Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of April 6, 2026

The regular scheduled Trustee meeting called to order at 6:59 PM with the pledge of Allegiance. In attendance: Jed Lamb, Robert Holmes, Walter Rollin, Matt Combs, Nora Klebow, Amanda Jerore, Christine Novak, Carl Strekely, and Anthony Pluta.

Motion by Holmes with a second by Lamb to approve the meeting minutes of the March 16, 2026 meeting as written. Roll Call: three yeas.

FINANCIAL REPORT: Novak- March revenue $25,083.33; March expenditures $65,916.00; March fund balance ended at $609,325.44.

Pursuant to the State Auditor's Reimbursement of Sales Tax by Tax-Exempt Public Offices, specifically under the Guidance on Reimbursement Policies, all tax-exempt public offices must adopt a written policy on the use of the entity's tax-exempt certificate. Novak has been following the state policy but will look into writing a policy specifically for Huntington Township.

RESOLUTIONS: 2026-06 to adjust the General Fund appropriation. ***Motion*** by Lamb with a second from Holmes to approve Resolution 2026-06. Roll Call: three yeas

2026-07 to adopt the written Cyberpolicy. ***Motion*** by Lamb with a second from Holmes to approve Resolution 2026-07. Roll Call: three yeas.

2026-08 to approve the salt contract with the state for 200 tons of salt for the 2026-2027 season. ***Motion*** by Lamb with a second from Holmes to approve Resolution 2026-07. Roll Call: three yeas.

PUBLIC COMMENT: The Township received another public records request. Novak has already taken care of it.

Eric at Ohio Headstone asked in an email when they can schedule installation for memorials they have ready to install. There is currently no dates yet due to weather. Combs stated Eric could be given his contact information to coordinate further.

An email communication from Jean Quintero at the Mesothelioma Center inquired about adding asbestos information and, specifically, links and resources from their website to the Township website on the webpage related to garbage and

recycle. The Trustees are content with the webpage and information as it currently is and decided not to move forward with any addition at this time.

Sheriff Hall has scheduled "Coffee with a Cop" at Huntington Township's Hall on April 17, 2026 at 9am.

RURAL WATER- Lamb: Meeting coming up. New tank at the facility coming along and looking very impressive.

LORCO- Lamb: Meeting coming up.

AMBULANCE-Holmes: Next training meeting April 7, 2026. Next board meeting April 14, 2026.

FIRE- Rollin: Received the firetruck back from being refurbished. The project ran about $20,000.00 over the initial cost. It costed around $100,000.00 total, which is significantly cheaper than buying a new firetruck.

SHERIFF- No new report.

OPWC/SWAC- Combs: The McMillan ditch was dug out before the rain came. Currently working on the paperwork to get reimbursed.

LCOOA- Rollin: No new report.

CEMETERY- Rollin: There will be 730 new lots in the addition. They will be split evenly between single and double lots. The Cemetery will have a total of 1,305 lots.

Quote received from Lewis Land Planning for the purchase of pins for the new lots $23,850.09. The purchase will include 2,928 pins, which breaks down to four pins per lot. Quote for installing them $44,080.00. Rollin states that this is the least expensive option. He spoke with 2-3 other companies, and they were much more costly. Payment will be due upon completion. Discussion with Novak to look at Cemetery accounts and move funds around to budget. Rollin to request Lewis representative attend the next meeting to discuss further. Trustees also requested that Rollin discuss with Lewis a tax-exempt option to purchase the pins. The current plan to have Lewis purchase the pins on the Township's behalf would include tax. Discussion tabled until next meeting.

The Township will also need to purchase a metal detector to aid in locating the pins.

ROADS- Combs: Roads need attention. Waiting for the weather to break to get started.

EQUIPMENT- Combs: The electric hydraulic pump on the dump truck burned up during the McMillan project. Something got into it. Combs tried to fix it but could not do it himself. Does not have a price on getting it fixed yet but will have it at the next meeting.

A line backed up, but is getting fixed.

RECYCLING- Going well, getting an extra dumpster. Meeting Thursday for dumpster days.

ZONING INSPECTOR- Klebow: Presented report dated April 6, 2026. Addressed Trustee concerns. Klebow will investigate a property on Clark Road that has a trailer on it. Holmes requested Klebow investigate a property on SR 58 that has a roller on it. Rollin gave Klebow a contact card for the director of the county Health Department to aid in the property on West Road with no septic system. Klebow has previously struggled getting assistance from the Health Department regarding this issue.

Although Zoning did not have a quorum for the March meeting, Klebow did have a productive discussion with Lynn Ickes. The Comprehensive Plan for the Township was updated in 2021 and does only contain two pages. It was discussed that it was sufficient for a small township. Lynn had recommended updating Zoning and combining business and light industrial districts to make a mixed-use district to better reflect the Township's vision to remain rural.

ZONING SECRETARY- Jerore: Presented updated 2026 Roster. Trustees reviewed and agreed to adopt new roster. Nothing new with Zoning, March Zoning meeting did not have a quorum.

LCTA- No new report.

PREVIOUS BUSINESS- Cybersecurity policy adopted in Resolution 2026-07.

