

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of August 17, 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, Dimitri Szynal and Sheila Lanning.

Motion by Lamb with a second by Holmes to approve the minutes of the August 3, 2020 regular scheduled meetings as written. Roll call: 3 yeas. Checks 9219-9231 and payments totaling \$13,577.55 were approved for payment. Lamb questioned the payment to Southeastern; Finkel explained it was matt for the roller. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2020-43** executing an MOU with the Lorain County Storm water Management District pertaining to an application for assistance in purchasing a Gradall. Roll call: 3 yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: many developments, things coming along.

LORCO- Lamb: Cinnamon Lake people attended meeting, the project is close to starting.

AMBULANCE- Holmes: Runs for July = 137, with 11 from Huntington Satellite. Total year to date: 982. Quotes for doors in office are still being looked at.

SHERIFF- none

FIRE Rollin: meeting last week addition going fine. Charges are below the 10% overage. Hired (4) new firefighters.

OPWC- nothing

SWAC- Holmes: Culvert #401 on New London Eastern approved by Commissioners. LC Engineer's office and SWAC to fund the project.

ZONING BUSINESS/NEWS- Finkel: Had a meeting with Lorain County Health, Mike and Cody for several violations at Clar Mar (Twin Lakes). Do not know where it is going. Sewer treatment plant in jeopardy. Mobile home is a violation. Health Department did not know about the mobile home. They are altering the sewer system. A violation letter can be sent for the mobile home and it can be removed after 7 days. Sent out several other letters. Holmes: there is a camper in the field on New London Eastern parked in the field. There is a request for a small cottage on property on West Road. They will attend the Zoning Commission meeting tomorrow.

THRIVE & OFFICE ON AGING- Lanning: check for aluminum issued for Office on Aging.

CEMETERY- Two foundations completed and one burial. Ohio Division of Real Estate confirmation of contact information completed. No stump grinding done yet.

ROAD CHIP AND SEAL: Lanning: sent the completed public records request from LECET.

ROAD SIGNS- nothing

EQUIPMENT- Finkel: New truck will be here tomorrow to look at and they will look at our truck for trade in value. Finkel called Jerry Innes about the state bidding process. Asked Monroeville freightliner to come and get estimate of trade in value.

RECYCLE- Holmes: going well

TRASH CONSORTIUM- nothing

EMPLOYEES- Burke not showing up: recommend this be his last day. **Motion** by Lamb with a second by Holmes to officially make 8/17/2020 Connor Burk's last day of employment with the Township. Roll call: 3 yeas. Lamb to inform Burke.

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OLD BUSINESS:

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

RISK MANAGEMENT- Will make visit on Wednesday at 11:00 am to take pictures and complete the three-year review.

NEW BUSINESS:

Lanning: Holmes left IAP services Group email from 5/26/2020. *Consensus* to not respond to IAP due to lack of pertinence to the Township.

CORRESPONDENCE/ANNOUNCEMENTS:

None

PUBLIC PARTICIPATION: none

Motion by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:33 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

August 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
70-2020	08/17/2020	08/02/2020	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$49.14	O
72-2020	08/17/2020	08/04/2020	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$27.78	O
73-2020	08/17/2020	08/14/2020	CH	COLUMBIA GAS OF OHIO	\$72.48	O
74-2020	08/24/2020	08/14/2020	CH	LORAIN MEDINA RURAL ELECTRIC	\$488.52	O
75-2020	08/19/2020	08/17/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,693.39	O
76-2020	08/17/2020	08/17/2020	EW	TREASURER OF STATE OF OHIO	\$181.03	O
77-2020	08/17/2020	08/17/2020	EW	UNITED STATES TREASURY	\$1,415.12	O
9219	08/17/2020	08/17/2020	AW	FARM & HOME HARDWARE	\$84.14	O
9220	08/17/2020	08/17/2020	AW	Rumpke	\$405.00	O
9221	08/17/2020	08/17/2020	AW	D&J Rief Services	\$3,485.86	O
9222	08/17/2020	08/17/2020	AW	Lorain County Ofc on Aging	\$126.00	O
9223	08/17/2020	08/17/2020	AW	NORWALK CONCRETE INDUSTRIES	\$576.00	O
9224	08/17/2020	08/17/2020	AW	Southeastern Equipment	\$242.11	O
9225	08/17/2020	08/17/2020	AW	POLEN IMPLEMENT INC	\$953.93	O
9226	08/17/2020	08/17/2020	AW	CINTAS FIRST AID	\$82.06	O
9227	08/17/2020	08/17/2020	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$35.00	O
9228	08/17/2020	08/17/2020	PR	Conner Burke	\$290.22	O
9229	08/17/2020	08/17/2020	PR	DENNIS L FINKEL	\$1,489.77	O
9230	08/17/2020	08/17/2020	PR	Dimitri Szynal	\$730.10	O
9231	08/18/2020	08/18/2020	AW	ARMSTRONG	\$149.90	O
Total Payments:					\$13,577.55	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$13,577.55	

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.