

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of July 15, 2024

The Huntington Township Trustees met in regular scheduled meeting on 7.15.2024 at 7:00 called to order with the pledge of Allegiance. In attendance: Matt Combs, Jed Lamb, Walter Rollin, Robert Holmes, Sheila Lanning, Lyn Ickes and Frances Rollin. **Motion** by Holmes with a second by Rollin to approve the minutes of the July 1, 2024 regular scheduled meeting as written. Roll call: three yeas. Checks 10724-10733 and payments totaling \$27,625.58 were approved for payment.

PUBLIC COMMENTS- Lyn Ickes: are the Trustees intending to use the ARPA money for Engineer drawings of a new Safety Service Building. Discussion on type of building either as design build or other. Holmes: talked to McConnell about cost of Pittsfield building. Might break the cost of the engineer into three \$50,000.00 increments. Ickes: can't do that, it is illegal. Lamb: need to keep on this.

COMMITTEE REPORTS:

WATER- Lamb: attended training on Put-N-Bay, learned about grant funding to train operators at the University of Toledo and AI uses in the utility industry. Meeting is this week. Holmes: are water meters changed. Lamb: all done.

LORCO- Lamb: in process of changing manholes

AMBULANCE- Holmes: mileage for June 4,134 year to date 24,572. Maintenance cost of June \$0, year to date \$11,822.88. Calls for June-Huntington 7, year to date 54, district 124, year to date 751.

FIRE- Rollin- Promoted a couple guys, 3 resignations.

OPWC/SWAC- Combs: Turned in paperwork to Lyn Ickes for mini grant. No ideas on applying for OPWC. SWAC meeting on Thursday might attend. Holmes: might attend the SWAC Thursday meeting also.

CEMETERY- Rollin: Russ Eaton passed and might be buried here. Have paperwork to fill out for a military marker for Chance Murray.

ROADS- Combs: Melway got the County contract and might be able to chip / seal in the Township by end of July or early August. Need probably 8/10 more patching loads for roads. Rollin: enough stone for chip / seal purchased. Combs: yes, stone has been purchased.

EQUIPMENT- Combs: all good.

RECYCLE- Holmes: new dumpster to replace the old one, meeting 7/17/2024 with Rumpke.

ZONING- Klebow sent report dated 7.15.2024.

LCTA- Holmes: Next meeting in Penfield, sign up to work at the Fair Booth. Few tickets left for breakfast.

EMPLOYEES- nothing

PREVIOUS BUSINESS- Roof color choices sent in email.

NEW BUSINESS- Lamb: do we want to hire an architect.

CORRESPONDENCE/ANNOUNCEMENTS- LINC Town Hall meeting 7/29/2024, premiere award-winning documentary.

Motion by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:26 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2024.2

July 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
76-2024	07/24/2024	07/14/2024	CH	COLUMBIA GAS OF OHIO	\$116.16	O
77-2024	07/24/2024	07/14/2024	CH	LORAIN MEDINA RURAL ELECTRIC	\$497.73	O
78-2024	07/17/2024	07/14/2024	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$29.13	O
80-2024	07/19/2024	07/14/2024	EW	UNITED STATES TREASURY	\$214.12	O
10724	07/15/2024	07/14/2024	AW	WELLINGTON IMPLEMENT	\$15.00	O
10725	07/15/2024	07/14/2024	AW	David A Cravener	\$53.00	O
10726	07/15/2024	07/14/2024	AW	P & J SANITATION INC.	\$125.00	O
10727	07/15/2024	07/14/2024	AW	Holmes Supply	\$4,984.15	O
10728	07/15/2024	07/14/2024	AW	ATT Parts Co	\$38.42	O
10729	07/15/2024	07/14/2024	PR	Robert Leroy Bort	\$958.16	O
10730	07/15/2024	07/14/2024	PR	MATTHEW A COMBS	\$1,657.24	O
10731	07/15/2024	07/14/2024	PR	Layne W Lawhon	\$557.79	O
10732	07/15/2024	07/14/2024	WH	LORAIN COUNTY TREASURER	\$1,837.98	O
10733	07/15/2024	07/14/2024	AW	Lorain County Commissioners	\$16,541.70	O
Total Payments:					\$27,625.58	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$27,625.58	

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.