

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 2, 2024

The Huntington Township Trustees met in special scheduled public hearing at 6:45 PM called to order with the pledge of Allegiance. Attendees: Walter Rollin, Jed Lamb, Robert Holmes, Matt Combs, Sheila Lanning, Nora Klebow, Bruce Hager, Carl Strekely, Connie Dombrowski, Farrah Emeka and an agent from Whitaker-Myer. The proposed zoning amendment recommended by the Zoning Commission was presented, Chairman Lamb read aloud the Lorain County Planning Commission recommendation. Christopher Ferguson is requesting a change in Zoning from RA to B1 for a section of property on SR 162. Hearing no comments or questions the Public Hearing was adjourned on a **Motion** by Lamb with a second by Holmes at 6:50 PM. Roll call: three yeas.

The Huntington Township Trustees met in regular scheduled meeting at 7:00 called to order with the pledge of Allegiance. **Motion** by Holmes with a second by Rollin to approve the minutes of the November 18, 2024 regular scheduled meeting as written. Roll call: three yeas. Checks 10835-10854 and payments totaling \$41,962.49 were approved for payment. **Motion** by Rollin with a second by Holmes to approve the November Financial reports showing \$517,810.46 year to date revenue, \$519,981.90 year to date expenditures and bank balances of \$585,573.93. Roll call: three yeas. **Motion** by Lamb with a second by Rollin to authorize **Resolution #2024-49** approving the zoning amendment for Christopher Ferguson of property on SR 162 from RA to B1 as presented. Roll call: three yeas.

PUBLIC COMMENTS- Whitaker-Myers Agent: presented the insurance renewal with a slight increase and some changes of equipment added and taken off. The property values were increased and the historical building (one room school house) will be moved to Historical value instead of blanket coverage. **Motion** by Lamb with a second by Holmes to authorize and approve the insurance renewal with Whitaker-Myers as presented. Roll call: three yeas.

Farrah Emeka introduced herself and informed the audience that she is running for Oberlin Municipal Judge to replace retiring Judge Januzzi in 2025.

Connie Dombrowski informed attendees that wreaths across America will again be placing wreaths on veterans' graves in Huntington on December 14. Donations for the wreaths were provided by Wellington Eagles.

COMMITTEE REPORTS:

WATER- Lamb: meeting coming up

LORCO- Lamb: meeting next week

AMBULANCE- Holmes: training 12/3/2024, board meeting 12/10/2024

FIRE- Rollin- meeting Wednesday 12/4/2024

SHERIFF- nothing

CEMETERY- Rollin: call from Reanna Bidding on possible burial when the family decides. Tracey Denig family purchasing Lot #73 West. Burial completed for Don Sears.

ROADS- Combs: culvert on Stewart/Hawley installed blacktop.

EQUIPMENT- Combs: new mower received.

ZONING- Klebow reviewed report dated 12.2.2024 and received 3 new complaints from Sheila Lanning. Corner of Stewart and West is running a business, someone living in RV on Clark Road by cell tower and someone living in RV on SR 58.

LCTA- Christmas banquet all set

EMPLOYEES- nothing

PREVIOUS BUSINESS- Holmes discussed pay raises with Combs and Bort.

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NEW BUSINESS- Lanning- Audit of 2022 & 2023 representation letter needs signed to return to Auditors so they can release the AUP audit. Lamb and Klebow to attend the Ohio Township Association conference in January 2025.

Motion by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:37 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2024.2

December 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
134-2024	12/02/2024	12/02/2024	CH	BP	\$611.34	O
135-2024	12/17/2024	12/02/2024	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$29.13	O
136-2024	12/17/2024	12/02/2024	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$29.13	O
10835	12/02/2024	12/02/2024	AW	Nora Klebow	\$153.82	O
10836	12/02/2024	12/02/2024	AW	TREASURER OF STATE OF OHIO	\$762.00	O
10837	12/02/2024	12/02/2024	AW	SHEILA LANNING	\$20.00	O
10838	12/02/2024	12/02/2024	AW	WM DAUCH CONCRETE CO INC	\$754.60	O
10839	12/02/2024	12/02/2024	AW	TREASURER OF STATE OF OHIO	\$1,515.63	O
10840	12/02/2024	12/02/2024	AW	WELLINGTON AUTO PARTS	\$116.91	O
10841	12/02/2024	12/02/2024	AW	FARM & HOME HARDWARE	\$261.67	O
10842	12/02/2024	12/02/2024	AW	LaGrange Hardware & Rental	\$150.00	O
10843	12/02/2024	12/02/2024	AW	LEMKE SALES COMPANY	\$5.67	O
10844	12/02/2024	12/02/2024	AW	CHRONICLE TELEGRAM	\$73.27	O
10845	12/02/2024	12/02/2024	AW	P & J SANITATION INC.	\$125.00	O
10846	12/02/2024	12/02/2024	AW	WELLINGTON IMPLEMENT	\$29,929.78	O
10847	12/02/2024	12/02/2024	PR	Robert Leroy Bort	\$958.16	O
10848	12/02/2024	12/02/2024	PR	MATTHEW A COMBS	\$1,607.24	O
10849	12/02/2024	12/02/2024	PR	JILL DEMARCO	\$108.80	O
10850	12/02/2024	12/02/2024	PR	ROBERT DUGALD HOLMES	\$1,140.10	O
10851	12/02/2024	12/02/2024	PR	Nora Klebow	\$440.77	O
10852	12/02/2024	12/02/2024	PR	Jed Lamb	\$667.04	O
10853	12/02/2024	12/02/2024	PR	SHEILA D. LANNING	\$1,475.37	O
10854	12/02/2024	12/02/2024	PR	WALTER C ROLLIN	\$1,027.06	O
Total Payments:					\$41,962.49	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$41,962.49	

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.