

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of December 29, 2020

The Huntington Township Trustees met in special scheduled session at 10:00 AM 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 and Sheila Lanning.

**Motion** by Lamb with a second by Holmes to approve the minutes of the December 21, 2020 regular scheduled meetings as written. Roll call: three yeas. Checks 9348-9368 and payments totaling \$50,848.25 approved for payment.

**COMMITTEE REPORTS:**

**FIRE** Rollin: Meeting tomorrow.

**ZONING BUSINESS/NEWS-** Rollin: Letters of appreciation signed for Ernest Hartman, Steve Eichinger and Denzil StClair. Holmes: Todd Denes agreed to appointment as full Zoning Commission Board member with term of 1/1/2021-12/31/2024. Finkel: Two residents are interested in Board appointments. Lanning: received some information on proposed Zoning for "Conservation District" from Steve Eichinger. Sending information to Zoning Board. Information on developing a "Conservation District" might be available to the Board from a business provided by Eichinger. Lanning: Suggest the Board use local resident Lyn Ickes for help in developing the new district. Discussion on cost to consult on development of the district zoning. Lanning to provide information from Mr. Eichinger to the Trustees.

**CEMETERY-** Rollin: no further communication from Linda Simonson about charges for open and close of cremation burial on Saturday afternoon.

**ROADS and EQUIPMENT:** Finkel: still looking at replacing control valve and pump in blacktop roller. Will get cost of new parts.

**RECYCLING-** Discussion on Mike Moskal still wanting to work at the recycling center. Rollin to contact Mr. Moskal. Received newsletter from Rumpke.

**OLD BUSINESS:**

**NEW BUSINESS:** Rollin: Emergency Management has free masks for the public. Will get some tomorrow for any resident who would be interested.

**Motion** by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 10:33 AM

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

UAN v2021.1

December 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
125-2020	12/31/2020	12/29/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,495.47	O
126-2020	12/31/2020	12/29/2020	EW	UNITED STATES TREASURY	\$1,618.80	O
127-2020	12/31/2020	12/29/2020	EW	TREASURER OF STATE OF OHIO	\$216.51	O
9348	12/29/2020	12/28/2020	PR	JILL DEMARCO	\$79.27	O
9349	12/29/2020	12/28/2020	PR	DENNIS L FINKEL	\$3,232.44	O
9350	12/29/2020	12/28/2020	PR	ROBERT DUGALD HOLMES	\$888.76	O
9351	12/29/2020	12/28/2020	PR	Jed Lamb	\$491.41	O
9352	12/29/2020	12/28/2020	PR	SHEILA D. LANNING	\$1,227.61	O
9353	12/29/2020	12/28/2020	PR	Franklin Miller	\$17.71	O
9354	12/29/2020	12/28/2020	PR	Ronald Pflaum	\$35.60	O
9355	12/29/2020	12/28/2020	PR	JOHN PIPCAK	\$18.17	O
9356	12/29/2020	12/28/2020	PR	WALTER C ROLLIN	\$810.18	O
9357	12/29/2020	12/28/2020	PR	Dimitri Szynal	\$678.95	V
9357	12/29/2020	12/28/2020	PR	Dimitri Szynal	-\$678.95	V
9358	12/29/2020	12/28/2020	SW	Skipped Warrants 9358 to 9358 Series 2	\$0.00	V
9359	12/29/2020	12/28/2020	PR	Dimitri Szynal	\$678.95	O
9360	12/29/2020	12/28/2020	WH	LORAIN COUNTY TREASURER	\$1,256.10	O
9361	12/29/2020	12/28/2020	AW	CHRONICLE TELEGRAM	\$45.25	O
9362	12/29/2020	12/28/2020	AW	BP	\$85.58	O
9363	12/29/2020	12/28/2020	AW	WELLINGTON AUTO PARTS	\$64.01	O
9364	12/29/2020	12/28/2020	AW	WELLINGTON IMPLEMENT	\$30.50	O
9365	12/29/2020	12/28/2020	AW	ATT Parts Co	\$53.98	O
9366	12/29/2020	12/28/2020	AW	FARM & HOME HARDWARE	\$197.05	O
9367	12/29/2020	12/28/2020	AW	RURAL LORAIN COUNTY WATER AUTHOR	\$26,000.00	O
9368	12/29/2020	12/28/2020	AW	LORAIN COUNTY TREASURER	\$11,304.90	O
Total Payments:					\$50,848.25	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$50,848.25	

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.