

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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**Minutes of February 3, 2025**

The Huntington Township Trustees met in regular scheduled meeting at 7:00 called to order with the pledge of Allegiance. In attendance: Jed Lamb, Robert Holmes, Walter Rollin, Matt Combs, Nora Klebow, Barbara Murray, Sheila Lanning, Bruce Hager, Lyn Ickes, Doloris O'Connor and Carl Strekley. **Motion** by Holmes with a second by Rollin to approve the minutes of the January 20, 2025 regular scheduled meeting as written. Roll call: three yeas. Checks 10909-10931 and payments totaling \$16,652.85 were approved for payment. **Motion** by Rollin with a second by Holmes to approve the January Financial reports showing \$21,863.91 year to date revenue, \$16,189.34 year to date expenditures and bank balances of \$527,572.89. Roll call: three yeas. **Motion** by Rollin with a second by Holmes to authorize **Resolution #2025-4** authorizing the MOU for 18 months of WENS service as proposed by Emergency Management. Roll call: three yeas.

**PUBLIC COMMENTS-** Lyn Ickes stated she had received word that a \$6,226.00 Grant from Ross Foundation Inc. has been awarded to the Township. The Grant purpose is installing electrical service at the Community Park. The Township must display the Ross Foundation name and/or Logo prominently and forward all mentions of the Ross Foundations Sponsorship to the Administrator of the Foundation. Ickes also discussed the 2024 SWAC grant request of \$8,100.00 for culvert work on Clark Road by the Moskal property. Ickes recommended the grant amount be decreased to \$7,500.00 full better funding opportunity in the category of a mini grant from SWAC. **Consensus** of Trustees to reduce the amount on the grant request to \$7,500.00.

**COMMITTEE REPORTS:**

**WATER-** Lamb: meeting coming up

**LORCO-** Lamb: meeting coming up

**AMBULANCE-** Holmes: training 2/4/2025, board meeting 2/11/2025

**FIRE-** Rollin- meeting Wednesday

**CEMETERY-** Rollin: one single lot left in Cemetery.

**ROADS- Consensus** to not join in the County Wide Chip Seal program for 2025.

**SAFETY SERVICE BUILDING-** Holmes: suggest build with dollars set aside each month.

Discussion on what is affordable with the new expected budget.

**EQUIPMENT-** Combs: Safety kits now in vehicles, bad coil replaced, blade on F550 needs replaced and Ben in Rochester checking into item/issue with mini excavator. Bruce Hager offered some parts for the F550 if they can be used.

**RECYCLE-** Combs: dumpsters are full

**ZONING-** Klebow presented report dated 2.3.2025, trying to set up Zoning Board of Appeals meeting for end of February. Discussion on agenda for ZBA including Easement Variance request from Mr. Overstreet for Griggs Road property. Zoning Inspector checked with Prosecutor on conditional permits being renewed yearly and taking of minutes versus Conclusions of Fact.

**LCTA-** Amherst Township 2/20/2025

**EMPLOYEES-** nothing

**PREVIOUS BUSINESS-** Lamb: attended Ohio Township Conference and learned about Public Meetings and public comments. Klebow: also attended Conference and learned more about ZBA, court recorders and minutes.

**NEW BUSINESS-** none

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***Motion*** by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:40 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

UAN v2025.1

February 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
13-2025	02/17/2025	02/02/2025	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$58.26	O
14-2025	02/04/2025	02/02/2025	CH	BP	\$754.50	O
10909	02/03/2025	02/02/2025	AW	JOHNSON HEATING INC	\$75.00	O
10910	02/03/2025	02/02/2025	AW	BOB'S TRUCK TIRE SALES & SERVICE	\$992.48	O
10911	02/03/2025	02/02/2025	AW	CHRONICLE TELEGRAM	\$55.44	O
10912	02/03/2025	02/02/2025	AW	STANDARD WELDING & STEEL	\$111.55	O
10913	02/03/2025	02/02/2025	AW	D&J Rief Services	\$394.84	O
10914	02/03/2025	02/02/2025	AW	BSMH Employer Services LLC	\$60.00	O
10915	02/03/2025	02/02/2025	AW	CARGILL, INC	\$3,339.58	O
10916	02/03/2025	02/02/2025	AW	DANIEL J TALAREK	\$1,293.56	O
10917	02/03/2025	02/02/2025	AW	WELLINGTON AUTO PARTS	\$269.02	O
10918	02/03/2025	02/02/2025	AW	FARM & HOME HARDWARE	\$187.13	O
10919	02/03/2025	02/02/2025	AW	Barbara Murray	\$138.43	O
10920	02/03/2025	02/02/2025	PR	Robert Leroy Bort	\$1,206.76	O
10921	02/03/2025	02/02/2025	PR	MATTHEW A COMBS	\$864.28	O
10922	02/03/2025	02/02/2025	PR	JILL DEMARCO	\$118.93	O
10923	02/03/2025	02/02/2025	PR	ROBERT DUGALD HOLMES	\$943.56	O
10924	02/03/2025	02/02/2025	PR	Nora Klebow	\$484.69	O
10925	02/03/2025	02/02/2025	PR	Jed Lamb	\$660.73	O
10926	02/03/2025	02/02/2025	PR	SHEILA D. LANNING	\$1,564.35	O
10927	02/03/2025	02/02/2025	PR	Barbara J Murray	\$352.94	O
10928	02/03/2025	02/02/2025	PR	WALTER C ROLLIN	\$1,053.56	O
10929	02/03/2025	02/03/2025	AW	Nora Klebow	\$765.05	O
10930	02/03/2025	02/03/2025	WH	Ohio Child Support Payment Central	\$820.21	O
10931	02/03/2025	02/03/2025	AW	Lorain County Emergency Mgmt Agency	\$88.00	O
Total Payments:					\$16,652.85	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$16,652.85	

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.