

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of March 1, 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 and Sheila Lanning.

**Motion** by Lamb with a second by Rollin to approve the minutes of the regular scheduled meeting February 15, 2021 meeting as written. Roll call: three yeas. Checks 9415-9439 and payments totaling \$16,909.18 approved for payment. **Motion** by Rollin with a second by Lamb to approve the February 2021 financial report with year to date revenue of \$60,285.02, expenditures of \$38,02.13 and bank balances of \$329,831.86. Roll call: three yeas.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: meeting coming up.

**LORCO-** Lamb: meeting coming up.

**AMBULANCE-** Holmes: training meeting tomorrow and Board meeting next Tuesday.

**SHERIFF-** 21 calls in February.

**FIRE** Rollin: meeting Wednesday.

**OPWC-** nothing

**SWAC-** Finkel: Engineer working on estimates for two culvert replacements on Stewart Road. Lamb: confirming one culvert is where a hole opened up in the road.

**ZONING BUSINESS/NEWS-** **Motion** by Lamb with a second by Holmes to accept the resignations of Robert Cleary on the Zoning Commission Board and Norman Dria on the Zoning Appeals Board. Roll call: 3 yeas. Mr. Dria subsequently passed away; the Trustees wish to acknowledge his many years of service to the community. **Motion** by Lamb with a second by Rollin to appoint Tom Murray to full Zoning Commission Board member with a term end date of 12/31/2023. Vacancies remain for alternate on the Zoning Commission Board as well as full member and alternate on the Zoning Appeals Board.

**THRIVE & OFFICE ON AGING-** nothing

**CEMETERY-** Lots #94 & #95 West sold to Feuch and received inquiry asking about open lots sold to Benton families. Received ODOT maintenance for and application for permit to replace sidewalks. Received letter regarding 2021 CDBG grant money available. **Consensus** to apply for both grants and turn down one if both are awarded for replacement of sidewalks. CDBG grant application should be for entire sidewalk from Cemetery to Township Buildings. Cemetery grant through Ohio Department of Commerce is only for the portion of sidewalk in the Cemetery.

**ROADS and EQUIPMENT:** Finkel: rear end went out on the International and air dryer on the Freightliner. Countryview repaired both.

**RECYCLING-** nothing

**TRASH CONSORTIUM-** Rumpke sent a mailer to approve prior to mailing to residents. Holmes to review for approval.

**EMPLOYEES-** Lanning: received one Resume via email. Discussion on hiring for road employee position. Resumes are due by March 15<sup>th</sup> meeting.

**OLD BUSINESS:**

**LAND USE PLAN-** still in progress.

**NEW BUSINESS:**

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**CORRESPONDENCE/ANNOUNCEMENTS:** Soil and Water Newsletter.

**PUBLIC PARTICIPATION:** none

***Motion*** by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:39 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

March 2021

| Payment Advice #                | Post Date  | Transaction Date | Type | Vendor / Payee              | Amount      | Status |
|---------------------------------|------------|------------------|------|-----------------------------|-------------|--------|
| 17-2021                         | 03/01/2021 | 03/01/2021       | CH   | CHASE CARD SERVICES         | \$249.50    | O      |
| 9414                            | 03/01/2021 | 03/01/2021       | AW   | WELLINGTON AUTO PARTS       | \$62.12     | O      |
| 9415                            | 03/01/2021 | 03/01/2021       | AW   | D&J Rief Services           | \$1,722.27  | O      |
| 9416                            | 03/01/2021 | 03/01/2021       | AW   | PERKINS MOTOR SERVICE       | \$86.68     | O      |
| 9417                            | 03/01/2021 | 03/01/2021       | AW   | JUDCO INC                   | \$312.08    | O      |
| 9418                            | 03/01/2021 | 03/01/2021       | AW   | STANDARD WELDING & STEEL    | \$503.05    | O      |
| 9419                            | 03/01/2021 | 03/01/2021       | AW   | U.S. Bank Equipment Finance | \$96.86     | O      |
| 9420                            | 03/01/2021 | 03/01/2021       | AW   | ARMSTRONG                   | \$149.90    | O      |
| 9421                            | 03/01/2021 | 03/01/2021       | AW   | WELLINGTON IMPLEMENT        | \$56.14     | O      |
| 9422                            | 03/01/2021 | 03/01/2021       | AW   | SUNRISE COOP INC            | \$829.50    | O      |
| 9423                            | 03/01/2021 | 03/01/2021       | AW   | Farley Company              | \$219.65    | O      |
| 9424                            | 03/01/2021 | 03/01/2021       | AW   | Rural Urban Record          | \$62.00     | O      |
| 9425                            | 03/01/2021 | 03/01/2021       | AW   | Countryview Services, Inc   | \$6,061.08  | O      |
| 9426                            | 03/01/2021 | 03/01/2021       | AW   | BP                          | \$41.68     | O      |
| 9427                            | 03/01/2021 | 03/01/2021       | AW   | FARM & HOME HARDWARE        | \$16.06     | O      |
| 9428                            | 03/01/2021 | 03/01/2021       | AW   | David A Cravener            | \$45.00     | O      |
| 9429                            | 03/01/2021 | 03/01/2021       | PR   | JILL DEMARCO                | \$89.98     | O      |
| 9430                            | 03/01/2021 | 03/01/2021       | PR   | DENNIS L FINKEL             | \$1,744.76  | O      |
| 9431                            | 03/01/2021 | 03/01/2021       | PR   | ROBERT DUGALD HOLMES        | \$918.98    | O      |
| 9432                            | 03/01/2021 | 03/01/2021       | PR   | Jed Lamb                    | \$480.74    | O      |
| 9433                            | 03/01/2021 | 03/01/2021       | PR   | SHEILA D. LANNING           | \$1,244.05  | O      |
| 9434                            | 03/01/2021 | 03/01/2021       | PR   | Franklin Miller             | \$17.84     | O      |
| 9435                            | 03/01/2021 | 03/01/2021       | PR   | Michael D Moskal            | \$11.95     | O      |
| 9436                            | 03/01/2021 | 03/01/2021       | PR   | Ronald Pflaum               | \$17.93     | O      |
| 9437                            | 03/01/2021 | 03/01/2021       | PR   | JOHN PIPCAK                 | \$18.30     | O      |
| 9438                            | 03/01/2021 | 03/01/2021       | PR   | WALTER C ROLLIN             | \$810.11    | O      |
| 9439                            | 03/01/2021 | 03/01/2021       | PR   | Dimitri Szyal               | \$740.97    | O      |
| Total Payments:                 |            |                  |      |                             | \$16,609.18 |        |
| Total Conversion Vouchers:      |            |                  |      |                             | \$0.00      |        |
| Total Less Conversion Vouchers: |            |                  |      |                             | \$16,609.18 |        |

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.