Combs requested 200 tons of salt from the state. Trustees approved contract with the state for salt in Resolution 2026-08 Had to "borrow" 20 tons from Eaton Township last season, so plans to return 20 tons to them once Huntington Township's salt come in next season.

NEW BUSINESS- OTA/LCTA membership dues coming up.

CORRESPONDENCE/ANNOUNCEMENTS- At the next Huntington Township Trustee meeting, Hank Smitly from the South Lorain Ambulance District will come to give information on the upcoming Levy. Mike Wetherbee from the Wellington Fire District will also attend to discuss what is going on with the fire department.

New 2026 Huntington Township Roster adopted by the Trustees.

Motion by Holmes with a second by Lamb to adjourn. Roll Call: three yeas. Meeting adjourned 8:01 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

March 2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
27-2026	03/02/2026	03/02/2026	CH	NAPA Auto Parts	$23.60	C
28-2026	03/02/2026	03/02/2026	CH	ARMSTRONG	$178.90	C
30-2026	03/06/2026	03/03/2026	EW	UNITED STATES TREASURY	$868.22	C
31-2026	03/06/2026	03/03/2026	EW	TREASURER OF STATE OF OHIO	$170.12	C
32-2026	03/06/2026	03/03/2026	EW	Ohio School District Tax	$20.33	C
33-2026	03/04/2026	03/04/2026	EW	Ohio Child Support Payment Central	$820.21	C
34-2026	03/06/2026	03/10/2026	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	$3,415.92	C
36-2026	03/16/2026	03/16/2026	CH	CHASE CARD SERVICES	$926.68	C
37-2026	03/16/2026	03/16/2026	CH	LORAIN MEDINA RURAL ELECTRIC	$1,153.66	C
38-2026	03/17/2026	03/16/2026	CH	RURAL LORAIN COUNTY WATER AUTHORI	$58.69	C
39-2026	03/20/2026	03/16/2026	EW	UNITED STATES TREASURY	$416.88	C
40-2026	03/18/2026	03/16/2026	EW	Ohio Child Support Payment Central	$820.21	C
41-2026	03/19/2026	04/06/2026	CH	RURAL LORAIN COUNTY WATER AUTHORI	$29.13	C
42-2026	03/27/2026	04/06/2026	CH	COLUMBIA GAS OF OHIO	$232.36	C
43-2026	03/27/2026	04/06/2026	CH	COLUMBIA GAS OF OHIO	$634.18	C
44-2026	03/30/2026	04/06/2026	CH	ARMSTRONG	$178.90	C
11268	03/02/2026	03/02/2026	AW	FARM & HOME HARDWARE	$39.94	V
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11269	03/02/2026	03/02/2026	AW	Kimball Midwest	$177.24	C
11270	03/02/2026	03/02/2026	AW	CINTAS FIRST AID	$7.53	C
11271	03/02/2026	03/02/2026	AW	JOHNSON HEATING INC	$1,987.29	C
11272	03/02/2026	03/02/2026	AW	POLEN IMPLEMENT INC	$115.17	C
11273	03/02/2026	03/02/2026	AW	JUDCO INC	$178.00	C
11274	03/02/2026	03/02/2026	AW	FARM & HOME HARDWARE	$39.94	C
11275	03/02/2026	03/02/2026	PR	Robert Leroy Bort	$1,164.15	C
11276	03/02/2026	03/02/2026	PR	MATTHEW A COMBS	$1,069.85	C
11277	03/02/2026	03/02/2026	PR	JILL DEMARCO	$146.08	C
11278	03/02/2026	03/02/2026	PR	ROBERT DUGALD HOLMES	$989.72	C
11279	03/02/2026	03/02/2026	PR	Amanda Jerore	$439.57	C
11280	03/02/2026	03/02/2026	PR	Nora Klebow	$522.68	C
11281	03/02/2026	03/02/2026	PR	Jed Lamb	$662.53	C
11282	03/02/2026	03/02/2026	PR	Christine Novak	$2,928.46	C
11283	03/02/2026	03/02/2026	PR	WALTER C ROLLIN	$1,126.75	C
11284	03/16/2026	03/16/2026	PR	Robert Leroy Bort	$1,164.15	C
11285	03/16/2026	03/16/2026	PR	MATTHEW A COMBS	$1,003.81	C
11286	03/16/2026	03/16/2026	AW	BP	$458.96	C
11287	03/16/2026	03/16/2026	AW	David A Cravener	$164.00	C
11288	03/16/2026	03/16/2026	AW	FARM & HOME HARDWARE	$92.83	C
11289	03/16/2026	03/16/2026	AW	LORAIN COUNTY TOWNSHIP ASSOCIATIOI	$35.00	O
11290	03/16/2026	03/16/2026	AW	P & J SANITATION INC.	$125.00	O
11291	03/16/2026	03/16/2026	AW	MERCY OCCUPATIONAL HEALTH - BUILDIN	$58.00	C
11292	03/16/2026	03/16/2026	AW	Nora Klebow	$122.30	C
11293	03/16/2026	03/16/2026	AW	Rumpke	$459.00	C
11294	03/16/2026	03/16/2026	AW	L & M Service	$730.00	C
				Total Payments:	$25,916.00	
				Total Conversion Vouchers:	$0.00	

Payment Listing

March 2026

Total Less Conversion Vouchers:	$25,916.00

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.