

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of May 6, 2024

The Huntington Township Trustees met in regular scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Robert Holmes, Walter Rollin, Jed Lamb, Sheila Lanning, Matt Combs, Nora Klebow, Frances Rollin, Fire Chief Mike Wetherbee, Carl Strekely and Layne Lawhon. **Motion** by Holmes with a second by Rollin to approve the minutes of the April 15, 2024 regular scheduled meeting as written. Roll call: three yeas. Checks 10653-10669 and payments totaling \$10,796.52 were approved for payment. **Motion** by Rollin with a second by Holmes to approve the April Financial Reports with year to date revenue of \$230,972.85, expenditures \$119,077.32 and bank balances of \$699,570.01. Roll call: three yeas.

PUBLIC COMMENTS- none

COMMITTEE REPORTS:

WATER- Lamb: meeting upcoming

LORCO- Lamb: meeting upcoming, Holmes: there is lots on their agenda, please ask about the Bank Rec/Adjusted Book balance.

AMBULANCE- Holmes: training 5.7.2024, Board meeting 5.14.2024

FIRE- Rollin- meeting upcoming, Fire Chief Wetherbee: Went over the Wellington Fire District 2023 Recap that was passed out. Talked about the 2024 Eclipse and costs. The Eclipse was uneventful and the district is applying for reimbursement for expenses. Other recent expense reimbursement requests include the recent Columbia Gas leak smell that caused many 911 calls and responses.

SHERIFF- 26 incidents in Huntington in April.'

OPWC/SWAC- Lamb: mini excavator with Rochester Township looking positive. Cost is close to \$100,000.00, \$15,000.00 from each Township than \$70,000.00 in grant.

CEMETERY- Lanning: Clint Simonson call referred to Rollin and Sandusky funeral director call also referred to Rollin. Rollin: took care of the calls from Simonson and Sandusky funeral director regarding cremation burial of Lavender. Cemeteries sprayed for weed control. Memorial Day preparations are complete with hold harmless from Fair Board for the use of the people moving wagon. Wreaths will be purchased, parade will begin at 11:30 AM on Sunday 5.26.2024. Lanning: updated names of veterans lists. Lamb: received call about holding a chicken BBQ next year similar to what was held by the Historical Society in the past. The money raised will go toward wreaths across America.

ROADS- Combs: Griggs road is open and no date yet for chip/seal. Will start the patching work in preparation for chip/seal.

SAFETY SERVICE BUILDING- Holmes: holding

EQUIPMENT- Combs: new mower is ok, exhaust on F350 broken and fixed.

RECYCLE- Lamb: Rochester Township put bags of trash from roadside pickup in our dumpster. Lanning questioned if they were to pay for usage of dumpster. Rollin: did not get the dumpster for 5.18.2024. The 4H group would still like to plant the Huntington purchased flowers for the Township grounds. **Motion** by Holmes with a second by Lamb to authorize up to \$250.00 for flowers. Roll call: three yeas.

ZONING- Klebow: provided a review of zoning issues dated 5.6.2024. Lanning: ZBA meeting is 5/7/2024 at 6:00 PM to consider home occupational permit for David Markiewicz for D3Ammo business. Holmes: will he have a shooting range to try out his loads. Lanning: County training 5.29.2024 sent to zoning board members.

LCTA- Holmes: Columbia Trustee Dick Heidecker passed away. Next meeting in LaGrange 5.16.2024

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EMPLOYEES- Discussion on hiring summer help. **Motion** by Lamb with a second by Holmes to hire Layne Lawhon for summer help at the wage of \$14.00 per hour. Roll call: three yeas. Lawhon: can start anytime.

PREVIOUS BUSINESS- Lanning: salt resolution and 75 tons request submitted 4.30.2024.

NEW BUSINESS- Consensus to set a public hearing for July 1st at 6:45 PM for the 2025 Budget.

CORRESPONDENCE/ANNOUNCEMENTS- Ohio Plan: employment law changes webinar 5.29.2024, Auditor of State new auditing costs beginning July \$90.00 an hour.

Motion by Rollin with a second by Lamb to adjourn, three yeas, meeting adjourned at 8:00 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2024.2

May 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
46-2024	05/17/2024	05/06/2024	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$58.26	O
47-2024	05/06/2024	05/06/2024	CH	BP	\$543.05	O
10653	05/06/2024	05/06/2024	AW	Centerra Co-op	\$114.30	O
10654	05/06/2024	05/06/2024	AW	P & J SANITATION INC.	\$125.00	O
10655	05/06/2024	05/06/2024	AW	Rumpke	\$459.00	O
10656	05/06/2024	05/06/2024	AW	CHRONICLE TELEGRAM	\$154.18	O
10657	05/06/2024	05/06/2024	AW	WELLINGTON AUTO PARTS	\$70.61	O
10658	05/06/2024	05/06/2024	AW	FARM & HOME HARDWARE	\$258.45	O
10659	05/06/2024	05/06/2024	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$15.00	O
10660	05/06/2024	05/06/2024	PR	Robert Leroy Bort	\$1,438.28	O
10661	05/06/2024	05/06/2024	PR	MATTHEW A COMBS	\$2,540.81	O
10662	05/06/2024	05/06/2024	PR	JILL DEMARCO	\$131.71	O
10663	05/06/2024	05/06/2024	PR	ROBERT DUGALD HOLMES	\$1,140.10	O
10664	05/06/2024	05/06/2024	PR	Nora Klebow	\$440.77	O
10665	05/06/2024	05/06/2024	PR	Jed Lamb	\$667.04	O
10666	05/06/2024	05/06/2024	PR	SHEILA D. LANNING	\$1,475.37	O
10667	05/06/2024	05/06/2024	PR	JOHN PIPCAK	\$19.82	O
10668	05/06/2024	05/06/2024	PR	WALTER C ROLLIN	\$1,027.06	O
10669	05/06/2024	05/06/2024	AW	Nora Klebow	\$117.71	O
Total Payments:					\$10,796.52	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$10,796.52	

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.