

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of November 16, 2020

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

Motion by Lamb with a second by Holmes to approve the minutes of the November 2, 2020 regular scheduled meetings as written. Roll call: three yeas. Checks 9305-9313 and payments totaling \$17,447.90 approved for payment. **Motion** by Lamb with a second by Holmes to approve the financial report of \$1,795.16 from BWC with a total received year to date of \$3,826.16. Roll call: three yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: hydrant reports received and filed in office, nothing noted as exceptional. There was discussion on selling equipment to Township's, opened it up for any Townships interested. Need to contact them by this Friday.

LORCO- Lamb: Financing for Cinnamon Lake project secured through Wastewater Management at about \$700,000.00 with Cinnamon Lake securing a grant to help with the cost.

AMBULANCE- Holmes: 3 runs from Huntington in October with 1408 runs so far in 2020 for the entire system. Office should be complete by Thanksgiving for moving from Fiscal Office. Received good feedback from a neighbor on the quick response when Ambulance called. Sandy Denes: Question on the impact since the number of staff responding to calls was cut down. Holmes: working out good with everyone happy and additional training for the two staff responding has worked well.

SHERIFF- none

FIRE Rollin: New construction will be closed up by end of the year. Building Committee meeting on Wednesday. New Fiscal Officer is Sarah Polling; she is also the Chatham Township Fiscal Officer and has experience with a Fire Department that will help her in this position. It is looking like the January recognition dinner will not happen.

OPWC- nothing

SWAC- New London Eastern culvert replacement by the County is complete. This is the SWAC grant for the culvert project done in conjunction with the Township. The County Engineer Office identified the culvert on the grant incorrectly. Lanning: Question if anything the Township needs to do to close out this grant, suggested to wait for Engineer's office to contact.

ZONING BUSINESS/NEWS- Lanning: received question in email late this afternoon regarding the Cell Tower. Sent email to Zoning Inspector.

THRIVE & OFFICE ON AGING- Rollin: Started the program with metabolic people.

CEMETERY- Lanning: 1) Steven Bates = received email regarding moving headstones for Martha Rede & Polly Read. This will be done in the spring if family still requesting. 2) Still working on Cemetery maps 3) Finkel will notify Lanning when footers are installed and need invoiced for Flesch, Hawley, Banks and Burns. 4) Exhumed and moved body was Fredrick Salmons Benton 431 ½ EAST. Bernhardt Rager was buried in Lorain Calvary Cemetery but the stone is in Evergreen 5) Richard Nichols transferred lot #88 B to Nephew Dennis Keener. Discussion on making a deed required.

ROADS and EQUIPMENT: Finkel: Wellington Township sending check for Gradall repairs. Looking at replacing windshield on Freightliner, will get a price. Lanning: received payment for Gradall repair from Rochester Township. Nothing further on backhoe from Rural Water, asking \$27,000.00. Lamb: discussion on a road berm in front of TJ Denes residence. Finkel: will complete the berm by end of the week. Question on

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the status of road signs received through grant money. Finkel: Stop and Stop Ahead signs received but rest are coming tomorrow. They will all be 3M highly reflective.

RECYCLING- Lanning: Received \$85.00 for Aluminum cans, sending to Office on Aging for meals on wheels. Total sent to Office on Aging in 2020 \$311.00. Received an email from Tiffany Barker regarding the signed MOU for the 2020 recycling grant. Assuming Tiffany is helping in some capacity with County Recycling Grant. Finkel: recycled concrete stones being set in the Park to enclose the parking lot. Rollin: will need to replace some chains broken setting the concrete stones. Discussion on cost of chains with *Consensus* to authorize Finkel to purchase needed chains.

TRASH CONSORTIUM- Holmes: no minutes from last meeting.

EMPLOYEES- nothing

OLD BUSINESS:

LAND USE PLAN- Finkel: Lyn Ickes began working on the plan.

RISK MANAGEMENT- Finkel: still working on the report, did get new signs for fuel tank ordered.

NEW BUSINESS: Lanning: filed biennial roster with Secretary of State.

CORRESPONDENCE/ANNOUNCEMENTS: Received FSA ballot for local representative. *Motion* by Lamb with a second by Rollin to vote for Raymond Twining as representative. Roll call: 3 yeas.

PUBLIC PARTICIPATION: Sandy Denes questioned previous minutes referencing the Township not entering into a COVID fund request. Lamb: did not have valid costs to apply for the COVID money, felt it was not ethical to make up something to spend the funds on.

Motion by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:54 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

November 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
108-2020	11/17/2020	11/06/2020	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$56.04	O
109-2020	11/24/2020	11/15/2020	CH	LORAIN MEDINA RURAL ELECTRIC	\$541.44	O
110-2020	11/17/2020	11/15/2020	CH	COLUMBIA GAS OF OHIO	\$89.26	O
9305	11/16/2020	11/15/2020	AW	Lorain County Ofc on Aging	\$85.00	O
9306	11/16/2020	11/15/2020	AW	ARMSTRONG	\$159.90	O
9307	11/16/2020	11/15/2020	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$114.00	O
9308	11/16/2020	11/15/2020	AW	P & J SANITATION INC.	\$100.00	O
9309	11/16/2020	11/15/2020	AW	Rumpke	\$405.00	O
9310	11/16/2020	11/15/2020	AW	MAC'S AUTO TRUCK ELECTRIC	\$230.00	O
9311	11/16/2020	11/15/2020	PR	DENNIS L FINKEL	\$1,489.77	O
9312	11/16/2020	11/15/2020	PR	Dimitri Szynal	\$640.49	O
9313	11/16/2020	11/15/2020	AW	OTARMA SERVICE CENTER	\$13,537.00	O
Total Payments:					\$17,447.90	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$17,447.90	

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.