

**HURON TOWNSHIP BOARD OF TRUSTEES**  
**MONDAY, January 6, 2020**

The Huron Township Board of Trustees met on Monday, January 6, 2020, at 6:30 PM., in the Township Office, 1820 Bogart Road, Huron, Ohio. Present was Chairman Gordon Hahn, Trustee Edward Enderle, Trustee Robert Boos, Fiscal Officer Cathy Myers, and Building Official John Zimmerman.

Chairman Hahn called the meeting to order and led all in attendance in the "Pledge of Allegiance".

**MINUTES**

**Mr. Boos made a motion to approve both the December 2, 2020, and the December 16, 2020, minutes as printed. Mr. Enderle seconded the motion and it passed unanimously.**

**PUBLIC PARTICIPATION**

There was no Public Participation.

**ZONING**

Mr. Zimmerman reported there were twenty-four (24) permits issued during the past reporting period. He said the Fire Station addition was progressing and that it may be finalized within the next couple of weeks.

Mr. Zimmerman then asked for a motion to appoint Ray Enderle to Steve Kuhl's unexpired term on the Board of Appeals. **Mr. Boos made the motion with a second by Mr. Enderle. The motion passed unanimously.**

**FINANCIAL STATEMENT**

The Trustees were presented the following financial information for Huron Township for the month ending December 31, 2019:

Beginning Balance – December 1, 2019	\$4,015,062.41
December Receipts:	\$ 210,078.24
December Expenditures:	\$ 211,708.34
Ending Balance – December 31, 2019	\$4,013,432.31

Following the Board's review of the December Bank Reconciliation, the Cash Summaries by Fund, the Cash Journals, the Appropriation Status Report, the Receipt Register and the Revenue Status Report, the Trustees signed the reports certifying their approval. These reports will be kept on file in the Fiscal Officer's Office.

**RESOLUTION 2020-01**

**A RESOLUTION OF THE TRUSTEES OF HURON TOWNSHIP, ERIE COUNTY, OHIO, ADOPTING A CREDIT CARD ACCOUNT POLICY AND SETTING THE LIMIT AT \$2500.**

Cathy Myers explained the Resolution. **A motion was made by Mr. Enderle to approve Resolution 2020-01 with a second by Mr. Boos. The motion passed unanimously.**

**RESOLUTION 2020-02**

**A RESOLUTION OF THE TRUSTEES OF HURON TOWNSHIP, ERIE COUNTY, OHIO, DECLARING THE TOWNSHIP'S 20 KW EMERGENCY GENERATOR AS OBSOLETE TO HURON TOWNSHIP AND HAVING A VALUE OF LESS THAN \$2500 TO HURON TOWNSHIP AND DIRECTING THE DISPOSAL OF THE EQUIPMENT IN A MANNER OUTLINED IN OHIO REVISED §505.10.**

**HURON TOWNSHIP MINUTES**  
**January 6, 2020 #2**

Mr. Zimmerman explained the Resolution. **A motion was made by Mr. Enderle to approve Resolution 2020-02 with a second by Mr. Boos. The motion passed unanimously.**

**ROAD REPORT**

The Trustees accepted and reviewed the Road Superintendent's monthly report. Mr. Hahn said Road Superintendent Boger gave him the 2020 mower replacement bids. After a brief discussion, **Mr. Enderle made a motion to approve the bid submitted by Holkenberg John Deere, Milan Road, to replace both Z-Trax mowers in an amount not to exceed \$3,000. Mr. Boos seconded the motion and it passed unanimously.**

**GENERAL**

Indigent Burial legislation was accepted and reviewed.

The Erie County Engineer's Annual Meeting minutes were accepted and reviewed.

The Trustees reviewed the Grass Roots Clippings most recent newsletter.

Mr. Zimmerman emailed the Erie County Sheriff's Report to the Trustees.

**FOR THE GOOD OF THE ORDER**

Mr. Boos had nothing to report.

Mr. Enderle said he would talk to the Road Superintendent Boger about the fire damage to the 1700 block of Jefferies Road.

Mr. Hahn said that he was going to talk with Marconi's about the Township's Annual Employee Appreciation dinner. He said it is tentatively scheduled for Thursday, January 16<sup>th</sup>, at 6:00 PM.

**Mr. Boos made a motion to cancel the regular meeting on Monday, January 20, 2020. Mr. Enderle seconded the motion and it passed unanimously.** The next regular meeting is scheduled for Monday, February 3, 2020, at 6:30 PM...

**With no further business, Mr. Enderle made a motion to adjourn the meeting at 6:50 PM. The motion was seconded by Mr. Boos.**

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Gordon Hahn, Chairman

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John A. Zimmerman