

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of November 2, 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, Joan Lamb and Sheila Lanning.

**Motion** by Lamb with a second by Holmes to approve the minutes of the October 19, 2020 regular scheduled meetings as written. Roll call: three yeas. Checks 9289-9304 and payments totaling \$26,712.80 approved for payment. **Motion** by Lamb with a second by Holmes to approve the October Financial reports showing year to date revenue \$466,019.40, year to date expenditures \$414,426.35 and bank balances of \$370,752.53. Roll call: three yeas.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: no hydrant reports received yet. Rollin: believe water charges went up 2%.

**LORCO-** Lamb: Attended a finance committee meeting, will need to start making payments to Avon Lake Municipal Utilities. May need a rate increase, previous increases from Avon Lake not passed onto customers. Losing money every month to phase one, if intension was to charge actual costs than that did not happen.

**AMBULANCE-** Holmes: Painting complete in Ambulance office. Updating electrical and a new sink to be ordered. Need to fix the thermostat and put door handles on.

**SHERIFF-** 18 calls for October

**FIRE-** Rollin: Two meetings this week, one for new building and another for the monthly meeting. Will be voting on new Fiscal Officer.

**OPWC-** nothing

**SWAC-** New London Eastern culvert replacement by the County. The road will be closed November 2<sup>nd</sup> to December 2<sup>nd</sup>. This is not the SWAC grant for the culvert project by Clar Mar.

**ZONING BUSINESS/NEWS-** Took the Oath of Office for duties of Zoning Inspector given to Dennis Finkel.

**THRIVE & OFFICE ON AGING-** Rollin: Still working with metabolic people during COVID. There is a food bank 11/4/2020 at Wellington High School.

**CEMETERY-** Lanning: 1) Steven Bates = placement of headstones for Martha Rede & Polly Read still being reviewed. Will email Mr. Bates to suggest spring for moving of stones. 2) Cemetery map comparison is complete with next step to compare with monuments. LC Engineer office will update maps 3) still need footers for Flesch, Hawley, Banks and Burns. 4) Confirmed there is room for cremation burial of Zacharias on 387 east with funeral home. Rollin: During Leininger funeral, it was discovered that mice are in the cabinet that contains paper products. Will need to set some poison for the mice.

**ROADS and EQUIPMENT:** Lanning: Gradall invoices sent to Pittsfield, Rochester and Wellington Township for repairs in the amount of \$2,424.74. Finkel: Looked at the Rural Water Backhoe that is up for sale, has lower hours than our current equipment and less leaks. Will need a control valve on the back at approximate cost of \$2,500.00 to \$3,000.00 and thumb will cost about \$500.00. It is nicer than the backhoe we have that we purchased from Rural Water before. Lamb does not participate in discussion. **Motion** by Holmes with a second by Rollin to authorize a bid on the backhoe at \$20,000.00 and going no higher than \$25,000.00. Roll call: 2 yeas, Lamb abstained.

**RECYCLING-** Received scrap metal refund from dumpster days \$325.00.

**TRASH CONSORTIUM-** Holmes: no minutes from last meeting.

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**EMPLOYEES-** nothing

**OLD BUSINESS:**

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

**RISK MANAGEMENT-** Finkel: work in progress.

**NEW BUSINESS:** Lorain County Township Association sent survey asking about attendance at meetings. Received notice from Emergency Management regarding WENS payment. Lanning called and provide the check number of the payment made in 2019 for 2020. Received Bureau of Workers Compensation estimated annual premium notice that payment is due 12/21/2020. Uniform Accounting Network update installed and selected a laptop for the equipment replacement due in spring of 2021. Finkel: stop and stop ahead signs and posts are here, other signs like arrows not here yet. Will start to put up new signs. Mowing is not yet done. Holmes: Griggs Road did not flood with recent rain. Lamb: received call about a person building a new building and worried about water backing up. Finkel: called and talked to property owner, will dig out culvert to make sure there is not flooding.

**CORRESPONDENCE/ANNOUNCEMENTS:** Jones Road closed again for railroad repairs.

**PUBLIC PARTICIPATION:**

*Motion* by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:43 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

November 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
97-2020	11/02/2020	11/01/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,667.72	O
98-2020	11/02/2020	11/01/2020	EW	UNITED STATES TREASURY	\$1,430.41	O
99-2020	11/02/2020	11/01/2020	EW	TREASURER OF STATE OF OHIO	\$181.06	O
100-2020	11/02/2020	11/01/2020	CH	TREASURER OF STATE OF OHIO	\$0.42	O
101-2020	11/02/2020	11/02/2020	CH	BP	\$132.30	O
102-2020	11/02/2020	11/02/2020	CH	CHASE CARD SERVICES	\$186.25	O
104-2020	11/06/2020	11/04/2020	EW	UNITED STATES TREASURY	\$1,380.47	O
105-2020	11/06/2020	11/04/2020	EW	TREASURER OF STATE OF OHIO	\$173.81	O
106-2020	11/06/2020	11/04/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,588.89	O
107-2020	11/04/2020	11/04/2020	CH	TREASURER OF STATE OF OHIO	\$58.84	O
9289	11/02/2020	11/02/2020	AW	WELLINGTON AUTO PARTS	\$54.72	O
9290	11/02/2020	11/02/2020	AW	SUNRISE COOP INC	\$710.13	O
9291	11/02/2020	11/02/2020	AW	LEMKE SALES COMPANY	\$22.39	O
9292	11/02/2020	11/02/2020	AW	U.S. Bank Equipment Finance	\$97.57	O
9293	11/02/2020	11/02/2020	AW	Southeastern Equipment	\$8,923.95	O
9294	11/02/2020	11/02/2020	AW	D&J Rief Services	\$1,943.96	O
9295	11/02/2020	11/02/2020	PR	JILL DEMARCO	\$99.10	O
9296	11/02/2020	11/02/2020	PR	DENNIS L FINKEL	\$1,657.07	O
9297	11/02/2020	11/02/2020	PR	ROBERT DUGALD HOLMES	\$888.73	O
9298	11/02/2020	11/02/2020	PR	Jed Lamb	\$491.34	O
9299	11/02/2020	11/02/2020	PR	SHEILA D. LANNING	\$1,229.92	O
9300	11/02/2020	11/02/2020	PR	Franklin Miller	\$88.52	O
9301	11/02/2020	11/02/2020	PR	Ronald Pflaum	\$106.79	O
9302	11/02/2020	11/02/2020	PR	JOHN PIPCAK	\$211.96	O
9303	11/02/2020	11/02/2020	PR	WALTER C ROLLIN	\$810.11	O
9304	11/02/2020	11/02/2020	PR	Dimitri Szynal	\$576.37	O
Total Payments:					\$26,712.80	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$26,712.80	

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.