

HUNTINGTON TOWNSHIP TRUSTEES 45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of August 4, 2025

The regular scheduled Trustee meeting called to order at 7:00 PM with the pledge of Allegiance. In attendance: Matt Combs, Walter Rollin, Jed Lamb, Robert Holmes, Sheila Lanning, Nora Klebow, Tami Lamb, Carl Strekely, Farah Emeka, Justin Emeka and Tim Markley. *Motion* by Holmes with a second by Rollin to approve the minutes of the July 21, 2025 regular scheduled meeting as written. Roll call: three yeas. Checks 11079-11094 and payments totaling \$25,880.51 were approved for payment. *Motion* by Rollin with a second by Holmes to approve the July Financial reports showing \$364,942.86 year to date revenue, \$290,607.49 year to date expenditures and bank balances of \$596,233.69. Roll call: three yeas.

PUBLIC COMMENTS- Farah Emeka spoke on her qualifications for Oberlin Municipal Judge. Reminder that there is no meeting August 18, 2025. Discussion on the September meeting date ended in a *Consensus* to meet Thursday September 4th at 7:00 PM.

COMMITTEE REPORTS:

WATER- Lamb: meeting next week. **LORCO-** Lamb: meeting this week.

AMBULANCE- Holmes: training 8/5/2025, board meeting 8/12/2025.

FIRE- Rollin: meeting Wednesday, truck up and ready to go. **OPWC/SWAC-** Combs: Lyn looking into best grant option.

CEMETERY- Lanning: Kenneth Deidrick cremation burial 8/8/2025, Christine Kelly cremation burial 9/13/2025 Rollin: calling Eastman about the Kelly lot, email received on footer for Joyce Hardy, call from Kotecki monuments asking status of foundation pouring for Dennington.

ROADS- Combs: continuing to do shimming and patching, will call to ask about chip / seal start.

EQUIPMENT- Combs: Dump truck needs transmission that is not covered by warranty due to hole in pan causing leak. Harrison said transmission problem from outside source. Suggest claiming on insurance, \$11,000.00 estimate for new transmission. Discuss by Trustees on options, Combs to contact insurance, suggestions from Trustees to call other repair shops. Rollin suggested asking insurance about towing costs. Combs: rented roller is available for another week.

ZONING- Klebow: Presented a spreadsheet of zoning activities dated 8.4.2025. Getting back on Kozik due to lack of progress and a complaint from neighboring resident. Holmes: 58 past Bursley, anyone know about that? Lamb: they are allowed to do that. Holmes: guy on Rt 58, we said he died? Klebow: he has health issues but not deceased. Tim Markley: who covers Fire here? Walter Rollin. I have questions on my barn, want to tear it down and make one out of storage containers. Another building will be a pavilion. Klebow: we can discuss after the meeting.

LCTA- No meeting this month.

PREVIOUS BUSINESS- Holmes: I have John Pipcak's resignation. Lanning: cancelled Barbara Murray's Township credit card. Murray created a Zoning Secretary phone number not with the Township's Armstrong account, the number needs removed from Township correspondence. Still need to get the Zoning Secretary email password. Lamb: will get the password to the email.

NEW BUSINESS- Combs: no baseball equipment found in park after question sent. Email asking about Hall rental did not have a phone number to call back. Trustees: No need seen for the brownfield list sent from Lorain County. Lanning: state auditor will be requiring new cyber security policy, will find out more at October Fiscal Officer training. Received annual NOACA invoice of \$278.00, *Consensus* of Trustees to not pay the invoice as done in the past. *Consensus* of Trustees to not file any objections to Liquor permits as asked by Ohio Department of Commerce. Rollin: State Farm Insurance will be sending the Township a check to hold onto regarding the burned house on West Road. If the resident does not clean up the property the Township can

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use the funds to clean it up. Herrick Library asking to use the Park for meteor shower watching on August 15th. *Consensus* to allow the use of the park by the library. Received another question on constructing a pickle ball court in the park. Lamb: suggest getting quotes to review the cost of a pickle ball court.

CORRESPONDENCE/ANNOUNCEMENTS- Ohio State Auditor General Standards, Jobs and family services new hire reporting. Resident suggestion that Lorain County solid waste "shred truck" available for possibly inclusion during dumpster days. *Consensus* of Trustees that there is little interest in getting the shred truck, Rollin & Holmes: got the truck before and only a few people came.

Motion by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:48 PM.

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gned Chairman					
igned Chairman					
ttest, Fiscal Officer					

HUNTINGTON TOWNSHIP, LORAIN COUNTY

Payment Listing

August 2025

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
106-2025	08/17/2025	08/04/2025	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$58.26	0
107-2025	08/04/2025	08/04/2025	CH	CHASE CARD SERVICES	\$534.93	0
108-2025	08/04/2025	08/04/2025	CH	BP	\$720.63	0
109-2025	08/05/2025	08/04/2025	CH	NAPA Auto Parts	\$28.65	0
112-2025	08/11/2025	08/09/2025	EW	UNITED STATES TREASURY	\$1,127.37	0
113-2025	08/11/2025	08/09/2025	EW	Ohio School District Tax	\$46.43	0
114-2025	08/12/2025	08/09/2025	EW	Ohio Child Support Payment Central	\$820.21	0
115-2025	08/11/2025	08/09/2025	EW	TREASURER OF STATE OF OHIO	\$286.35	0
116-2025	08/11/2025	08/09/2025	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,361.67	0
11079	08/04/2025	08/04/2025	AW	Holmes Supply	\$7,473.32	0
11080	08/04/2025	08/04/2025	AW	D&J Rief Services	\$3,470.80	0
11081	08/04/2025	08/04/2025	AW	FARM & HOME HARDWARE	\$86.45	0
11082	08/04/2025	08/04/2025	AW	WELLINGTON IMPLEMENT	\$70.47	0
11083	08/04/2025	08/04/2025	AW	Nora Klebow	\$82.60	0
11084	08/04/2025	08/04/2025	PR	ROBERT DUGALD HOLMES	\$943.56	0
11085	08/04/2025	08/04/2025	PR	Nora Klebow	\$484.69	0
11086	08/04/2025	08/04/2025	PR	Jed Lamb	\$660.73	0
11087	08/04/2025	08/04/2025	PR	SHEILA D. LANNING	\$1,564.35	0
11088	08/04/2025	08/04/2025	PR	WALTER C ROLLIN	\$1,053.56	0
11089	08/04/2025	08/04/2025	PR	Robert Leroy Bort	\$999.37	0
11090	08/04/2025	08/04/2025	PR	MATTHEW A COMBS	\$763.35	0
11091	08/04/2025	08/04/2025	PR	JILL DEMARCO	\$107.04	0
11092	08/04/2025	08/04/2025	PR	Layne W Lawhon	\$551.72	0
11093	08/04/2025	08/04/2025	AW	Rumpke	\$459.00	0
11094	08/04/2025	08/04/2025	AW	P & J SANITATION INC.	\$125.00	0
				Total Payments:	\$25,880.51	
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$25,880.51	

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.