

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of October 21, 2024

The Huntington Township Trustees met in regular scheduled meeting at 7:00 PM called to order with the pledge of Allegiance. Attendees: Jed Lamb, Matt Combs, Robert Holmes, Sheila Lanning, Lyn Ickes, and Frances Rollin. **Motion** by Holmes with a second by Lamb to approve the minutes of the October 7, 2024 regular scheduled meeting as written. Roll call: two yeas. Payments and checks 10807-10811 totaling \$11,573.84 were approved for payment. **Motion** by Holmes with a second by Lamb to authorize **Resolution 2024-45** amending 2024 appropriations as presented. Roll call: two yeas. **Motion** by Holmes with a second by Lamb to authorize the AMENDED **Resolution 2024-42** for the MOU between Rochester Township and Huntington covering the mini-excavator. Roll call: two yeas.

PUBLIC COMMENTS- Lyn Ickes: Harvest Walk had approximately 48 people. Discussion on getting information out to Township residents about events. Lamb= thank you to Lyn for spearheading the Harvest walk. Lyn Ickes: grant application for electric in the park written but no numbers received yet. Frances Rollin: inquired about the recommendation to post things about the Historical Society.

COMMITTEE REPORTS:

WATER- Lamb: meeting went well, discussing sending bills to Board members electronically.

LORCO- Lamb: created the position of Assistant to hire someone for continuity and help with all the development going on.

AMBULANCE- Holmes: Training 11/5

Payment Listing

UAN v2024.2

October 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
110-2024	10/22/2024	10/17/2024	CH	COLUMBIA GAS OF OHIO	\$121.37	C
111-2024	10/24/2024	10/17/2024	CH	LORAIN MEDINA RURAL ELECTRIC	\$479.38	C
112-2024	10/25/2024	10/17/2024	CH	CHASE CARD SERVICES	\$435.94	C
113-2024	10/21/2024	10/21/2024	CH	NAPA Auto Parts	\$1,236.74	C
115-2024	10/11/2024	10/21/2024	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,408.56	C
116-2024	10/11/2024	10/21/2024	EW	UNITED STATES TREASURY	\$1,186.50	C
117-2024	10/11/2024	10/				