back to work. Asked lawyer about employer exemption for liability regarding COVID 19.

LORCO- good meeting, moving along.

AMBULANCE- Holmes: Still getting bids on doors and electric/painting of the north side of the Township Hall basement.

SHERIFF- email from new deputy Sprouse to Holmes showed 35 calls from April 16, 2020 through May 14, 2020. Court deputies are being pulled for road patrol. Lanning will provide new deputy with Township email address.

FIRE Rollin: Official report on levy passing received.

OPWC- nothing

SWAC- Finkel: Meeting is 5.21.2020, Gradall grant should not be a problem. Will need to be approved by Commissioners 5.26.2020.

ZONING BUSINESS/NEWS- Finkel: Clar Mar trailer issue will be brought to Zoning Commission tomorrow. Hawley and New London Eastern = nothing further. Bursley Road property removed 3 cars. Nothing further on State Route 58 resident clean up.

THRIVE & OFFICE ON AGING- nothing

CEMETERY- Rollin purchases wreaths for Memorial Day. Lamb and Holmes to do Memorial Day wreath laying Sunday at noon.

ROAD CHIP AND SEAL: Melway contract documents signed and copy returned.

ROAD SIGNS- Holmes: call from Bob Kliber on letter sent to look into the intersection of Hawley and New London Eastern. A letter will be sent to the Trustees with statistics of the intersection.

EQUIPMENT- Finkel: International is going back to Tipple for a leak. Fixing Gradall but received wrong shifter part. Will send back and get correct one.

RECYCLE- No word on the recycling grant MOU until County employees return to work. Dumpster days went well.

TRASH CONSORTIUM- nothing

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EMPLOYEES- *Motion* by Lamb with a second by Holmes to authorize hiring of Connor Burke at \$12.00 per hour up to 29 hours per week for mowing, weed eating and extra work. Roll call: 3 years.

OLD BUSINESS:

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

NEW BUSINESS:

OTARMA IT risk control visit will be a call to Lamb. Lanning to email OTARMA with phone number.

CORRESPONDENCE/ANNOUNCEMENTS:

The Lorain County Township Association meeting on 6.18.2020 is scheduled to be held in the Township. Deciding if there is space enough to hold the meeting with proper social spacing at the Township. Holmes to find out the details and decision. Rollin catering will do the food if needed. New Township directories will be printed with updated information.

Parker Funeral Home asking if web site Cemetery information is accurate.

Budget Hearing for 2021 needs determined, ***Motion*** by Holmes with a second by Lamb to authorize setting the Public Hearing for the 2021 budget for 7.6.2020 at 6:45 PM. Roll call: 3 years.

PUBLIC PARTICIPATION: none

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:35 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

May 2020

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---------------------------------|------------|------------------|------|-------------------------------|------------|--------|
| 41-2020 | 05/24/2020 | 05/11/2020 | CH | LORAIN MEDINA RURAL ELECTRIC | \$392.46 | O |
| 42-2020 | 05/17/2020 | 05/14/2020 | CH | COLUMBIA GAS OF OHIO | \$127.64 | O |
| 9117 | 05/18/2020 | 05/17/2020 | AW | TREASURER OF STATE OF OHIO | \$3,348.00 | O |
| 9118 | 05/18/2020 | 05/17/2020 | AW | WELLINGTON AUTO PARTS | \$140.79 | O |
| 9119 | 05/18/2020 | 05/17/2020 | AW | MURPHY TRACTOR & EQUIPMENT CO | \$168.28 | O |
| 9120 | 05/18/2020 | 05/17/2020 | AW | Compass Minerals America | \$1,795.65 | O |
| 9121 | 05/18/2020 | 05/18/2020 | AW | ARMSTRONG | \$169.90 | O |
| 9122 | 05/18/2020 | 05/18/2020 | PR | DENNIS L FINKEL | \$1,489.77 | O |
| 9123 | 05/18/2020 | 05/18/2020 | PR | Dimitri Szynal | \$730.10 | O |
| 9124 | 05/18/2020 | 05/18/2020 | AW | WALTER ROLLIN | \$24.00 | O |
| Total Payments: | | | | | \$8,386.59 | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | \$8,386.59 | |

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.