

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of October 7, 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, Matt Combs, Robert Holmes, Nora Klebow, Sheila Lanning, Lyn Ickes, Colleen Dull and Frances Rollin. **Motion** by Rollin with a second by Holmes to approve the minutes of the September 16th, 2024 special scheduled meeting as written. Roll call: three yeas. **Motion** by Holmes with a second by Rollin to approve the minutes of September 26, 2024 regular scheduled meeting as written. Roll call: three yeas. Checks 10788-10806 and payments totaling \$29,567.42 were approved for payment. **Motion** by Holmes with a second by Rollin to approve the September Financial reports showing \$474,174.99 year to date revenue, \$458,910.93 year to date expenditures and bank balances of \$603,009.43. Roll call: three yeas. **Motion** by Holmes with a second by Rollin to authorize **Resolution 2024-44** accepting the amounts and rates as presented by the Lorain County Budget Commission. Roll call: three yeas.

PUBLIC COMMENTS- Lyn Ickes: toured McMillan Road ditch today, there are questions on easements and deeds. Discussion on how to improve the ditch. Asked Trustees to determine how they want it handled as well as any work on the pond dipping. There is a possible grant available to provide electric to the concession building in the Park. **Motion** by Holmes with a second by Rollin to authorize Lyn Ickes to pursue the grant for the Township. Roll call: three yeas. There are a few people wanting to donate toward the Harvest Walk. Discussion on best method to accept donations.

COMMITTEE REPORTS:

WATER- Lamb: meeting Wednesday. Rollin: saw them servicing hydrants today.

LORCO- Lamb: meeting Thursday.

AMBULANCE- Holmes: meeting tomorrow.

FIRE- Rollin- Looking at purchasing \$850,000.00 pre-built truck.

CEMETERY- Rollin: Cremation for Beverly Roice Saturday.

ROADS- Combs: in good shape, might do a few more loads of patching. Will start road side cutting, a tree fell across Stewart road and was cut up.

SAFETY SERVICE BUILDING- Holmes: sent questions to Greg Peltz and waiting for answer. Lanning: Wellington Township did not get loans to put up their building.

EQUIPMENT- New truck running well, 2 quotes for light bars. **Motion** by Lamb with a second by Holmes to accept the bid from Hall Public Safety Upfitters for \$3,102.87 and use ARPA money to purchase lightbar. Roll call: three yeas. **Motion** by Lamb with a second by Holmes to authorize Matt Combs to sell the old truck using his discretion for appropriate time and asking price. Roll call: three yeas.

RECYCLE- Third quarter tonnage 19.42.

ZONING- Klebow presented the status of zoning spreadsheet dated 10/7/2024. Rollin: someone living in 5th wheel trailer on SR 58. Lamb: Mr. Ferguson called asking about his new building and commercial property. Klebow: Ferguson putting up barn as agricultural, discussion on ways for Mr. Ferguson to either apply to change the zoning or apply for zoning variance.

LCTA- Holmes: next meeting 10/17/2024 in Rochester.

NEW BUSINESS- **Motion** by Lamb with a second by Holmes to authorize 2025 Township wide OTA training at \$250.00. Roll call: three yeas. **Consensus** to set the end of year meeting for 12/30/2024 at 9:00 AM. Rollin: there is an 811 training that Combs would benefit from attending.

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Motion by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 8:04 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2024.2

October 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
107-2024	10/07/2024	10/06/2024	CH	BP	\$210.74	O
108-2024	10/17/2024	10/06/2024	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$58.26	O
10788	10/07/2024	10/06/2024	AW	LEIBY CONSTRUCTION	\$1,000.00	O
10789	10/07/2024	10/06/2024	AW	Rumpke	\$459.00	O
10790	10/07/2024	10/06/2024	AW	LaGrange Hardware & Rental	\$68.00	O
10791	10/07/2024	10/06/2024	AW	NAPA Auto Parts	\$127.24	O
10792	10/07/2024	10/06/2024	AW	WELLINGTON IMPLEMENT	\$65.74	O
10793	10/07/2024	10/06/2024	AW	WELLINGTON AUTO PARTS	\$121.39	O
10794	10/07/2024	10/06/2024	AW	FARM & HOME HARDWARE	\$128.29	O
10795	10/07/2024	10/06/2024	AW	Nora Klebow	\$120.43	O
10796	10/07/2024	10/06/2024	PR	ROBERT DUGALD HOLMES	\$1,140.10	O
10797	10/07/2024	10/06/2024	PR	Nora Klebow	\$440.77	O
10798	10/07/2024	10/06/2024	PR	Jed Lamb	\$667.04	O
10799	10/07/2024	10/06/2024	PR	SHEILA D. LANNING	\$1,475.37	O
10800	10/07/2024	10/06/2024	PR	WALTER C ROLLIN	\$1,027.06	O
10801	10/07/2024	10/06/2024	AW	P & J SANITATION INC.	\$125.00	O
10802	10/07/2024	10/06/2024	PR	Robert Leroy Bort	\$1,438.28	O
10803	10/07/2024	10/06/2024	PR	MATTHEW A COMBS	\$2,400.51	O
10804	10/07/2024	10/06/2024	PR	JILL DEMARCO	\$114.52	O
10805	10/07/2024	10/06/2024	WH	LORAIN COUNTY TREASURER	\$1,837.98	O
10806	10/07/2024	10/06/2024	AW	Lorain County Commissioners	\$16,541.70	O
Total Payments:					\$29,567.42	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$29,567.42	

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.