

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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**Minutes of November 18, 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, Robert Holmes, Matt Combs, Sheila Lanning, Carl Strekely, Kevin Patton, Jennifer Patton, Bryanna Patton, Gerry Largent and Frances Rollin. **Motion** by Holmes with a second by Rollin to approve the minutes of the November 4, 2024 regular scheduled meeting as written. Roll call: three yeas. Checks 10829-10834 and payments totaling \$5,324.38 were approved for payment.

**PUBLIC COMMENTS-** Gerry Largent talked with Zoning Inspector Klebow about being on a Zoning Board. **Motion** by Lamb with a second by Holmes to appoint Gerald Largent to the Zoning Commission Board as an alternate with five-year term of 1.1.2025 to 12.31.2029. Roll call: three yeas. Kevin Patton informed Trustees that he recently constructed a new pond and asked if a huge tree stump could be moved to the former landfill property on Clark Road. Combs: no problem with having the stump at the landfill, will be destroyed with other Landfill debris.

**COMMITTEE REPORTS:**

**WATER-** Lamb: forgot the meeting.

**LORCO-** Lamb: going along as needed.

**AMBULANCE-** Holmes: October: calls =151, year to date =1363. Maintenance = \$13,438.39 year to date, 3 Life Flights, Mileage October =6068, 39390 year to date. Strekely asked if helipad is being used, Holmes replied yes and additional pads to be installed in surrounding Townships.

**FIRE-** Rollin- still looking at buying new truck.

**OPWC/SWAC-** Combs: Sent in for McMillan project.

**CEMETERY-** Combs: Poured foundations, Rollin: cremation burial for Montoney inquiry, 12.14.2024 wreaths across America.

**ROADS-** Combs: all mowed.

**SAFETY SERVICE BUILDING-** Holmes: read Greg Peltz email on funds that can be used to fund the new building.

**EQUIPMENT-** Combs: lights on the 550 Truck, ready for snow.

**ZONING-** Public Hearing on rezoning of Ferguson property set for 12/2/2024 at 6:45 PM.

**LCTA-** reservations made for 6 attendees to Christmas party.

**NEW BUSINESS-** Lanning: sent Trustees 1<sup>st</sup> of year Organizational Resolution & current employee pay rates, **Consensus** to set the Records Commission Meeting immediately following the Public Hearing for rezoning of Ferguson property 12.2.2024. **Motion** by Lamb with a second by Holmes to authorize the new website and go live with upgrades. Roll call: three yeas. Discussion on buying a new roadside mower. Quote from Born Implement \$22,750.00 and Wellington Implement \$29,900.00. **Motion** by Holmes with a second by Lamb to authorize the purchase of the mower from Wellington Implement at \$29,900.00 and use remaining ARPA money for the purchase. Roll call: three yeas.

**Motion** by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:49 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

UAN v2024.2

November 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
128-2024	11/27/2024	11/17/2024	CH	CHASE CARD SERVICES	\$1,064.45	O
129-2024	11/20/2024	11/17/2024	CH	COLUMBIA GAS OF OHIO	\$169.02	O
130-2024	11/24/2024	11/17/2024	CH	LORAIN MEDINA RURAL ELECTRIC	\$533.61	O
131-2024	11/30/2024	11/17/2024	CH	ARMSTRONG	\$178.90	O
133-2024	11/22/2024	11/17/2024	EW	UNITED STATES TREASURY	\$245.64	O
10829	11/18/2024	11/17/2024	AW	BSMH Employer Services LLC	\$214.00	O
10830	11/18/2024	11/17/2024	AW	CHRONICLE TELEGRAM	\$78.36	O
10831	11/18/2024	11/17/2024	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIO	\$150.00	O
10832	11/18/2024	11/17/2024	AW	P & J SANITATION INC.	\$125.00	O
10833	11/18/2024	11/17/2024	PR	Robert Leroy Bort	\$958.16	O
10834	11/18/2024	11/17/2024	PR	MATTHEW A COMBS	\$1,607.24	O
Total Payments:					\$5,324.38	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$5,324.38	

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.