Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of August 5, 2024

The Huntington Township Trustees met in regular scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Walter Rollin, Jed Lamb, Matt Combs, Robert Holmes, Nora Klebow, Sheila Lanning, Lyn Ickes, Jennifer Post, Richard Post, Jonathan Post, Earnest Hartman, Carl Strekely and Frances Rollin. ***Motion*** by Holmes with a second by Rollin to approve the minutes of the July 15, 2024 regular scheduled meeting as written. Roll call: three yeas. Checks 10734-10754 and payments totaling $26,193.33 were approved for payment. ***Motion*** by Rollin with a second by Holmes to approve the July Financial reports showing $301,278.14 year to date revenue, $242,328.74 year to date expenditures and bank balances of $646,694.77. Roll call: three yeas.

PUBLIC COMMENTS- Lyn Ickes asked the Trustees to set a date for the Harvest walk of October 19th 1:00-3:00 PM with set up at noon. Rain date is October 26th. Trustees came to ***Consensus*** to approve the 10/19/2024 Harvest walk date and set the Fall Dumpster dates of October 11th and 12th. Richard and Jonathan Post explained their attendance and the badges for Boy Scout troop #414 they are working on for attending a public meeting. Ernie Hartman asked the Trustees to approve the Historical Society doing some maintenance on the one room school house. They are planning on re-glazing windows and replacing 2 front doors. They are also planning on replacing lighting in the 3rd floor museum once the new roof is on the building. ***Consensus*** to authorize both the one room school house maintenance and the lighting. The Historical society also presented a check for $1,000.00 to the Trustees to help with the cost of the roof replacement. The Trustees thanked the Historical Society for the funds and a thank you card will be sent. The Historical Society will be at the Lorain County Fair on Monday and Wednesday 4:00 PM-7:00 PM in the building by Gate #6 presenting Civil War memorabilia on Monday by Chris Hastings and General Huntington Township History on Wednesday.

COMMITTEE REPORTS:

WATER- Lamb: meeting coming up

LORCO- Lamb: meeting 8/8/2024

AMBULANCE- Holmes: Training with Police and Fire at Safety Service event 8/6/2024 and Board meeting 8/13/2024.

FIRE- Rollin- meeting Wednesday, updated everyone on a box car fire in Wellington.

OPWC/SWAC- Combs: seeing if we can get a ditch project

CEMETERY- Rollin: took care of couple things, copied 2 deeds for resident who lost them.

ROADS- Combs: Chip Seal done last week, county chip seal in progress. Will finish cutting of road sides when crops come off fields. Will need a few more loads of patching.

SAFETY SERVICE BUILDING- Holmes: contacted an architect, should have direction by September.

EQUIPMENT- Combs: bad ground on grader and replaced lines on little mower from Denny. The mini will be delivered tomorrow and pictures will be taken.

RECYCLE- Holmes: the broken dumpster was replaced.

ZONING- Klebow presented the status of zoning spreadsheet dated 20240805. ***Consensus*** to approve the drafted zoning language for the website as presented. Lyn Ickes asked about Jeff Jones on Griggs living in box truck trailer. Klebow to check with Health district for sewage permit. Klebow: waiting on 2 applications for Zoning Appeals Board. A conditional use application from Largent on SR 162 and area variance from Western Reserve Land Conservancy for Griggs Road property.

LCTA- No August meeting.

EMPLOYEES- Combs: Layne leaves in about 2 weeks and John Pipcak will be asked to help if needed with mowing.

PREVIOUS BUSINESS- Holmes: the roof replacement is still on going.

NEW BUSINESS- Lanning- received invoice from NOACA ***Motion*** by Lamb with a second by Rollin to not pay the 2024-2025 invoice. Roll call: three yeas. Received annual notice to legislative authorities to file objections to renewal of retail liquor permit by October 1, 2024. Janet Hollingsworth called to inquire about

permission to use the park August 10th for event viewing the perseid meteors. ***Motion*** by Holmes with a second by Rollin to authorize the Library use of the Park for event as requested. Roll call: three yeas. Lanning reminded Trustees to respond directly to Janet Hollingsworth on the personal invitation sent to each of them for an anniversary event.

CORRESPONDENCE/ANNOUNCEMENTS- none

Motion by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:33 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

August 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
83-2024	08/05/2024	08/05/2024	CH	BP	$674.45	O
85-2024	08/09/2024	08/06/2024	EW	UNITED STATES TREASURY	$1,121.32	O
86-2024	08/09/2024	08/06/2024	EW	TREASURER OF STATE OF OHIO	$251.70	O
87-2024	08/09/2024	08/06/2024	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	$3,600.80	O
10734	08/05/2024	08/05/2024	AW	FARM & HOME HARDWARE	$50.40	O
10735	08/05/2024	08/05/2024	AW	WELLINGTON AUTO PARTS	$53.47	O
10736	08/05/2024	08/05/2024	AW	Holmes Supply	$2,494.15	O
10737	08/05/2024	08/05/2024	AW	TREASURER OF STATE OF OHIO	$1,804.00	O
10738	08/05/2024	08/05/2024	AW	SUNRISE COOP INC	$1,100.89	O
10739	08/05/2024	08/05/2024	AW	Ohio Elevator	$1,000.00	O
10740	08/05/2024	08/05/2024	AW	D&J Rief Services	$4,334.81	O
10741	08/05/2024	08/05/2024	AW	Rumpke	$459.00	O
10742	08/05/2024	08/05/2024	AW	Ashland Hydraulics LLC	$113.11	O
10743	08/05/2024	08/05/2024	AW	P & J SANITATION INC.	$125.00	O
10744	08/05/2024	08/05/2024	AW	George Webb	$43.19	O
10745	08/05/2024	08/05/2024	AW	Nora Klebow	$38.44	O
10746	08/05/2024	08/05/2024	PR	Robert Leroy Bort	$1,438.28	O
10747	08/05/2024	08/05/2024	PR	MATTHEW A COMBS	$2,038.39	O
10748	08/05/2024	08/05/2024	PR	ROBERT DUGALD HOLMES	$1,140.10	O
10749	08/05/2024	08/05/2024	PR	Nora Klebow	$440.77	O
10750	08/05/2024	08/05/2024	PR	Jed Lamb	$667.04	O
10751	08/05/2024	08/05/2024	PR	SHEILA D. LANNING	$1,475.37	O
10752	08/05/2024	08/05/2024	PR	Layne W Lawhon	$675.17	O
10753	08/05/2024	08/05/2024	PR	JOHN PIPCAK	$26.42	O
10754	08/05/2024	08/05/2024	PR	WALTER C ROLLIN	$1,027.06	O
				Total Payments:	$26,193.33	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$26,193.33	

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.