

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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**Minutes of January 6, 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, Tami Lamb and Cricky Novak. Fiscal Officer Lanning opened the floor for Chairman of Board of Trustees. **Motion** by Holmes with a second by Rollin to nominate Lamb as 2025 Chairman of Board of Trustees. Hearing no further nominations, the floor was closed. Roll call: three yeas. The 2025 Chairman of the Board of Trustees Jed Lamb opened the floor for Vice Chairman nominations. **Motion** by Lamb with a second by Rollin to nominate Robert Holmes as 2025 Vice Chairman of the Board of Trustees. Hearing no further nominations, the floor was closed. Roll call: three yeas.

**Motion** by Holmes with a second by Rollin to approve the minutes of the December 30, 2025 special scheduled meeting as written. Roll call: three yeas. Checks 10892-10894 and payments totaling \$5,536.96 were approved for payment. **Motion** by Rollin with a second by Holmes to approve the December Financial reports showing \$544,299.19 year to date revenue, \$610,146.24 year to date expenditures and bank balances of \$521,898.32. Roll call: three yeas. **Motion** by Holmes with a second by Rollin to authorize **Resolution #2025-1** approving the Huntington Township organizational resolution as amended to move the September 1<sup>st</sup> meeting to Tuesday September 2<sup>nd</sup>. Roll call: three yeas. **Motion** by Rollin with a second by Lamb to authorize **Resolution #2025-2** setting the fees for Huntington Township for 2025. Roll call: three yeas. **Motion** by Holmes with a second by Rollin to authorize **Resolution #2025-3** setting pay rates for 2025. Roll call: three yeas.

**PUBLIC COMMENTS-** Cricky Novak and Tami Lamb were in attendance and spoke to their applications for Zoning Secretary.

**COMMITTEE REPORTS:**

**WATER-** Lamb: meeting coming up

**LORCO-** Lamb: meeting next week

**AMBULANCE-** Holmes: training 1/7/2025, board meeting 1/7/2025

**FIRE-** Rollin- meeting Wednesday 1/8/2025

**CEMETERY-** Rollin: Sold one single lot, question on if current open double lots can be split into single. Discussion on expanding the Cemetery or not.

**ROADS-** Combs: ordered 75 ton of salt

**EQUIPMENT-** Combs: still looking to order safety kits for trucks, F550 will need tires. Provided a quote for 4 tires to Trustees. **Motion** by Lamb with a second by Rollin authorizing the purchase of 4 tires for the F550 at a cost not to exceed \$1,500.00. Roll call: three yeas.

**ZONING-** Three applicants for Zoning Secretary: Barbara Murray, Tami Lamb and Christine (Cricky) Novak. **Consensus** to hold a special scheduled meeting 1/7/2025 at 4:00 PM to discuss and select the candidate.

**PREVIOUS BUSINESS-** Rollin: no word on grant applied for by Lyn Ickes.

**NEW BUSINESS-** none

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***Motion*** by Rollin with a second by Lamb to adjourn, three yeas, meeting adjourned at 7:40 PM.

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Signed Chairman

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Attest, Fiscal Officer

**Payment Listing**

UAN v2025.1

January 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2025	01/06/2025	01/04/2025	EW	UNITED STATES TREASURY	\$1,085.78	O
2-2025	01/06/2025	01/04/2025	EW	TREASURER OF STATE OF OHIO	\$398.11	O
3-2025	01/06/2025	01/04/2025	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,012.80	O
4-2025	01/03/2025	01/04/2025	CH	BP	\$429.51	O
5-2025	01/17/2025	01/04/2025	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$58.26	O
10892	01/06/2025	01/04/2025	AW	David A Cravener	\$73.00	O
10893	01/06/2025	01/04/2025	AW	Rumpke	\$459.00	O
10894	01/06/2025	01/04/2025	AW	TREASURER OF STATE OF OHIO	\$20.50	O
Total Payments:					\$5,536.96	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$5,536.96	

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.