

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of September 16, 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, Sheila Lanning, Tony Cillo, Shelli Pluta, Micayla Pluta, Sheila Holmes, Linda Heyde, Ken Heyde, Giovanna Scaletta-Bremke, Hack Hall, Dolly Lee, Bob Lee and Frances Rollin. **Motion** by Rollin with a second by Holmes to approve the minutes of the September 3, 2024 special scheduled meeting as written. Roll call: three yeas. Checks 10779-10786 and payments totaling \$14,854.50 were approved for payment. **Motion** by Holmes with a second by Rollin to authorize **Resolution 2024-42** an MOU between Huntington and Rochester Townships for the purpose of defining proper care, custody and control of the shared cost of operation of an excavator. Roll call: three yeas.

PUBLIC COMMENTS- Tony Cillo Republican candidate for Lorain County Prosecutor, Giovanna Scaletta-Bremke Republican candidate for Lorain County Common Pleas Judge and Jack Hall Republican candidate for Lorain County Sheriff presented themselves and their positions.

COMMITTEE REPORTS:

WATER- Lamb: attended training in Savannah Georgia, good sessions were held. Meeting Wednesday.

LORCO- Lamb: unable to attend meeting.

AMBULANCE- Holmes: August mileage 4,840, year to date 33,322. Maintenance August \$367.03, year to date \$13,282.39. Runs August 149, year to date 1031. 1 overdose and no DOA. Huntington: 12 runs.

FIRE- Rollin- looking to purchase another vehicle, 2024 cost estimated at \$850,000.00 and 2025 cost estimated at over 1 million.

OPWC/SWAC- Combs: looking into doing McMillan ditch.

OFFICE ON AGING- Rollin: Ice cream social is the 19th.

CEMETERY- Lanning: found documents in old records for 1978 full burial of an infant on lot 432 East. Nothing noted in current records of this burial. Coincidentally the baby's Uncle met to discuss concrete dumped near this lot. Discussion led to discovery of where baby is "believed" to be interred. Asking for motion to not allow any further burials on lot 432 due to unknown location of baby remains. **Motion** by Holmes with a second by Rollin to not allow any further burials on lot 432 East and to convey this verbally to current surviving family members. Roll call: 3 yeas.

ROADS- Combs: Maybe 2 more loads of patching.

SAFETY SERVICE BUILDING- Lanning: Pittsfield contacted about their new garage, they paid with funds willed (estate). Building finished with yearly budgeted amounts. Holmes: talked with draftsman and some figures coming this week or next meeting.

ZONING- Lanning: no quorum at August Zoning Commission meeting, need people on Zoning Board of Appeals and Zoning Commission Board. Any help with records review according to retention commission would be appreciated.

LCTA- Holmes: next meeting at Pittsfield 9/19/2024.

EMPLOYEES- nothing

PREVIOUS BUSINESS- Lanning: reminder to take on-line Fraud training by 9/28/2024.

NEW BUSINESS- none

CORRESPONDENCE/ANNOUNCEMENTS- none

Motion by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:43 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2024.2

September 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
96-2024	09/17/2024	09/02/2024	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$58.26	O
100-2024	09/06/2024	09/02/2024	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,213.32	O
101-2024	09/24/2024	09/09/2024	CH	LORAIN MEDINA RURAL ELECTRIC	\$501.83	O
102-2024	09/24/2024	09/15/2024	CH	COLUMBIA GAS OF OHIO	\$123.20	O
103-2024	09/25/2024	09/15/2024	CH	CHASE CARD SERVICES	\$660.15	O
105-2024	09/20/2024	09/16/2024	EW	UNITED STATES TREASURY	\$245.64	O
10779	09/16/2024	09/15/2024	AW	WELLINGTON IMPLEMENT	\$69.21	O
10780	09/16/2024	09/15/2024	AW	Holmes Supply	\$830.83	O
10781	09/16/2024	09/15/2024	AW	JUDCO INC	\$150.00	O
10782	09/16/2024	09/15/2024	AW	Rumpke	\$459.00	O
10783	09/16/2024	09/15/2024	AW	P & J SANITATION INC.	\$125.00	O
10784	09/16/2024	09/15/2024	AW	D&J Rief Services	\$5,852.66	O
10785	09/16/2024	09/16/2024	PR	Robert Leroy Bort	\$958.16	O
10786	09/16/2024	09/16/2024	PR	MATTHEW A COMBS	\$1,607.24	O
Total Payments:					\$14,854.50	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,854.50	

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.