

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of January 18, 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, Dimitri Szyal, Carl Strekely and Sheila Lanning.

**Motion** by Lamb with a second by Rollin to approve the minutes of the special scheduled January 4, 2020 meeting as written. Roll call: three yeas. Checks 9639-9382 and payments totaling \$12,008.40 approved for payment.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: Swore in new members.

**LORCO-** Lamb: unable to make meeting.

**AMBULANCE-** Holmes: Total runs in Huntington in 2020 were 58. District total runs of 2020 = 1659. In Huntington in December 2020 the runs were 8.

**SHERIFF-** nothing

**FIRE** Rollin: New building should be done by end of February. Looking at holding a dedication time later. Rehired all department personnel. Request Lanning send Fiscal Officer Poling the resolution appointing Rollin to the Board.

**OPWC-** nothing

**SWAC-** Holmes: Griggs and Clark Road looks good.

**ZONING BUSINESS/NEWS-** Finkel: Lyn Ickes cannot be on the Zoning Commission Board is she is hired as a County Planner. **Motion** by Lamb with a second by Holmes to appoint Dan Goble to the Zoning Appeals Board as an alternate with term ending 12/31/2025 and Paul Dria to the Zoning Appeals Board as a member with term ending 12/31/2025. Roll call: 3 yeas. **Motion** by Lamb with a second by Holmes to appoint Tom Murray as an alternate to the Zoning Commission Board with a term ending 12/31/2025. Roll call: 3 yeas. Lanning: Zoning Appeals Board meeting is 1/27/2021 @ 7:00 PM.

**THRIVE & OFFICE ON AGING-** Received signed MOU for 2021 Office on Aging.

**CEMETERY-** Rollin: flags lowered for deaths of Capital Police.

**ROADS and EQUIPMENT:** Finkel: Putting old backhoe for sale, **Motion** by Lamb with a second by Holmes to set asking price of \$22,000.00. Putting out front and in Township Magazine in February. The repairs of the blacktop roller may exceed previous authorization. Parts are at Wooster Hydrostatic. **Motion** by Holmes with a second by Rollin to increase the authorization for roller repairs to not to exceed amount of \$3,500.00. Roll call: 3 yeas.

**RECYCLING-** Lanning: annual 2020 recycle tonnage = 59.16 and solid waste tonnage = 251.53.

**TRASH CONSORTIUM-** next virtual meeting is 1/20/2021

**EMPLOYEES-** discussion on summer help

**OLD BUSINESS:**

**LAND USE PLAN-** in progress

**OTA WINTER CONFERENCE-** cost is \$60.00 per member and \$100.00 per nonmember. **Motion** by Lamb with a second by Holmes to authorize expenditure for any Zoning Commission or Zoning Appeals Board members and any Township employees to attend the 2021 virtual conference. Roll call: 3 yeas.

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**NEW BUSINESS:** Lanning: Annual PERRP report filed, annual BWC payroll true up completed with \$206.00 due, W2's and 1099's complete. Holmes: property taxes up \$28.78 per \$100,000.00 home and New Commissioners returned \$4.6 million to the general fund. **Motion** by Rollin with a second by Lamb to authorize the MOU for WENS Emergency Notification for 2021-2023. Roll call: 3 yeas. **Motion** by Holmes with a second by Lamb to set the annual stone bid opening for 2/15/2021 at 7:00 PM. Roll call: 3 yeas.

**CORRESPONDENCE/ANNOUNCEMENTS:** Finkel: returned call to Roger Ferguson concerning property on Griggs Road, asking to grant a 60' easement to back acres. Discussion on culvert repair/install on Ferguson property by County. Rollin: Norfolk & Southern doing ditching work on Stewart Road railroad.

**PUBLIC PARTICIPATION:** none

**Motion** by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 8:11 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

January 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2021	01/17/2021	01/04/2021	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$56.04	O
2-2021	01/15/2021	01/14/2021	CH	BUREAU OF WORKERS COMPENSATION	\$206.00	O
3-2021	01/24/2021	01/14/2021	CH	LORAIN MEDINA RURAL ELECTRIC	\$752.82	O
4-2021	01/17/2021	01/16/2021	CH	COLUMBIA GAS OF OHIO	\$373.17	O
9369	01/18/2021	01/16/2021	AW	Rumpke	\$405.00	O
9370	01/18/2021	01/16/2021	AW	TREASURER OF STATE OF OHIO	\$861.00	O
9371	01/18/2021	01/16/2021	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$81.00	O
9372	01/18/2021	01/16/2021	AW	D&J Rief Services	\$6,227.78	O
9373	01/18/2021	01/16/2021	AW	P & J SANITATION INC.	\$100.00	O
9374	01/18/2021	01/16/2021	AW	CHRONICLE TELEGRAM	\$131.25	O
9375	01/18/2021	01/16/2021	AW	U.S. Bank Equipment Finance	\$106.73	O
9376	01/18/2021	01/16/2021	AW	LEMKE SALES COMPANY	\$20.00	O
9377	01/18/2021	01/16/2021	AW	POLEN IMPLEMENT INC	\$83.58	O
9378	01/18/2021	01/16/2021	AW	ATT Parts Co	\$163.09	O
9379	01/18/2021	01/16/2021	PR	DENNIS L FINKEL	\$1,581.00	O
9380	01/18/2021	01/16/2021	PR	Dimitri Szynal	\$689.14	O
9381	01/18/2021	01/18/2021	AW	ARMSTRONG	\$149.90	O
9382	01/18/2021	01/18/2021	AW	Personnel Concepts	\$20.90	O
Total Payments:					\$12,008.40	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$12,008.40	

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.