

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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Minutes of June 21, 2021

The Huntington Township Trustees met in special scheduled public hearing at 6:45 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Robert Holmes. Also present were Walter Rollin, Jed Lamb, Dennis Finkel, Matt Combs, Carl Strekely, Amy Papuga, Robert Papuga, Frances Rollin, Deputy Joe Sprouse and Sheila Lanning.

Robert Holmes read the purpose of the Public Hearing was to review a proposed Land Use Plan. Holmes read the entire Land Use Plan aloud. Asking for questions from the public and hearing none the Public Hearing adjourned on a **Motion** by Lamb with a second by Rollin at 7:01 PM.

The Huntington Township Trustees opened their regular scheduled meeting at 7:02 PM.

**Motion** by Lamb with a second by Holmes to approve the minutes of the regular scheduled June 7, 2021 meeting as written. Roll call: three yeas. Checks 9550 – 9565 and payments totaling \$24,884.73 approved for payment.

**Motion** by Lamb with a second by Rollin authorize **Resolution 2021-40** approving the Township's Land Use Plan as presented in the previous Public Hearing. Roll call: three yeas. Rollin expressed thank you to all the people who worked to put together the Land Use Plan and especially Lyn Ickes.

**COMMITTEE REPORTS:**

**WATER BOARD-** Lamb: Meeting in person again, the lobby is open, getting back to normal. Parts are expensive, need upgrade to the main transmission line, looking at options.

**LORCO-** Lamb: doing fine, nothing ground breaking.

**AMBULANCE-** Holmes: Re-grouping, trouble getting staffing. Year to date 733 runs with 45 in Huntington. May had total of 5 Huntington satellite location runs. 2020 had 687 runs at this time last year. One staff will meet Trump at airport and ride in the motorcade with the upcoming Trump rally, the group will be on call.

**SHERIFF-** Deputy Sprouse: told to expect 15,000 to 20,000 people- and 40 secret service. All Sherriff deputies on duty. All surrounding police departments are assisting.

**FIRE-** Rollin: Going well, everything in place, no further word on the open house. Ladder truck down for repair, costing about \$17,000.00 to fix.

**OPWC-** nothing

**SWAC-** Finkel: Talked to Romancak and may not need an MOU for the mini grant.

**ZONING BUSINESS/NEWS-** Lanning: Trustees need to review the Conservation District Zoning. The Zoning Appeals Board authorized a Variance request and a conditional permit.

**THRIVE & OFFICE ON AGING-** Rollin: Thrive received a Community Health Investment Grant.

**CEMETERY-** Lanning: call from Mr. Prante asking about lot for wife Debbie Kelsey Prante. Wilbur Kelsey transferred lot 102 West to daughter Debbie Prante. No payment received for foundation from Dennis Dawson. Finkel: he contacted Mr. Dawson and a check will be dropped off.

**ROADS and EQUIPMENT:** Finkel: Blacktop put on roads in preparation for Chip and Seal. Looking at the 24<sup>th</sup> to start the work. They delivered new mower, put down 120 tons up North. Not sure on what is left to patch. Majority of patching done. Status of old Gradall up and running. New one not totally fixed because it can wait till a rainy day. Not ordered the seal kit for new Gradall yet, expect it to cost \$1,400.00. Roller and trucks are in good shape this year so far.

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**RECYCLING-** Lanning: sent the Community Incentive Grant application \$1,968.07 for recycled concrete stones again. Sent Pride Day wrap up with pictures.

**TRASH CONSORTIUM-** nothing

**EMPLOYEES-** Thank you cards sent to Frank Miller and Michael Moskal for their help as recycle employees. Sympathy card and collection sent to Donna Pflaum.

**PREVIOUS BUSINESS:**

**OTHER-** Healthy Community Grant decline letter received.

**NEW BUSINESS:**

**2022 BUDGET:** Need to set a Public Hearing for the 2022 Budget. *Motion* by Lamb with a second by Rollin to hold a public hearing 7/19/2021 at 6:45 for the 2022 Budget. Roll call: 3 yeas.

**CORRESPONDENCE/ANNOUNCEMENTS:** Lorain County Public Health open house is 7/22/2021. United way “fill the bus” looking for volunteers, letter of support for Lorain County Office on Aging. Ballot for LMRE Board received, *Consensus* to vote for Duplaga. Email from Lorain County Emergency Management Director Jessica Fetter regarding the County’s Hazard Mitigation Plan.

**PUBLIC PARTICIPATION:** none

*Motion* by Lamb with a second by Rollin to adjourn. All favorable, meeting adjourned at 7:34 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

June 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
9550	06/21/2021	06/19/2021	AW	ARMSTRONG	\$149.90	O
9551	06/21/2021	06/19/2021	AW	WM DAUCH CONCRETE CO INC	\$675.00	V
9551	06/21/2021	06/21/2021	AW	WM DAUCH CONCRETE CO INC	-\$675.00	V
9552	06/21/2021	06/19/2021	AW	JOHNSON HEATING INC	\$50.00	O
9553	06/21/2021	06/19/2021	AW	CHASE CARD SERVICES	\$462.05	O
9553	06/22/2021	06/19/2021	NEG ADJ	CHASE CARD SERVICES	-\$1.56	O
9554	06/21/2021	06/19/2021	AW	CHRONICLE TELEGRAM	\$52.89	O
9555	06/21/2021	06/19/2021	AW	WELLINGTON IMPLEMENT	\$85.95	O
9556	06/21/2021	06/19/2021	AW	Medina Material	\$7,906.21	O
9557	06/21/2021	06/19/2021	AW	TREASURER OF STATE OF OHIO	\$1,515.63	O
9558	06/21/2021	06/19/2021	AW	SUNRISE COOP INC	\$1,282.47	O
9559	06/21/2021	06/19/2021	AW	NeilCo LLC	\$956.45	O
9560	06/21/2021	06/19/2021	PR	MATTHEW A COMBS	\$1,280.68	O
9561	06/21/2021	06/19/2021	PR	DENNIS L FINKEL	\$1,584.10	O
9562	06/21/2021	06/19/2021	PR	Dimitri Szynal	\$741.79	O
9563	06/21/2021	06/19/2021	PR	Jared Scott Bradford	\$746.67	O
9564	06/21/2021	06/21/2021	AW	WM DAUCH CONCRETE CO INC	\$67.50	O
9565	06/21/2021	06/21/2021	AW	WELLINGTON IMPLEMENT	\$8,004.00	O
Total Payments:					\$24,884.73	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$24,884.73	

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.