

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 11/5/24, Board 11/12/24, Miles for September 4,458 YTD 33,322.

Maintenance September \$156,00 YTD \$13,438,30. Huntington statistics September =16. District =148, YTD.

AMBULANCE- Holmes: Training 11/5/24, Board 11/12/24, Miles for September 4,458 Y 1D 33,322. Maintenance September \$156.00 YTD \$13,438.39. Huntington statistics September =16, District =148, YTD 1212.

OPWC/SWAC- Combs: Looking for new project

ROADS- Combs: road side mowing has 3 days work left.

EQUIPMENT- Combs: New truck strobe lights put on.

RECYCLE- Dumpster days went well

ZONING- *Motion* by Lamb with a second by Holmes to set 11.4.2024 @ 6:45 PM for public hearing on Ferguson rezoning request. Roll call: 2 yeas.

LCTA- Holmes: next meeting 10/17/2024 in Rochester.

NEW BUSINESS- *Motion* by Lamb with a second by Holmes to authorize the website rebuild/renewas presented by Cravenor Creative. Roll call: 2 yeas. Lamb: phone meeting with Insurance covering mitigating liabilities. Asked about "blood" stopping equipment. Holmes: inquire about equipment through Ambulance. LINC has kits available and they can put one next to our defib/kit. Lamb: inquired about sign reflectivity and life span of signs. Combs to keep log of signs to limit risk.

Motion by Holmes with a second by Lamb to adjourn, two yeas, meeting adjourned at 7:37 PM.	
Signed Chairman	

Attest, Fiscal Officer

HUNTINGTON TOWNSHIP, LORAIN COUNTY

Payment Listing

October 2024

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
110-2024	10/22/2024	10/17/2024	CH	COLUMBIA GAS OF OHIO	\$121.37	С
111-2024	10/24/2024	10/17/2024	CH	LORAIN MEDINA RURAL ELECTRIC	\$479.38	С
112-2024	10/25/2024	10/17/2024	CH	CHASE CARD SERVICES	\$435.94	С
113-2024	10/21/2024	10/21/2024	CH	NAPA Auto Parts	\$1,236.74	С
115-2024	10/11/2024	10/21/2024	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,408.56	С
116-2024	10/11/2024	10/21/2024	EW	UNITED STATES TREASURY	\$1,186.50	С
117-2024	10/11/2024	10/21/2024	EW	TREASURER OF STATE OF OHIO	\$237.15	С
118-2024	10/25/2024	10/21/2024	EW	UNITED STATES TREASURY	\$245.64	С
119-2024	10/31/2024	11/03/2024	CH	ARMSTRONG	\$178.90	С
120-2024	10/01/2024	11/03/2024	CH	ARMSTRONG	\$178.90	С
10807	10/21/2024	10/21/2024	AW	SUNRISE COOP INC	\$1,211.61	С
10808	10/21/2024	10/21/2024	AW	David A Cravener	\$76.00	0
10809	10/21/2024	10/21/2024	AW	WELLINGTON LAWN & GARDEN	\$11.75	С
10810	10/21/2024	10/21/2024	PR	Robert Leroy Bort	\$958.16	С
10811	10/21/2024	10/21/2024	PR	MATTHEW A COMBS	\$1,607.24	С
				Total Payments:	\$11,573.84	
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$11,573.84	
						

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.