Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of October 5, 2026

The regular scheduled Trustee meeting called to order at 6:58 PM with the pledge of Allegiance. In attendance: Robert Holmes, Jed Lamb, Walter Rollin, Matt Combs, Amanda Jerore, Nora Klebow, Lyn Ickes, Carl Streleky, and Janet Hollingsworth.

Motion by Holmes with a second by Lamb to approve the meeting minutes of the September 21, 2026 meeting as written. Roll Call: three yeas.

FINANCIAL REPORT: September revenue for Huntington Township: $163, 698.24. September expenditures: $28, 923.06. September ending balance: $795, 612.63. ***Motion*** by Lamb with a second from Holmes to approve the September financial report. Roll Call: three yeas.

PUBLIC COMMENT: Janet Hollingsworth from the Wellington Public Library came to discuss the levy they have on the ballot. Issue 6 is a renewal for 1.25 mill. This will cost the average $100,000 home $52 per year. This money will be used to keep up with the services that the library has been offering while they look for grants to add more services. Janet discussed that the Wellington Public Library is a township library. Their funding comes from the surrounding townships and the state. The library used to be a line item on the state budget but it recently changed into a percentage. The state funding makes up 52% of the budget while the levy makes up 48%. While losing the levy will not close the library, it will severely inhibit the services they are able to provide. These services include many outside the scope of a library including technological help. They help the older population with their phones, which helps them avoid needing to go to phone stores for help. The library also helps with computer usage and showing residents how to use them safely and avoid fraud.

Lyn Ickes present to discuss the new Township building project. Lyn spoke with Todd Nagy who estimated the building will cost around $1,000,000.00. If he were to win the bid, he would be able to do the entire project. This would include plumbing, fume exhaustion, and fire wall design. Due to the project being over $75,000.00; the Township is required to get a request for qualifications (RFQ). The RFQ would need to be sent to more than one company and be advertised. Lyn

stressed the importance of making any adjustments to the requirements of the building as soon as possible so the RFQ can be sent out.

Klebow looked up the State of Ohio code 153.65-.73 which states the Township must advertise for qualified submissions and then negotiate with the top qualified candidate. This would mean the Township needs to write a scope of qualifications and get that sent out first to design firms, then could send out the RFQ for contractors.

Lyn and Klebow discussed the option of a design/build allowing the Township to get quotes and qualifications. It would need to be extremely detailed and would require an architect engineer to prepare a baseline design. Lyn is asking the state for $100,000.00 to help pay for an architect and another $200,000.00 for a new septic system. She believes it is well within reason to be able to hire an architect for $100,000.00 and will add that into the RFQ. Klebow will reach out to Assistant Prosecuting Attorney Barbara Tamas for information on the process other townships have used when building. Lyn and Klebow agree that the township will have to pay for an architect and will need an RFQ regardless of how the township decides to move forward.

RURAL WATER- Lamb: Monday, September 28, 2026 had a tank lifting ceremony. The new three-million-gallon tank was lifted into the air with an elaborate cable system.

LORCO- Lamb: No new report.

AMBULANCE-Holmes: Next staff meeting on October 6, 2026. Next board meeting October 13, 2026. Awaiting new ambulance. Combs had powerwashed the emblems off of the old ambulance.

FIRE- Rollin: Next meeting October 7, 2026.

SHERIFF- no new report

OPWC/SWAC- Combs: No new report.

LCOOA- Rollin: No new report.

CEMETARY- Rollin: Pinning 1/3 of the way finished.

ROADS- Combs: Chip & Seal roads done. Has a good amount of stone left over, which will help cut down on costs.

EQUIPMENT- Combs: Everything is in good shape.

RECYCLING- Holmes: Dumpster Days scheduled for October 16-17.

ZONING INSPECTOR- Klebow: Presented spreadsheet dated October 5, 2026. Currently working on two calls that were referred to her. Will be attending a state-wide Township Inspector meeting in Columbus October 10, 2026. Will be on vacation October 30- November 8 and November 21- December 5; but will make

sure she attends at least one Trustee meeting per month. Rollin brought up the second property on New London Eastern Road east of Clark Road, stating there are two shipping containers and other junk on the property. Klebow is aware and states they are building a house out of the shipping containers. She will contact them again to discuss a permit.

ZONING SECRETARY- Jerore: 2027 OTA Winter Conference registration opens November 2, 2026 and will be help at the Columbus Convention Center February 10-12, 2027. To forward email to Trustees with more information.

LCTA- Next meeting October 15, 2026 in Sheffield Township. This will be the second candidates night.

PREVIOUS BUSINESS- Harvest Fest planned on October 24, 2026 has been canceled due to lack of interest from the public. Plans to reach out to gauge interest for involvement in 2027.

NEW BUSINESS- Lamb discussed increased healthcare costs. Holmes, Rollin, and Novak receive a reimbursement but do not contribute to the Township's healthcare. The Trustees voted at the beginning of the year to pay for Combs' healthcare at 100%. Lamb contributes 10% and is asking if Holmes, Rollin, and Novak would consider contributing due to rising healthcare costs for the Township. Janet recommended looking into Stark County's healthcare plan. Janet states the library uses their plan and it is cheaper. Lyn recommended looking into CORSA. Lamb concluded that he would push it, but he would like them to consider it.

