

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 7, 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, Skip Gentry, Carl Strekely and Sheila Lanning.

Motion by Lamb with a second by Holmes to approve the minutes of the December 7, 2020 regular scheduled meetings as written. Roll call: three yeas. Checks 9314-9335 and payments totaling \$14,074.58 approved for payment. **Motion** by Holmes with a second by Rollin to approve the November Financial report-showing year to date revenue of \$474,249.26, year to date expenditures of \$453,637.57 and bank balance of \$339,771.17. Roll call: three yeas. **Motion** by Lamb with a second by Rollin to approve the payment listing. Roll call: three yeas. **Motion** by Lamb with a second by Holmes to authorize **Resolution 2020-48** amending 2020 appropriations. Roll call: three yeas.

Chairman Rollin introduced Skip Gentry of the Southern Lorain County Ambulance District. Mr. Gentry: runs are down due to COVID-19, however those people transported with the illness are very sick people. The District is ahead of the curve on COVID-19, discuss the illness every day with Doctor. Sterilization, sanitation and disinfectant utilized early. Training continuing on Zoom for a real benefit to residents. Response time is really paying off for residents. Got a new squad and keeping the old one to allow maintenance of vehicles. The district will help the elderly with task like getting mobile, need to encourage people to contact them for help. Vaccines will be discussed at the Board meeting tomorrow, at this time it looks like the elderly in nursing homes and hospital first line staff are first for vaccines with emergency responders third. Discussion on the subject of vaccines and whether to require of emergency responders. Received help from the county with PPE.

COMMITTEE REPORTS:

WATER BOARD- meeting this week.

LORCO- Lamb: full board meeting this week attended Finance Committee meeting regarding recommendation of a rate adjustment.

AMBULANCE- Holmes: meeting tomorrow, thank you to Skip Gentry for updates.

SHERIFF- none

FIRE Rollin: New construction coming along, the building will be closed up by end of the year. Rehired the existing rooster back for 2021.

OPWC- nothing

SWAC- nothing

ZONING BUSINESS/NEWS- Lanning: Denzil StClair on Zoning Commission Board and Ernest Hartman on Zoning Board of Appeal terms are ending 12/31/2020.

THRIVE & OFFICE ON AGING- Rollin: Still working with metabolic people.

CEMETERY- Lanning: footers to be installed for Flesch, Hawley, Banks, Burns, Simonson and Speece. Full burial of Sexton and upcoming cremation burial of David Zacharias on 12/12/2020.

ROADS and EQUIPMENT: Lanning: received Gradall reimbursement from Wellington Township, just waiting for Pittsfield. Finkel: reviewed the backhoe for sale from Rural Water. Joe Waldecker would accept \$26,000.00. The current backhoe will eventually need: \$1,000.00 for radiator, \$4,000.00 to \$5,000.00 for valve and cylinder work. Asking \$22,000.00 for currently backhoe with hope to get \$20,000.00. Discussion on purchasing the Rural Water Backhoe with Lamb abstaining from discussion. **Motion** by Rollin with a second by Holmes to authorize purchase of the Rural Water backhoe for \$26,000.00. Roll call: two yeas with

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Lamb abstaining. **Consensus** to clean up and offered for sale the current backhoe. Finkel: received a quote from Brown Overhead Door for a new garage door \$7,135.00. The old door is water logged and had issues being raised. **Motion** by Holmes with a second by Lamb to authorize the purchase of a new garage door from Brown Overhead Door for \$7,135.00. Roll call: three yeas.

RECYCLING- Lanning: will get listing of revenue to Trustees.

TRASH CONSORTIUM- nothing

EMPLOYEES- Dimitri Szynal back to work today.

OLD BUSINESS:

LAND USE PLAN- Rollin: called Lyn Ickes and the County is saying the Township lost people in the Census.

RISK MANAGEMENT- Finkel: done as much as can be. Holmes: we will work on it more in the summer.

NEW BUSINESS: Lanning: attended uniform accounting network year-end training. Received notice from IRS that a new form 1099 NEC should be used for non-employee compensation. Received notice that GASB 54 fund balance description will NOT be required for regulatory filers. **Consensus** to set end of year meeting at Tuesday 12/29/2020 at 10:00 AM and first of year organization meeting set at 1/4/2021 at 6:30 PM.

CORRESPONDENCE/ANNOUNCEMENTS: Received Lorain County Free Clinic request for donations.

PUBLIC PARTICIPATION: none

Motion by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 8:01 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

December 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
112-2020	12/02/2020	12/05/2020	CH	BP	\$80.43	O
113-2020	12/02/2020	12/05/2020	CH	CHASE CARD SERVICES	\$87.65	O
114-2020	12/17/2020	12/05/2020	CH	RURAL LORAIN COUNTY WATER AUTHOR	\$56.04	O
9314	12/07/2020	12/05/2020	AW	Rumpke	\$405.00	O
9315	12/07/2020	12/05/2020	AW	U.S. Bank Equipment Finance	\$97.16	O
9316	12/07/2020	12/05/2020	AW	David A Cravener	\$67.09	O
9317	12/07/2020	12/05/2020	AW	JOHNSON HEATING INC	\$307.00	O
9318	12/07/2020	12/05/2020	AW	Truck Pro	\$331.97	O
9319	12/07/2020	12/05/2020	AW	BUREAU OF WORKERS COMPENSATION	\$1,630.00	O
9320	12/07/2020	12/05/2020	AW	TREASURER OF STATE OF OHIO	\$575.00	O
9321	12/07/2020	12/05/2020	AW	P & J SANITATION INC.	\$100.00	O
9322	12/07/2020	12/05/2020	AW	FARM & HOME HARDWARE	\$296.54	O
9323	12/07/2020	12/05/2020	AW	TREASURER OF STATE OF OHIO	\$3,031.26	O
9324	12/07/2020	12/05/2020	PR	JILL DEMARCO	\$153.60	O
9325	12/07/2020	12/05/2020	PR	ROBERT DUGALD HOLMES	\$888.73	O
9326	12/07/2020	12/05/2020	PR	Jed Lamb	\$491.34	O
9327	12/07/2020	12/05/2020	PR	SHEILA D. LANNING	\$1,229.92	O
9328	12/07/2020	12/05/2020	PR	Franklin Miller	\$17.71	O
9329	12/07/2020	12/05/2020	PR	Ronald Pflaum	\$17.80	O
9330	12/07/2020	12/05/2020	PR	JOHN PIPCAK	\$175.62	O
9331	12/07/2020	12/05/2020	PR	WALTER C ROLLIN	\$810.11	O
9332	12/07/2020	12/07/2020	AW	SUNRISE COOP INC	\$630.04	O
9333	12/07/2020	12/07/2020	AW	ATT Parts Co	\$143.67	O
9334	12/07/2020	12/07/2020	PR	DENNIS L FINKEL	\$1,657.07	O
9335	12/07/2020	12/07/2020	PR	Dimitri Szynal	\$793.83	O
Total Payments:					\$14,074.58	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,074.58	

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.