

HUNTINGTON TOWNSHIP TRUSTEES

45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of January 5, 2026

The regular scheduled Trustee meeting called to order at 7:02 PM with the pledge of Allegiance. In attendance: Jed Lamb, Walter Rollin, Robert Holmes, Matt Combs, Amanda Jerore, Christine Novak, Bruce Hager, Niki Denes, TJ Denes, Alaina Combs and Able Combs. **Motion** by Lamb with a second by Holmes to approve the meeting minutes of the December 15, 2025 regular scheduled meeting as written. Roll Call: three years.

ORGANIZATIONAL MEETING: 2026-1 Motion by Holmes with second by Lamb to appoint Novak as Fiscal Officer until the next election. 3 yea. Motion passes. **Motion** by Novak with second by Holmes to appoint Rollin as the 2026 Chairman of the Trustees. 2 yea. Rollin abstain. Motion passes. **Motion** by Rollin with second by Lamb to nominate Holmes as co-chair. 3 yea. Motion Discussion regarding healthcare premium. Holmes wants to cover the premium in its entirety. Lamb states it should stay at 10% due to the compensation package and raises. **Motion** by Holmes with a second by Lamb to enter an executive session to discuss healthcare premiums. 3 yea. Motion passes. Executive session entered at 7:14pm. **Motion** by Holmes with a second by Lamb to return to regular session. 3 years. Motion passes. Regular session resumes at 7:22pm with Rollin, Lamb, and Holmes all remaining. **Add** to 2026-1 that the zoning secretary and secretary to Trustees is in charge of taking and keeping Minutes. **Motion** to pass Resolution 2026-1 by Lamb, second from Holmes. 3 years. Resolution passes. **2026-2** Add allocation to Indigent Burials \$750 cremation only. **Motion** to pass Resolution 2026-2 by Lamb, second by Holmes. 3 years. Resolution passes. **2026-3** Wage increases include Matthew Combs from \$27.30 to \$29.00/hour. Robert Bort from \$22.05 to \$23.50/hour. Jill DeMarco from \$13.50 to \$14.00/hour. Zoning Commission and Zoning Board of Appeals members from \$45.00 to \$50.00 per meeting attended. Zoning Secretary from \$400.00 to \$500.00/month. Zoning Inspector from \$550.00 to \$600.00/month. **Motion** to pass Resolution 2026-3 by Holmes with a second from Lamb. 3 years. Resolution passes. Organizational Meeting end and Regular Meeting began at 7:40pm.

FINANCIAL REPORT: Novak- Year-to-date revenue: \$645,059.54. Year-to-date expenditures: \$568,681.74. Current bank balance \$598,277.12. **Motion** to approve financial report by Lamb with a second from Holmes. 3 yeas. Motion passes.

PUBLIC COMMENT: Holmes mentioned that Bruce had brought up the signs on Clark Road, south of 162, shouldn't have the arrows on them. **Rollin** contributed that the county put those signs up. **Combs** stated he would take care of it.

RURAL WATER- Lamb: Meeting January 14, 2026

LORCO- Lamb: No December meeting. Will get the appointment paper from them to fill out and send back.

AMBULANCE-Holmes: Next training meeting January 6, 2026. Next Board meeting January 13, 2026.

FIRE- Rollin: Meeting January 7, 2026. New engine going good. Refurbishing another one.

SHERIFF-No new report.

OPWC/SWAC- Combs: Project on Clark Road this year pushed from last year.

LCOOA- Rollin: No new report.

CEMETARY- Rollin: Got map back from Lewis for drawing new sections. Need to look at it and agree to give them the go-ahead and let them know if the Township wants them to pin it or if the Township will pin it and how much the Township is willing to pay. **Lamb** not willing to vote if they don't now the price. Leaning toward having them do it all. **Rollin** states their pins do not have numbers on them. They can flag where the pins go and Combs could put in pins with numbers. **Lamb** agrees that pins with numbers would be helpful. Requested to ask Lewis if the Township bought pins with numbers if Lewis would install them. **Holmes** mentioned it would be helpful if Lewis was to come to a meeting.

ROADS- Combs: Roads are in good shape. Plowed a couple of times. Salted this morning.

EQUIPMENT- Combs: Everything ran well. Truck is getting eaten by salt, it is not made to be a salt spreader. Long-term will look for something made to be a spreader. Will get prices.

RECYCLING- Holmes: No new report

ZONING INSPECTOR- No new report.

LCTA- Butch: December banquet went well. Next meeting January 15, 2026 at Henrietta Township. February 19, 2026 meeting held at Huntington Township. Need to come up with food. Rollin to check with his mother and sister. Lamb to check with Mike Summers. Need to have it settled by next meeting.

ZONING SECRETARY- Jerore: Held Zoning Public Forum on December 16, 2025 regarding Amendments to Section 11. Rollin was the only participant. Next step is to hold a Public Forum at a Trustee Meeting before finalizing with ZBA.

PREVIOUS BUSINESS- Nothing new regarding McMillan Drive. Troy and Lynn still to contact Paul. Novak now has access to buildings. Jerore sent in Township logo to the Commissioner's office.

NEW BUSINESS- Holmes wanted Klebow to discuss the meeting with Kellie. Looking to address issues with enforcing zoning.

CORRESPONDENCE/ANNOUNCEMENTS- Novak requesting healthcare reimbursements from Rollin and Holmes before next pay. Novak states Lamb will pay \$313.69 per pay for his premium and Combs will pay \$0. Rollin needs Combs to decide how much stone they will need in the spring. Need to get bids for stone.

Motion by Lamb with a second by Holmes to adjourn. Roll Call: 3 years.
Meeting adjourned 8:09 PM.

Signed Chairman

Attest, Fiscal Officer