

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of November 4, 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, Robert Holmes, Matt Combs, Nora Klebow, Sheila Lanning, Will Haditsch and Frances Rollin. **Motion** by Holmes with a second by Rollin to approve the minutes of the October 21, 2024 regular scheduled meeting as written. Roll call: three yeas. Checks 10812-10828 and payments totaling \$14,605.33 were approved for payment. **Motion** by Rollin with a second by Holmes to approve the October Financial reports showing \$494,943.58 year to date revenue, \$500,052.19 year to date expenditures and bank balances of \$582,636.76. Roll call: three yeas. **Motion** by Holmes with a second by Rollin to authorize **Resolution 2024-46** executing an MOU with Lorain County Commissioners for Health Care Coverage. Roll call: three yeas. **Motion** by Holmes with a second by Lamb to authorize **Resolution 2024-47** entering into a Depository Agreement with Farmers Savings Bank. Roll call: three yeas.

PUBLIC COMMENTS- none

COMMITTEE REPORTS:

WATER- Lamb: meeting next week, attended training in Athens Thursday, EPA Compliance and Legislative updates were discussed.

LORCO- Lamb: meeting next week.

AMBULANCE- Holmes: meeting 11/12/2024, training 11/5/2024.

FIRE- Rollin- meeting Wednesday.

OPWC/SWAC- Combs: Going back through McMillan project.

CEMETERY- Combs: Pouring foundations.

ROADS- Combs: Holes all patched.

SAFETY SERVICE BUILDING- Holmes: cost to design \$40,000.00, Civil cost \$20,000.00. Looking at pole barn company for cost of shell of building.

EQUIPMENT- Combs: lights on the 550 Truck on 11/11/2024.

RECYCLE- Received \$198.40 from Country view for misc. metal on dumpster days.

ZONING- Klebow: presented the status of zoning spreadsheet dated 11/4/2024, attended training in Columbus. New date for Public Hearing on rezoning of Ferguson property set for 12/2/2024 at 6:45 PM.

LCTA- Consensus to authorize Holmes to purchase door prize contribution for Christmas party. Attendee number is currently at six.

Motion by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:30 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

UAN v2024.2

November 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
121-2024	11/04/2024	11/03/2024	CH	BP	\$554.90	O
122-2024	11/17/2024	11/03/2024	CH	RURAL LORAIN COUNTY WATER AUTHORI	\$58.26	O
124-2024	11/08/2024	11/03/2024	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,017.48	O
125-2024	11/08/2024	11/03/2024	EW	UNITED STATES TREASURY	\$1,006.18	O
126-2024	11/08/2024	11/03/2024	EW	TREASURER OF STATE OF OHIO	\$290.85	O
127-2024	11/04/2024	11/03/2024	CH	NAPA Auto Parts	\$143.04	O
10812	11/04/2024	11/03/2024	AW	TREASURER OF STATE OF OHIO	\$246.00	O
10813	11/04/2024	11/03/2024	AW	RURAL LORAIN COUNTY WATER AUTHORI	\$379.38	O
10814	11/04/2024	11/03/2024	AW	JUDCO INC	\$427.60	O
10815	11/04/2024	11/03/2024	AW	Rumpke	\$459.00	O
10816	11/04/2024	11/03/2024	AW	SHEILA LANNING	\$84.02	O
10817	11/04/2024	11/03/2024	AW	WELLINGTON IMPLEMENT	\$11.00	O
10818	11/04/2024	11/03/2024	AW	WELLINGTON AUTO PARTS	\$63.99	O
10819	11/04/2024	11/03/2024	AW	FARM & HOME HARDWARE	\$348.00	O
10820	11/04/2024	11/03/2024	AW	CHRONICLE TELEGRAM	\$68.18	O
10821	11/04/2024	11/03/2024	PR	Robert Leroy Bort	\$958.16	O
10822	11/04/2024	11/03/2024	PR	MATTHEW A COMBS	\$1,607.24	O
10823	11/04/2024	11/03/2024	PR	JILL DEMARCO	\$131.71	O
10824	11/04/2024	11/03/2024	PR	ROBERT DUGALD HOLMES	\$1,140.10	O
10825	11/04/2024	11/03/2024	PR	Nora Klebow	\$440.77	O
10826	11/04/2024	11/03/2024	PR	Jed Lamb	\$667.04	O
10827	11/04/2024	11/03/2024	PR	SHEILA D. LANNING	\$1,475.37	O
10828	11/04/2024	11/03/2024	PR	WALTER C ROLLIN	\$1,027.06	O
Total Payments:					\$14,605.33	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,605.33	

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.