

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of January 20, 2025

The Huntington Township Trustees met in regular scheduled meeting at 7:00 called to order with the pledge of Allegiance. In attendance was Jed Lamb, Walter Rollin, Robert Holmes, Matt Combs, Sheila Lanning and Barbara Murray. **Motion** by Holmes with a second by Rollin to approve the minutes of 1.6.2025 as written. Roll call: three yeas. Checks 10895-10908 and payments totaling \$10,652.38 were approved for payment.

Lanning: 2024 Annual financial report and 2025 Township roster completed. Certificate of Estimated Resources received.

PUBLIC COMMENTS- Welcome to Barbara Murray, the new Zoning Secretary. Holmes: meals on wheels does not come to Huntington anymore, completed the application for IRS TCC number.

COMMITTEE REPORTS:

WATER- Lamb: same officers elected to 2025 Board, Lanning to check on e-billing.

LORCO- Lamb: same officers elected to 2025 Board, County attended meeting to discuss forming a 6119 Board. Revenue will come from users only.

AMBULANCE- Holmes: Helipad approved for Brighton Township, Same officers elected to 2025 Board. December and year to date: Maintenance: \$637.21, \$14,251.74. Mileage: 4,188, 48,251.74. Runs: 146, 1661. Huntington runs: 5, 114.

FIRE- Rollin- same officers elected to 2025 Board.

CEMETERY- Rollin: Sold one lot and bought back one lot. Two single and 60 double lots left in West Cemetery. Flags at half-staff, signed up for notices on lowering and raising flag.

ROADS- Combs: busy taking care of roads.

EQUIPMENT- Combs: Looking into USDA Forestry Grant Opportunity for Boom mower. Safety kits ordered for trucks from Amazon.

RECYCLE- 4th quarter tonnage received.

ZONING- New Zoning Secretary is Barbara Murray. Holmes: Overstreet? Amendment Ferguson and email from Nora.

LCTA- Holmes: poor turn out, mostly politicians.

EMPLOYEES- Lanning: thoughts on raising credit card limit to 2,000 and getting cards for Zoning Secretary and Zoning Inspector. **Consensus** to only raise limit for Combs and Lanning, get cards for Zoning Secretary and Zoning Inspector. Lanning: decision on Trustee meeting only once a month, **Consensus** to keep two meetings a month and revisit.

PREVIOUS BUSINESS- none

NEW BUSINESS- Holmes: SAM renewal received, Lanning explained that System for Award Management is only needed when applying for Federal Grants and the solicitation is from a company that would RENEW the Township's SAM number for money. Holmes: BAS Boundary and Annexation Survey received. Email about moving website to .gov received.

CORRESPONDENCE/ANNOUNCEMENTS- Black River Ruritan Newsletter, Lorain County Public Health.

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

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2025.1

January 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6-2025	01/30/2025	01/13/2025	CH	ARMSTRONG	\$178.90	O
7-2025	01/24/2025	01/13/2025	CH	LORAIN MEDINA RURAL ELECTRIC	\$825.50	O
8-2025	01/24/2025	01/18/2025	CH	COLUMBIA GAS OF OHIO	\$374.05	O
9-2025	01/22/2025	01/18/2025	CH	CHASE CARD SERVICES	\$158.13	O
12-2025	01/24/2025	01/18/2025	EW	UNITED STATES TREASURY	\$533.16	O
10895	01/20/2025	01/18/2025	AW	P & J SANITATION INC.	\$125.00	O
10896	01/20/2025	01/18/2025	AW	Rumpke	\$459.00	O
10897	01/20/2025	01/18/2025	AW	SHEILA LANNING	\$20.00	O
10898	01/20/2025	01/18/2025	AW	SUNRISE COOP INC	\$885.17	O
10899	01/20/2025	01/18/2025	AW	LEMKE SALES COMPANY	\$25.47	O
10900	01/20/2025	01/18/2025	AW	David A Cravener	\$36.00	O
10901	01/20/2025	01/18/2025	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIOI	\$70.00	O
10902	01/20/2025	01/18/2025	AW	JUDCO INC	\$583.00	O
10903	01/20/2025	01/18/2025	AW	BOB'S TRUCK TIRE SALES & SERVICE	\$1,979.00	O
10904	01/20/2025	01/18/2025	PR	Robert Leroy Bort	\$1,898.27	V
10904	01/20/2025	01/18/2025	PR	Robert Leroy Bort	-\$1,898.27	V
10905	01/20/2025	01/18/2025	PR	MATTHEW A COMBS	\$1,681.52	V
10905	01/20/2025	01/18/2025	PR	MATTHEW A COMBS	-\$1,681.52	V
10906	01/20/2025	01/18/2025	PR	Robert Leroy Bort	\$1,898.27	O
10907	01/20/2025	01/18/2025	PR	MATTHEW A COMBS	\$1,681.52	O
10908	01/20/2025	01/18/2025	WH	Ohio Child Support Payment Central	\$820.21	O
Total Payments:					\$10,652.38	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$10,652.38	

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.