

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of February 1, 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 and Sheila Lanning.

Motion by Lamb with a second by Rollin to approve the minutes of the regular scheduled meeting January 18, 2021 meeting as written. Roll call: three yeas. Checks 9383-9402 and payments totaling \$18,433.14 approved for payment. **Motion** by Lamb with a second by Rollin to approve the January 2021 financial report with revenue of \$38,733.41, expenditures of \$12,008.40 and bank balances of \$334,293.98. Roll call: three yeas. **Motion** by Lamb with a second by Holmes to authorize the Fiscal Officer to opt in to an e-services notification of unreconciled bank reports. Roll call: three yeas.

COMMITTEE REPORTS:

WATER BOARD- Lamb: A line was being dug deeper around Rochester. The recent phone notifications of New London reservoir plant with a violation was required. There was never an unsafe condition; they were just required to send the notice.

LORCO- nothing

AMBULANCE- Holmes: Assisted in giving out over 650 COVID shots at the Lorain County Fair Grounds on 1/26/2021.

SHERIFF- 11 calls in January

FIRE Rollin: meeting last Wednesday and this Wednesday for construct of new building will be handed over by mid-February. Still looking at holding a dedication time later.

OPWC- nothing

SWAC- Finkel: Read the 2021 planning grant and there is no project we could qualify for.

ZONING BUSINESS/NEWS- Lanning: Heather Cleary has resigned from the Zoning Appeals Board. **Motion** by Lamb with a second by Holmes to appoint Dan Goble to replace Heather Cleary as a full Board member with a term ending 12/31/2023. Roll call: three yeas. Finkel: would like to send clean up letters from the Lorain County Prosecutor's office to three residents. **Motion** by Holmes with a second by Lamb to authorize **Resolution 2021-30** to send three residents clean up letters from the Prosecutor. Roll call: three yeas. Rollin: what is the status of the clean up at the Freeman property on Rt 58. Finkel: there was some clean up prior to the weather getting bad. Will check with Mr. Freeman on the status of his efforts. Holmes: what is the procedure after the letters are sent to clean up. Finkel: The Trustees can have hire a third party to clean up the property and put the cost on the property taxes of the owner. Lanning: next Zoning Appeals Board meeting for conditional renewals is 3/3/2021.

THRIVE & OFFICE ON AGING- nothing

CEMETERY- nothing

ROADS and EQUIPMENT: Finkel: backhoe sold for \$22,000.00, will cancel the advertisement in the Ohio Township Association magazine. The blacktop roller exceeded previous authorization. **Motion** by Lamb with a second by Rollin to increase the previous authorization to \$4,076.00 for repair of the roller. Roll call: three yeas. **Consensus** to not join the Lorain County Engineer's annual chip and seal program. Holmes: roads look good; Szynal did plowing today due to scheduled appointment of Finkel. Finkel: put together a graph of roads chip and sealed since 2013 and the 2021 recommendation. There are about five miles proposed to chip and seal this year if Trustees agree. **Motion** by Holmes with a second by Lamb to authorize the Lorain County Engineer to assemble a bid book for 5 miles of roads to chip and seal. Roll call: three yeas.

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RECYCLING- Holmes: received question from Jonathon Nelson asking if dry wall can be brought to the spring dumpster days. *Consensus* that a resident can dump drywall if it is from their own home/remodeling project. Finkel to call and inform Jonathon Nelson. *Consensus* to set the Spring Dumpster days on May 14th and May 15th 9:00 am to 3:00 pm.

TRASH CONSORTIUM- nothing

EMPLOYEES- Lamb: will follow up with Black River youth program person for summer help.

OLD BUSINESS:

LAND USE PLAN- still in progress, Holmes: article in the Chronicle regarding the Land Bank and demolishing of blighted properties.

OTA WINTER CONFERENCE- Lanning signed up for the OTA conference and will have all the sessions for any Trustee to watch. The session on Land Use Plan and Zoning will be played at the Zoning Commission and Zoning Appeals Boards.

PROPERTY TAX INCREASES- Lanning: the increase in property tax in the Township is due to passage of the Lorain County Community College and Fire District levies.

ZONING BOARD- Lanning: after talking to Auditor and OPERS, the Zoning Board members will be OPERS non-contributing employees paid one time a year in December.

NEW BUSINESS: Lanning: Annual Financial report for 2020 complete and Hinkle report filed with Auditor of State. Annual Treasurer Report provided to Trustees. OPER's noncontributing report filed.

CORRESPONDENCE/ANNOUNCEMENTS: Wellington Exempted Village schools requests for donations for reduced lunch vouchers. Rollin: masks given to Black River Staff member who thanked the Township and will acknowledge to the Board that the Township provided the masks.

PUBLIC PARTICIPATION: none

Motion by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:45 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

February 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6-2021	02/01/2021	01/31/2021	CH	CHASE CARD SERVICES	\$853.70	O
7-2021	02/01/2021	01/31/2021	CH	BP	\$50.00	O
9-2021	02/05/2021	01/31/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,610.89	O
10-2021	02/05/2021	01/31/2021	EW	UNITED STATES TREASURY	\$1,459.78	O
11-2021	02/05/2021	01/31/2021	EW	TREASURER OF STATE OF OHIO	\$186.76	O
9383	02/01/2021	01/31/2021	AW	WELLINGTON IMPLEMENT	\$209.50	O
9384	02/01/2021	01/31/2021	AW	CINTAS FIRST AID	\$57.70	O
9385	02/01/2021	01/31/2021	AW	SUNRISE COOP INC	\$909.38	O
9386	02/01/2021	01/31/2021	AW	POLEN IMPLEMENT INC	\$56.68	O
9387	02/01/2021	01/31/2021	AW	P & J SANITATION INC.	\$100.00	O
9388	02/01/2021	01/31/2021	AW	DANIEL J TALAREK	\$1,149.24	O
9389	02/01/2021	01/31/2021	AW	U.S. Bank Equipment Finance	\$108.04	O
9390	02/01/2021	01/31/2021	AW	WOOSTER HYDROSTATICS	\$4,076.00	O
9391	02/01/2021	01/31/2021	PR	JILL DEMARCO	\$89.98	O
9392	02/01/2021	01/31/2021	PR	DENNIS L FINKEL	\$1,744.76	O
9393	02/01/2021	01/31/2021	PR	ROBERT DUGALD HOLMES	\$918.98	O
9394	02/01/2021	01/31/2021	PR	Jed Lamb	\$480.74	O
9395	02/01/2021	01/31/2021	PR	SHEILA D. LANNING	\$1,244.05	O
9396	02/01/2021	01/31/2021	PR	Franklin Miller	\$17.84	O
9397	02/01/2021	01/31/2021	PR	Ronald Pflaum	\$17.93	O
9398	02/01/2021	01/31/2021	PR	JOHN PIPCAK	\$36.60	O
9399	02/01/2021	01/31/2021	PR	WALTER C ROLLIN	\$813.48	O
9400	02/01/2021	01/31/2021	PR	Dimitri Szynal	\$740.97	O
9401	02/01/2021	02/01/2021	AW	FARM & HOME HARDWARE	\$95.14	O
9402	02/01/2021	02/01/2021	AW	Rumpke	\$405.00	O
Total Payments:					\$18,433.14	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$18,433.14	

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.