

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of May 19, 2025

The Huntington Township Trustees met in regular scheduled meeting at 7:00 called to order with the pledge of Allegiance. In attendance: Jed Lamb, Robert Holmes, Walter Rollin (arrived at 7:17 PM), Matt Combs, Barbara Murray and Sheila Lanning. **Motion** by Holmes with a second by Lamb to approve the minutes of the May 5, 2025 regular scheduled meeting as written. Roll call: two yeas. Checks 11006- 11014 and payments totaling \$6,645.63 were approved for payment. **Motion** by Lamb with a second by Holmes to authorize **Resolution #2025-11** entering into an MOU with Lorain County Storm Water for Moskal ditch mini grant in the amount of \$7,493.00. Roll call: two yeas.

PUBLIC COMMENTS- BBQ dinner 5/25/2025 at 12:30/1:00 PM. Murray: what is expected to be done with the Cemetery Data on the flash drive. Lamb: update the information, Lanning: the cemetery data was maintained till December 2024 and then turned over to Rollin.

COMMITTEE REPORTS:

WATER- Lamb: still going along

LORCO- Lamb: unable to attend meeting

AMBULANCE- Holmes: 129 runs in April, 13 in Huntington.

FIRE- Rollin: new engine delivery 5/28/2025

SHERIFF- Rollin: all lined up for Sunday parade.

OPWC/SWAC- Combs: the approved mini grant for Clark Road ditch will be done in house.

CEMETERY- Rollin: Ferg's construction started to work on the expansion.

ROADS- Combs: Mowing roadsides with new mower. Melway quote on chip / seal \$74,400.00 for Stewart Road. **Motion** by Rollin with a second by Holmes to authorize the Quote of \$74,400.00 for Stewart Road chip seal. Roll call: three yeas. Combs to secure BWC and other needed paperwork.

EQUIPMENT- Combs: Red dump still at Harrison for warranty work.

RECYCLE- Rollin: 4H and a church group totaled about 35 kids to clean up roadsides Saturday. 4H supposed to plant flowers Thursday.

ZONING- Murray: as a notary public the ORC allows administering the Oath of Office. George Webb still needs Oath administered.

LCTA- nothing

PREVIOUS BUSINESS- Discussion on Mosley Elevator, Holmes suggested using them for a year. Lamb suggested looking over their quote. Rollin: made a key for Historical Society to enter the elevator door from the outside, sign not yet made acknowledging the elevator is slow.

NEW BUSINESS- Lanning: need to schedule 2026 Budget Public Hearing, **Consensus** to schedule the Public Hearing for 7/7/2025 at 6:45 PM.

CORRESPONDENCE/ANNOUNCEMENTS- none

Motion by Holmes with a second by Rollin to adjourn, three yeas, meeting adjourned at 7:34 PM.

Signed Chairman

Attest, Fiscal Officer

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HUNTINGTON TOWNSHIP RECORDS COMMISSION
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of May 19, 2025

The Huntington Township Records Commission met May 19, 2025 at 6:45 PM. In attendance was Trustee Chairman Lamb, Trustee Holmes, Fiscal Officer Lanning, Secretary Barbara Murray and Roadman Matt Combs.

Motion by Holmes with a second by Lamb to approve the minutes of December 2, 2024 as written. Roll call: 2 yeas.

Lanning presented an RC-3 list of records for disposal. The date selected for disposal is 5/29/2025. Lanning noted that some records were from 1974 with receipts from when residents paid to take trash to the now closed landfill. All pertinent landfill records are permanent.

Chairman Lamb called for questions on the drafted RC-3 records. Hearing no questions or objections a **Motion** by Lamb with a second by Holmes to approve as presented the RC-3 records for disposal. Roll call: 2 yeas.

Motion by Lamb with a second by Holmes to adjourn. All favorable, meeting adjourned at 6:50 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

May 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
65-2025	05/27/2025	05/07/2025	CH	LORAIN MEDINA RURAL ELECTRIC	\$636.79	O
66-2025	05/30/2025	05/19/2025	CH	ARMSTRONG	\$178.90	O
67-2025	05/23/2025	05/19/2025	CH	COLUMBIA GAS OF OHIO	\$275.80	O
69-2025	05/23/2025	05/19/2025	EW	UNITED STATES TREASURY	\$425.61	O
70-2025	05/20/2025	05/19/2025	EW	Ohio Child Support Payment Central	\$820.21	O
11006	05/19/2025	05/19/2025	AW	P & J SANITATION INC.	\$125.00	O
11007	05/19/2025	05/19/2025	AW	WELLINGTON IMPLEMENT	\$48.98	O
11008	05/19/2025	05/19/2025	AW	Rumpke	\$459.00	O
11009	05/19/2025	05/19/2025	AW	MERCY OCCUPATIONAL HEALTH - BUILDIN	\$49.00	O
11010	05/19/2025	05/19/2025	AW	TREASURER OF STATE OF OHIO	\$890.63	O
11011	05/19/2025	05/19/2025	AW	Kimball Midwest	\$153.96	O
11012	05/19/2025	05/19/2025	PR	Robert Leroy Bort	\$1,075.08	O
11013	05/19/2025	05/19/2025	PR	MATTHEW A COMBS	\$763.35	O
11014	05/19/2025	05/19/2025	PR	Layne W Lawhon	\$743.32	O
Total Payments:					\$6,645.63	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$6,645.63	

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.