

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of February 17, 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, Barbara Murray, Sheila Lanning, Doug Rief and John Murphy. **Motion** by Holmes with a second by Rollin to approve the minutes of the February 3, regular scheduled meeting as written. Roll call: three yeas. Checks 10932-10943 and payments totaling \$14,154.68 were approved for payment. **Motion** by Rollin with a second by Holmes to approve **Resolution 2025-5** authorizing amendments to appropriations by increasing \$215,729.68. Roll call: three yeas.

PUBLIC COMMENTS- Barb Murray: request from Mr. Overstreet to have a deposit box for documents when people want to drop them off in person. Discussion on the subject with **Consensus** to use the recycle money drop off slot in the recycle building.

COMMITTEE REPORTS:

WATER- Lamb: looking to decrease water loss, replaced 3/4" meters that decreased loss to 20%. EPA suggests loss at % 15, will look at larger meters next.

LORCO- Lamb: unable to attend meeting

AMBULANCE- Holmes: January= Mileage 4,593, Maintenance \$194.35, Runs 151, Huntington Runs 13.

FIRE- Rollin- new engine coming in 60 days, one truck getting refurbished now.

OPWC/SWAC- Combs: waiting on mini grant.

CEMETERY- Rollin: meeting Wednesday, updating maps in Office and Garage.

ROADS- Combs: busy plowing, cleaned up tree down on Stewart/Baker Roads, quotes from Melway and D&J Rief for stone.

SAFETY SERVICE BUILDING- none

EQUIPMENT- Combs: F550 going to Harrison for service.

RECYCLE- **Consensus** to set dumpster days May 16th & 17th 9:00 am to 3:00 pm.

ZONING- Holmes: ZBA meeting set for 2/24/2025 @6:00 pm.

LCTA- Amherst Township 2/20/2025

EMPLOYEES- nothing

PREVIOUS BUSINESS- Rollin: received Ross Grant for electricity in Park. Lamb: requested Secretary Barb Murray sent thank you to Lyn Ickes for securing the grant.

NEW BUSINESS- none

CORRESPONDENCE- Oberlin Muni Court 2024 annual report, LC Public Health Advisory Health Council meeting 3/27/25 at 6:00 pm.

Motion by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:19 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

February 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
16-2025	02/07/2025	02/06/2025	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,709.09	O
17-2025	02/07/2025	02/06/2025	EW	UNITED STATES TREASURY	\$1,008.49	O
18-2025	02/07/2025	02/06/2025	EW	TREASURER OF STATE OF OHIO	\$152.73	O
19-2025	02/24/2025	02/14/2025	CH	COLUMBIA GAS OF OHIO	\$717.10	O
20-2025	02/24/2025	02/14/2025	CH	LORAIN MEDINA RURAL ELECTRIC	\$913.22	O
21-2025	02/24/2025	02/14/2025	CH	CHASE CARD SERVICES	\$2,273.45	O
10932	02/17/2025	02/14/2025	AW	NAPA Auto Parts	\$105.44	O
10933	02/17/2025	02/14/2025	AW	Rumpke	\$459.00	O
10934	02/17/2025	02/14/2025	AW	Barbara Murray	\$11.14	O
10935	02/17/2025	02/14/2025	AW	BSMH Employer Services LLC	\$109.00	O
10936	02/17/2025	02/14/2025	AW	P & J SANITATION INC.	\$125.00	O
10937	02/17/2025	02/14/2025	AW	SUNRISE COOP INC	\$1,394.46	O
10938	02/17/2025	02/14/2025	AW	WELLINGTON IMPLEMENT	\$164.65	O
10939	02/17/2025	02/14/2025	RW	Phillip Fechuch	\$250.00	O
10940	02/17/2025	02/14/2025	AW	D&J Rief Services	\$445.55	O
10941	02/17/2025	02/14/2025	AW	TREASURER OF STATE OF OHIO	\$346.25	O
10942	02/17/2025	02/17/2025	PR	Robert Leroy Bort	\$1,206.76	O
10943	02/17/2025	02/17/2025	PR	MATTHEW A COMBS	\$763.35	O
Total Payments:					\$14,154.68	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,154.68	

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.