

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of June 3, 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, Sheila Lanning, Lyn Ickes, Jennifer Post, David Post, Jonathan Post, Adam Mourton and Frances Rollin. **Motion** by Rollin with a second by Lamb to approve the minutes of the May 20, 2024 regular scheduled meeting as written. Roll call: three yeas. Checks 10675-10691 and payments totaling \$15,847.25 were approved for payment. **Motion** by Rollin with a second by Lamb to approve the May Financial reports showing \$254,492.00 year to date revenue, \$140,376.73 year to date expenditures and bank balances of \$701,789.75. Roll call: three yeas.

PUBLIC COMMENTS- Frances Rollin asked again about progress on fixing the roof. Historical Society items are getting damaged. Combs: again made several calls trying to get quotes. David Kelsey offered to work on roof repairs. Discussion included Lamb: safety concerns with someone on the roof that does not do roofing for a business. Lyn Ickes: it is a liability issue also. Frances Rollin: once fixed, the ceiling tiles will have to be replaced that were damaged.

David and Jonathan Post explained their attendance and the merit badge on communication they are working on getting for attending a public meeting. There are from the Wellington Boy Scouts.

Lyn Ickes informed the Board that at the Storm Water District Board meeting all Community grants were agreed to be funded. The Commissioners need to spend down the American Rescue Plan Act money. Discussion on the Rochester/Huntington application for a machine. Commissioners think the machine is too small and increased the grant to \$100,000.00. Need three quotes from State bid authorized sellers.- Adam Mourton- will get quotes for next size machine with Lamb and remit. Lyn Ickes: someone from each township should attend Storm Water meetings.

COMMITTEE REPORTS:

WATER- Lamb: meeting coming up

LORCO- Lamb: meeting coming up

AMBULANCE- Holmes: none

FIRE- Rollin- meeting coming up

SHERIFF- Combs reported 2 stolen signs in the Township.

OPWC/SWAC- Combs: nothing

CEMETERY- Rollin: thanks to employees for finishing the foundations in the Cemetery and preparations for the Memorial Day events.

ROADS- Combs: running blacktop soon.

SAFETY SERVICE BUILDING- nothing

EQUIPMENT- Combs: all good

RECYCLE- nothing

ZONING- nothing

LCTA- Lyn Ickes: Storm Water Annual meeting is 7.18.2024 in Penfield.

EMPLOYEES- Combs: Layne and Robert are doing good.

PREVIOUS BUSINESS- none

NEW BUSINESS- Lanning- received records request and sent to County Prosecutor's office. Lamb: will reach out to the Prosecutor's office regarding a complaint received.

CORRESPONDENCE/ANNOUNCEMENTS- none

Motion by Rollin with a second by Lamb to adjourn, two yeas, meeting adjourned at 7:30 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2024.2

June 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
58-2024	06/03/2024	06/02/2024	CH	BP	\$444.35	O
60-2024	06/07/2024	06/02/2024	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,205.64	O
61-2024	06/07/2024	06/02/2024	EW	UNITED STATES TREASURY	\$978.90	O
10675	06/03/2024	06/02/2024	AW	TREASURER OF STATE OF OHIO	\$1,515.63	O
10676	06/03/2024	06/02/2024	AW	WM DAUCH CONCRETE CO INC	\$921.20	O
10677	06/03/2024	06/02/2024	AW	Safe Way Pest Control LLC	\$275.00	O
10678	06/03/2024	06/02/2024	AW	JUDCO INC	\$193.20	O
10679	06/03/2024	06/02/2024	AW	POLEN IMPLEMENT INC	\$72.55	O
10680	06/03/2024	06/02/2024	AW	FARM & HOME HARDWARE	\$26.45	O
10681	06/03/2024	06/02/2024	AW	WELLINGTON AUTO PARTS	\$29.95	O
10682	06/03/2024	06/02/2024	PR	Robert Leroy Bort	\$958.16	O
10683	06/03/2024	06/02/2024	PR	MATTHEW A COMBS	\$1,657.24	O
10684	06/03/2024	06/02/2024	PR	JILL DEMARCO	\$137.44	O
10685	06/03/2024	06/02/2024	PR	ROBERT DUGALD HOLMES	\$1,140.10	O
10686	06/03/2024	06/02/2024	PR	Nora Klebow	\$440.77	O
10687	06/03/2024	06/02/2024	PR	Jed Lamb	\$667.04	O
10688	06/03/2024	06/02/2024	PR	SHEILA D. LANNING	\$1,475.37	O
10689	06/03/2024	06/02/2024	PR	Layne W Lawhon	\$582.09	O
10690	06/03/2024	06/02/2024	PR	JOHN PIPCAK	\$99.11	O
10691	06/03/2024	06/02/2024	PR	WALTER C ROLLIN	\$1,027.06	O
Total Payments:					\$15,847.25	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$15,847.25	

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.