

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

The Huron Township Board of Trustees met on Monday, March 4, 2019, at 6:30 PM., in the Township Office, 1820 Bogart Road, Huron, Ohio. Present were Vice - Chairman Gordon Hahn, Trustee Robert Boos, and Fiscal Officer Cathy Myers. Also attending was Building Official John Zimmerman. Trustee Edward Enderle was on vacation.

Vice-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 the February 4, 2019, and the February 14, 2019, minutes as printed. Mr. Hahn seconded the motion and it passed unanimously.**

**PUBLIC PARTICIPATION**

Joe Dike, City of Huron Councilman, told the Trustees he was working on a proposal to allow the Huron Joint Recreation District Board to forgive a portion of the Huron Baseball Programs fees for the 2019-2020 seasons to allow the program an opportunity to build-up their accounts which will assist them in purchasing new equipment. He said his proposal is to allow this for Huron City and Township participants and teams only. Outside participants and teams would be required to pay the full amount. Mr. Dike said this is just a concept at this time but wanted to know the Trustees feeling about it before going further. Both Mr. Boos and Mr. Hahn said they felt it was a good idea and asked Mr. Dike to keep them informed.

**ZONING**

Mr. Zimmerman said there were eighteen (18) permits issued during the last reporting period. He told the Trustees that there will be a pre-construction meeting for the addition sometime this week. He said he would keep the Trustees informed. Next, Mr. Hahn said he talked with Robert Moore, Fox Road, and he agreed to serve as the Township representative on the Rural Water Board. **Mr. Boos made a motion to appoint Robert Moore, 3610 Fox Road, as Huron Township's representative on the Rural Water Board. Mr. Hahn seconded the motion and it passed unanimously.**

Last, Mr. Zimmerman said he received an email from the General Manager of Kalahari, Brian Shanle, asking if the Trustee would consider purchasing a Bus Stop Shelter to be erected at the Sandusky Transit Bus Stop at Kalahari. The shelter would cost approximately \$15,000. After a discussion, the Trustee said they didn't have a problem with the request but wanted the entire Board to review it at the April 1, 2019, meeting. Mr. Zimmerman said he would bring it up at the next meeting.

**PAYMENT OF BILLS**

Warrants 12448 through 12474 and EFT's totaling \$53,365.05 were signed at Special Meeting on February, 14, 2019.

**A motion was made by Mr. Boos to pay the bills and sign all checks #12475 through #12497 and EFT's totaling \$25,977.21 as presented. The motion was seconded by Mr. Hahn and passed unanimously.**

**FINANCIAL STATEMENT**

The Trustees were presented the following financial information for Huron Township for the month ending February 28, 2019:

|                                      |                |
|--------------------------------------|----------------|
| Beginning Balance – February 1, 2019 | \$4,501,163.15 |
| February Receipts:                   | \$ 162,283.68  |
| February Expenditures:               | \$ 88,693.67   |
| Ending Balance – February 28, 2018   | \$4,575,652.08 |

**TRUSTEES MINUTES**  
**March 4, 2019 (#2)**

Following the Board's review of the February 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**

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

The Trustee accepted an invitation from Perkins Township to attend a "meet and greet" with Senator Theresa Gavarone on March 11<sup>th</sup>.

The Trustee accepted and reviewed an invitation to attend the Erie County Health Department's Advisory Council Meeting. Mr. Hahn said he would attend.

The Trustee accepted and reviewed a notice of Erie Metro Parks Capital Improvement Grant Program.

The Trustees accepted and filed ODOT's Safety Sign Grant.

**Mr. Boos made a motion to cancel the March 18, 2019, meeting. Mr. Hahn seconded the motion and it passed unanimously.** The next regular meeting will be on Monday, April 1, 2019, at 6:30 PM.

**ROUND TABLE**

Mr. Boos presented the 2019 Road Project list as submitted by the Road Department. He said he reviewed the list and agreed with it as submitted. After a discussion, **Mr. Boos made a motion to approve the Road Project list and the approximate cost of each as follows:**

|                                  |          |
|----------------------------------|----------|
| 1. Jefferies Road                | \$19,000 |
| 2. Knight Road (Huron Twp. side) | \$15,800 |
| 3. Rye Beach Road                | \$33,000 |
| 4. Centerline Marking            | \$ 6,000 |
| 5. Edge Line Marking             | \$10,500 |

**Mr. Hahn seconded the motion and it passed unanimously.**

Mr. Hahn had nothing.

Fiscal Officer Cathy Myers gave the Trustees an estimate of the Gas Tax Huron Township will receive if HB #62 passes.

**With no further business for the Trustees, Mr. Boos made a motion, with a second from Mr. Hahn, to adjourn the meeting at 7:00 PM. The motion carried.**

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Gordon Hahn, Vice-Chairman

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John A. Zimmerman