

**HURON TOWNSHIP BOARD OF TRUSTEES**  
**MONDAY, June 3, 2019**  
**Regular Meeting**

The Huron Township Board of Trustees met on Monday, June 3, 2019, at 6:30 PM., in the Township Office, 1820 Bogart Road, Huron, Ohio. Present was Chairman Edward Enderle, Trustee Gordon Hahn, Trustee Robert Boos, and Fiscal Officer Cathy Myers. Also attending was Building Official John Zimmerman.

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

**PRESENTATION**

2<sup>nd</sup> District Senator Theresa Gavarone introduced herself to the Trustees and brought them up-to-speed on various pieces of legislation she is sponsoring. She gave the Trustees her contact numbers and told them to contact her with any questions.

**MINUTES**

**Mr. Hahn made a motion to approve the May 6, 2019, minutes as printed. Mr. Boos seconded the motion and it passed unanimously.**

**PUBLIC PARTICIPATION**

Erie County Sheriff Paul Sigsworth was in attendance and asked the Trustees if they had any questions or concerns for him. The Trustees thanked him for attending.

Fire Captain Mike Hohler brought the Trustees up-to date on various activities in the Fire Department. He said the Fire/Rescue Boat is back in-service after having the outboards replaced because of continuing mechanical problems. The new engine has been ordered and will be delivered sometime in mid-2020. A "Lucas Device" (automated CPR device) was purchased through a grant and will be in-service sometime in July and the new ambulance is expected to be ready by the beginning of September of this year.

**ZONING**

Mr. Zimmerman said there were a number of permits issued during the last reporting period. He requested that three (3) change orders be approved for the Fire Station addition. He explained that Change Order #1 was previously approved and explained each new change Order as follows:

**Change Order #2: (\$9,830.00)**

**remove and replace all unacceptable soil and debris from the site**

**Change Order #3: (\$2,260.00)**

**relocated and upgrade floor drain holding tank and downspout drains**

**Change Order #4: (\$3,270.00)**

**raise the height of the hose tower (24")**

After a discussion, **Mr. Boos made a motion to approve the Change Orders as submitted. Mr. Hahn seconded the motion and it passed unanimously.**

**Resolution 2019-05**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF HURON TOWNSHIP, ERIE COUNTY, OHIO, TO PARTICIPATE IN A COOPERATIVE PURCHASE OF FIRE APPARATUS WITH THE CITY OF HURON TO BE USED IN THE HURON FIRE DEPARTMENT**

After a brief discussion, a motion was made by Mr. Hahn, seconded by Mr. Boos, to approve the Resolution. The motion passed unanimously.

**Resolution 2019-06**

**RESOLUTION OF THE BOARD OF TRUSTEES OF HURON TOWNSHIP, ERIE COUNTY, OHIO, TO PARTICIPATE IN A COOPERATIVE PURCHASE OF NEW ENGINES FOR THE HURON FIRE/ RESCUE BOAT WITH THE CITY OF HURON TO BE USED IN THE HURON FIRE DEPARTMENT**

After a brief discussion, a motion was made by Mr. Boos, seconded by Mr. Hahn, to approve the Resolution. The motion passed unanimously.

## TRUSTEES MINUTES

May 6, 2019 (#2)

### PAYMENT OF BILLS

Warrants 12588 through 12618 and EFT's totaling \$467,424.04 were signed individually on May 10, 2019. Warrants 12619 through 12636 and EFT's totaling \$49,021.80 were signed individually on May 24, 2019.

**A motion was made by Mr. Hahn to accept the Financial Report as presented. The motion was seconded by Mr. Boos and passed unanimously.**

### FINANCIAL STATEMENT

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

Beginning Balance – May 1, 2019	\$5,011,312.71
May Receipts:	\$ 593,784.95
May Expenditures:	\$ 866,445.84
Ending Balance – May 31, 2018	\$4,738,651.82

Following the Board's review of the August 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.

### ROAD REPORT

The Board reviewed and accepted the Work Report submitted by Road Superintendent Eric Boger.

### GENERAL

A letter was received from the Erie County Engineer informing the Trustees that the Camp Road bridge over Sawmill Creek will be replaced either in 2021 or possibly in 2020.

The Trustees received and reviewed the latest edition of Grass Roots Clippings. They told Fiscal Officer Cathy Myers that they had no interest in imposing an additional \$5.00 license tax on Township residents.

The Trustees accepted (via e-mail from Mr. Zimmerman) the latest Sheriff's Department Monthly Report.

**Mr. Hahn made a motion to cancel the June 17<sup>th</sup> and July 1<sup>st</sup>, 2019, meetings and to schedule a Special Meeting on Monday July 8, 2019, at 6:30 PM. Mr. Boos seconded the motion and it passed unanimously.**

### ROUND TABLE

Mr. Boos had nothing to report.

Mr. Enderle said he talked with a neighbor of Scott Cemetery and asked that he keep his dog off cemetery property.

Mr. Hahn said he had someone ask him about a traffic light at Scheid and Milan Road. He told them that this was a decision that would be made by ODOT.

Cathy Myers said the OTARMA Insurance Survey will take place on June 25<sup>th</sup>.

**With no further business for the Trustees, Mr. Boos made a motion, with a second from Mr. Hahn, to adjourn the meeting at 7:05 PM. The motion carried.**

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Edward Enderle, Chairman

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John A. Zimmerman