

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of February 15, 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, Sheila Lanning and Doug Rief.

Holmes opened the 2021 stone bids from Willowvale Farms Inc. and D & J Rief Services. The amounts per stone were read aloud. Discussion on the bids, how much stone might be required, insurance and Bureau of Workers' Compensation. **Motion** by Holmes with second by Lamb to award the 2021 stone hauling to D & J Rief Services. Roll call: 3 yeas. **Motion** by Lamb with a second by Rollin to approve the minutes of the regular scheduled meeting February 1, 2021 meeting as written. Roll call: three yeas. Checks 9403-9413 and payments totaling \$8,338.51 approved for payment. **Motion** by Lamb with a second by Rollin to authorize **Resolution 2021-31** to amend the 2021 appropriations by increase of \$113,600.00. Roll call: three yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: one customer already used the new line program. The meeting was via Zoom and touched quickly on the New London reservoir plant violation. They reiterated that it was never an unsafe condition but they were required to send the notice.

LORCO- Lamb: zoom meeting with discussion on the County previously in negotiations with a different provider for the City of Grafton if it cost less. The issue may be rectified by making the contract null/void and starting again.

AMBULANCE- Holmes: Eight calls in January out of Huntington and 141 overall in the district. There were two overdoses in the district that were dead on arrival.

SHERIFF- nothing

FIRE Rollin: New building walk through on Thursday. The outside work is sort of on hold with the weather.

OPWC- nothing

SWAC- Lanning: Received the final notice closing the New London Eastern Culvert project. The project contractor was paid by the Lorain County Engineer and an invoice will be sent to the Stormwater District for their share per Robert Klaiber.

ZONING BUSINESS/NEWS- Lanning: attended the Ohio Township Association seminar on Land Use and Zoning, provided the handout to the zoning boards.

THRIVE & OFFICE ON AGING- Rollin: zoom meeting 2/22/2021.

CEMETERY- Rollin: burial today was charged an extra \$200.00 because it fell on a Holiday. Lanning: looking into the \$1,000.00 cemetery grant and discovered that an amount over \$1,000.00 can be applied for at a 1:1 ratio. Emailed Ashland ODOT asking about permission to replace sidewalk at Cemetery on State Route 58 East. Lamb: believe we received approval letter for sidewalk in 2020. Lanning to check further so Trustees can decide upon what cemetery project they would like to apply the grant request to cover.

ROADS and EQUIPMENT: Finkel: The blacktop roller running well after repairs. Received the Lorain County Engineers estimate of \$75,044.70 for annual chip and seal of five miles. If you want to cut a mile you are looking at about \$61,000.00. Lamb: Discussion on completing 4 miles and using the remaining money to hire additional help. Finkel: received some options on health issue that would make it difficult to work on road patch in preparation for chip and seal without additional help. Not sure I can get 5 miles of road ready for chip/seal, but I am confident 4 miles can be prepared. **Motion** by Lamb with a second by Holmes to chip and seal 4 miles of Township Road in 2021. Roll call: 3 yeas. **Motion** by Holmes with a second by Lamb to

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

authorize Finkel to draft an advertisement for road help (either full or part time) with resumes due by March 15, 2021. Roll call: 3 yeas. Lamb: still working on getting summer help through the Black River youth program for cutting grass. We need help on cutting grass whether or not we need anyone else. Finkel: ordered some shop supplies from Judco for approximately \$300.00.

RECYCLING- Lanning: updated Re-Trac for 2020 annual statistics.

TRASH CONSORTIUM- Rumpke reported the Township has 234 curbside pickup customers. Re-Trac would not accept the Trash Consortium contract dates.

EMPLOYEES- ORC 511.10 states that “Any township employee working on a salary or hourly basis is entitled to eight hours of holiday pay for: New Year’s Day, Martin Luther King Jr. Day, Memorial Day, Independence Day, Labor Day, Washington-Lincoln’s Day, Columbus Day, Veteran’s Day, Thanksgiving Day and Christmas of each year, provided that the employee is a regular employee with at least six months full-time township service, prior to the month when such holiday occurs.” Holidays shall occur when specified in ORC 1.14. *Motion* by Lamb with a second by Holmes to provide Finkel with the required ORC Holidays and the additional day after Thanksgiving and make it retroactive to January 1, 2021. Roll call: 3 yeas.

OLD BUSINESS:

LAND USE PLAN- nothing further

Lanning: Opt in to the UAN notification of unreconciled bank statements and provided Trustee email addresses.

NEW BUSINESS: *Consensus* to certify the ODOT 2020 Township Highway System mileage Certification of 19.985 miles of Township Roads. Lanning: RICOH copier lease paid in August, if the Township relinquishes the equipment the return shipping will need to be paid. Discussion on getting another copier, keeping the RICOH or sending it back. The maintenance agreement with MT Business is good until August. Lanning to get maintenance details for further discussion.

CORRESPONDENCE/ANNOUNCEMENTS: Armstrong rates will go up for video products with the March billing. Oberlin Municipal Court 2020 Annual report is available online. Lanning: Received an Ohio Department of Commerce Prevailing Wage complaint against Melway Paving. Submitted required documentation and informed the Lorain County Prosecutor and Engineer of the receipt. Legal questions or issues should be sent to Dan Petticord at the Lorain County Prosecutor’s office. Deputy Sprouse had a house fire; the Lorain County Township Association will hold a collection at their Thursday meeting. NOACA board president is Matt Lundy.

PUBLIC PARTICIPATION: none

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:15 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

February 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12-2021	02/17/2021	02/06/2021	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$57.14	O
13-2021	02/24/2021	02/06/2021	CH	LORAIN MEDINA RURAL ELECTRIC	\$757.92	O
14-2021	02/17/2021	02/13/2021	CH	COLUMBIA GAS OF OHIO	\$404.60	O
15-2021	02/24/2021	02/13/2021	CH	LORAIN MEDINA RURAL ELECTRIC	\$757.92	O
9403	02/15/2021	02/13/2021	AW	CHRONICLE TELEGRAM	\$256.05	O
9404	02/15/2021	02/13/2021	AW	Lorain County LEPC	\$445.88	O
9405	02/15/2021	02/13/2021	AW	Kimball Midwest	\$366.17	O
9406	02/15/2021	02/13/2021	AW	LEMKE SALES COMPANY	\$83.28	O
9407	02/15/2021	02/13/2021	AW	WELLINGTON AUTO PARTS	\$158.17	O
9408	02/15/2021	02/13/2021	AW	D&J Rief Services	\$1,934.61	O
9409	02/15/2021	02/13/2021	AW	TREASURER OF STATE OF OHIO	\$352.25	O
9410	02/15/2021	02/13/2021	AW	SUNRISE COOP INC	\$342.55	O
9411	02/15/2021	02/13/2021	AW	County Treasurers ED Fund	\$100.00	O
9412	02/15/2021	02/13/2021	PR	DENNIS L FINKEL	\$1,581.00	O
9413	02/15/2021	02/13/2021	PR	Dimitri Szynal	\$740.97	O
Total Payments:					\$8,338.51	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$8,338.51	

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.