Motion by Lamb with a second by Holmes to adjourn. Roll Call: 3 yeas. Meeting adjourned 8:04 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

September 2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount		Status
125-2026	08/03/2026	08/02/2026	CH	BP	$1,145.74	*	C
125-2026	09/02/2026	09/02/2026	POS ADJ	BP	$0.01		O
144-2026	09/02/2026	09/02/2026	CH	BP	$1,229.03		C
145-2026	09/09/2026	09/08/2026	EW	Ohio Child Support Payment Central	$820.21		C
146-2026	09/11/2026	09/08/2026	EW	UNITED STATES TREASURY	$824.68		C
147-2026	09/11/2026	09/08/2026	EW	TREASURER OF STATE OF OHIO	$268.44		C
148-2026	09/11/2026	09/08/2026	EW	Ohio School District Tax	$41.14		C
149-2026	09/11/2026	09/08/2026	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	$3,729.60		C
150-2026	09/22/2026	09/17/2026	CH	COLUMBIA GAS OF OHIO	$154.09		C
151-2026	09/24/2026	09/17/2026	CH	LORAIN MEDINA RURAL ELECTRIC	$511.91		C
152-2026	09/30/2026	09/17/2026	CH	ARMSTRONG	$180.70		O
153-2026	09/17/2026	09/17/2026	CH	RURAL LORAIN COUNTY WATER AUTHORI	$72.92		C
154-2026	09/21/2026	09/17/2026	CH	CHASE CARD SERVICES	$1,471.39		C
155-2026	09/21/2026	09/21/2026	CH	NAPA Auto Parts	$171.06		C
157-2026	09/25/2026	09/21/2026	EW	UNITED STATES TREASURY	$472.74		C
158-2026	09/23/2026	09/21/2026	EW	Ohio Child Support Payment Central	$820.21		C
11483	09/04/2026	09/02/2026	AW	CHRISTINE NOVAK	$1,340.00		C
11484	09/04/2026	09/02/2026	AW	ROBERT HOLMES	$202.90		C
11485	09/04/2026	09/02/2026	AW	WALTER ROLLIN	$202.90		C
11486	09/04/2026	09/02/2026	AW	TREASURER OF STATE OF OHIO	$762.00		C
11487	09/04/2026	09/02/2026	AW	Cheemong Equipment	$867.50		C
11488	09/04/2026	09/02/2026	AW	FARM & HOME HARDWARE	$249.94		C
11489	09/04/2026	09/02/2026	AW	CINTAS FIRST AID	$80.00		C
11490	09/04/2026	09/02/2026	AW	OAK REPAIR	$858.58		C
11491	09/04/2026	09/02/2026	AW	Moseley Elevator Service	$1,113.50		C
11492	09/04/2026	09/02/2026	AW	Centerra Co-op	$95.40		C
11493	09/04/2026	09/02/2026	PR	Robert Leroy Bort	$1,299.75		C
11494	09/04/2026	09/02/2026	PR	MATTHEW A COMBS	$1,181.76		V
11494	09/04/2026	09/02/2026	PR	MATTHEW A COMBS	-$1,181.76		V
11495	09/04/2026	09/02/2026	PR	JILL DEMARCO	$115.65		C
11496	09/04/2026	09/02/2026	PR	ROBERT DUGALD HOLMES	$798.93		C
11497	09/04/2026	09/02/2026	PR	Amanda Jerore	$439.57		C
11498	09/04/2026	09/02/2026	PR	Nora Klebow	$522.68		C
11499	09/04/2026	09/02/2026	PR	Jed Lamb	$662.53		O
11500	09/04/2026	09/02/2026	PR	Layne W Lawhon	$62.61		C
11501	09/04/2026	09/02/2026	PR	Christine Novak	$1,607.89		C
11502	09/04/2026	09/02/2026	PR	WALTER C ROLLIN	$935.95		C
11503	09/04/2026	09/02/2026	PR	MATTHEW A COMBS	$1,181.76		C
11504	09/08/2026	09/08/2026	AW	Nora Klebow	$123.94		C
11505	09/08/2026	09/08/2026	AW	RURAL LORAIN COUNTY WATER AUTHORI	$379.38		C
11506	09/08/2026	09/08/2026	AW	Rumpke	$465.89		C
11507	09/08/2026	09/08/2026	AW	P & J SANITATION INC.	$125.00		C
11508	09/08/2026	09/08/2026	AW	David A Cravener	$96.00		C
11509	09/21/2026	09/21/2026	AW	FARM & HOME HARDWARE	$93.13		C
11510	09/21/2026	09/21/2026	AW	POLEN IMPLEMENT INC	$399.86		C
11511	09/21/2026	09/21/2026	AW	LaGrange Hardware & Rental	$189.00		C

Payment Listing

September 2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
11512	09/21/2026	09/21/2026	AW	WELLINGTON IMPLEMENT	$244.76	C
11513	09/21/2026	09/21/2026	AW	JUDCO INC	$30.00	C
11514	09/21/2026	09/21/2026	PR	Robert Leroy Bort	$1,426.18	C
11515	09/21/2026	09/21/2026	PR	MATTHEW A COMBS	$1,181.76	C
				Total Payments:	$28,923.07	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$28,923.07	

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.