

**HURON TOWNSHIP BOARD OF TRUSTEES**  
**MONDAY, November 4, 2019**  
**Regular Meeting**

The Huron Township Board of Trustees met on Monday, November 4, 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".

**MINUTES**

**Mr. Hahn made a motion to approve the October 7, 2019 minutes and also the October 17, 2019, (Special Meeting) minutes as printed. Mr. Boos seconded the motion and it passed unanimously.**

**ROAD DEPARTMENT**

Captain Doug Nash and Lt. Bill Everett attended and brought the Trustees up-to-date on the activities of the Fire Department. Capt. Nash told the Trustees that the Department had received a FEMA Grant which will allow them to replace majority of their Self-Contained Breathing Apparatus (Air Paks) and bottles. He said they had applied for the grant for a number of years and were finally successful.

**ZONING**

Mr. Zimmerman said there were thirty-one (31) permits issued during the last reporting period. He gave the Board a brief update on the fire station addition. He continued that Assistant Prosecutor Gery Gross said that (Trustee) facsimile signatures are permitted for check and voucher approval.

**FINANCIAL STATEMENT**

The Trustees were presented the following financial information for Huron Township for the month ending September 30, 2019:

Beginning Balance – October 1, 2019	\$4,213,639.17
October Receipts:	\$ 308,553.57
October Expenditures:	\$ 536,424.62
Ending Balance – October 31, 2019	\$3,985,768.12

Following the Board's review of the October 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. **A motion was made by Mr. Hahn, seconded by Mr. Boos to approve the financial report.**

**ROAD REPORT**

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

**GENERAL**

The Trustees accepted and reviewed a levy letter from the Mental Health and Recovery Board.

The Trustees accepted and reviewed an invitation from Strawser for a seminar on road maintenance.

The Trustees accepted and reviewed an invitation from Erie County for the 2019 Elected Officials Reception.

The Trustees accepted and reviewed the latest edition of Grass Roots Clippings.

**MEETING CANCELLATION**

**November 4, 2019**

**Mr. Hahn made a motion to cancel the November 18, 2019, meetings. Mr. Boos seconded the motion and it passed unanimously.** The next regular meeting will be on Monday, December 2, 2019, at 6:30 PM.

**ROUND TABLE**

Mr. Boos and Mr. Enderle said they had nothing to report.

Mr. Hahn said he met with City Zoning Inspector Doug Green to discuss Mucci lights. He said the conversation was informative and that he would continue to monitor the situation.

Ms. Myers had the following to bring before the Trustees:

1. The OTARMA "More" Grant was submitted and will benefit the Sheriff's Department K-9 unit in the amount of \$500.
2. Our OTARMA Property insurance was re-evaluated this year and our additional building were added. She said she doesn't have the cost yet but that it will increase in 2020.
3. She said she will check into the facsimile signature machine with the bank.

**With no further business for the Trustees, Mr. Hahn made a motion, with a second from Mr. Boos, to adjourn the meeting at 6:55 PM. The motion carried.**

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Edward Enderle, Chairman

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John A. Zimmerman