

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of October 19, 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, Frances Rollin and Sheila Lanning.

Motion by Lamb with a second by Holmes to approve the minutes of the October 5, 2020 regular scheduled meetings as written. Roll call: three yeas. Checks 9279-9288 and payments totaling \$8,118.73 were approved for payment.

COMMITTEE REPORTS:

WATER BOARD- Lamb: Passed a line protection plan that people can opt out of if they do not want. Will request the 2020 hydrant reports. South Amherst is asking Rural Water to take over their system.

LORCO- Lamb: Meeting did have a quorum and nothing stuck out.

AMBULANCE- Holmes: New doors on for Ambulance Office, doorknobs have to be switched. Painting to start Thursday. New lighting being installed, new ambulance needed new radio. Will take care of broadband overage charge of \$20.00. September runs from Huntington 7 and for the year 41.

SHERIFF- nothing

FIRE- Rollin: Building coming along with insulation this week & final driveway pour. Fiscal Officer retiring, three people are interested and will interview.

OPWC- nothing

SWAC- Grant application for 2021 received. Holmes asked Finkel if any project for 2021. Finkel still considering.

ZONING BUSINESS/NEWS- Finkel: Clar Mar / Twin Lakes trimming of trees is their problem not ours. The two residents who received Prosecutor letters are cleaning up. Shubert is still waiting for money from sale of house.

THRIVE & OFFICE ON AGING- Rollin: raising awareness of caregivers and earning money with walk a thon. Still providing meals but not many.

CEMETERY- Lanning: 1) Steven Bates = placement of headstones for Martha Rede & Polly Read still being reviewed. 2) Call from Ardith Roberts to confirm 10/24 use of Township Hall for Leininger Memorial service and again asked for notice be put on front sign. **Consensus** to not allow putting the notice of the Leininger memorial on the sign. 3) Excel workbook of cemeteries complete, next step is comparing to maps. Footers still needed for Flesch, Hawley, and Banks. 4) Need confirmation there is room for cremation burial of Zacharias on 387 east. Finkel: there is room for Zacharias on the lot, Sheila to confirm with Funeral Home.

ROADS and EQUIPMENT: Finkel: Gradall received back, used at dumpster days but the boom comes down too fast. Matt fixed the antifreeze smell on the International at no charge. Mower is back, fixed the main frame on the roadside mower. Need to pull out salt spreader to check bearings.

RECYCLING- Dumpster days went well, believe the volume is down. Lanning: 1st quarter 13.70 tons, 2nd quarter 19.16 tons, 3rd quarter 18.40 tons recycled.

TRASH CONSORTIUM- Holmes: held a virtual meeting.

EMPLOYEES- Finkel: second opinion believes there is an alternate way to remove the mass in the lung. Will get further opinion and tests. Two people pulled for drug and alcohol testing this month.

OLD BUSINESS:

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HARVEST WALK- Lamb: went well, Rollin: few more people this year. Holmes: Thanks to everyone who showed up and gave away candy.

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

RISK MANAGEMENT- Finkel: completed some of report and talked to Amy.

SAFETY GRANT- Lanning: sent for \$500.00 grant.

NEW BUSINESS: Holmes: Lorain County Township Association getting quotes for internet service. \$32,894.00 in the bank. Lamb: do they know how many hits they get, they argue over \$1,000.00 for scholarship. Next meeting is at Butternut Ridge for space.

CORRESPONDENCE/ANNOUNCEMENTS: none

PUBLIC PARTICIPATION: Frances Rollin asked about being billed for Lorain County Joint Vocational school on property tax bill. Discussion on getting clarification with suggestion to call Lorain County Auditor.

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 7:55 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

October 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
94-2020	10/24/2020	10/12/2020	CH	LORAIN MEDINA RURAL ELECTRIC	\$492.09	O
95-2020	10/21/2020	10/12/2020	CH	COLUMBIA GAS OF OHIO	\$74.94	O
9279	10/19/2020	10/17/2020	AW	ARMSTRONG	\$169.90	O
9280	10/19/2020	10/17/2020	AW	RURAL LORAIN COUNTY WATER AUTHOR	\$371.94	O
9281	10/19/2020	10/17/2020	AW	ECI	\$3,500.00	O
9282	10/19/2020	10/17/2020	AW	MERCY OCCUPATIONAL HEALTH - BUILDII	\$150.00	O
9283	10/19/2020	10/17/2020	AW	ATT Parts Co	\$57.24	O
9284	10/19/2020	10/17/2020	AW	P & J SANITATION INC.	\$100.00	O
9285	10/19/2020	10/17/2020	AW	DENES CONCRETE, INC	\$950.00	O
9286	10/19/2020	10/17/2020	AW	U.S. Bank Equipment Finance	\$32.75	O
9287	10/19/2020	10/17/2020	PR	DENNIS L FINKEL	\$1,489.77	O
9288	10/19/2020	10/17/2020	PR	Dimitri Szyal	\$730.10	O
Total Payments:					\$8,118.73	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$8,118.73	

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.