

HURON TOWNSHIP BOARD OF TRUSTEES
MONDAY, May 6, 2019
Regular Meeting

The Huron Township Board of Trustees met on Monday, May 6, 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 April 1, 2019, minutes as printed. Mr. Boos seconded the motion and it passed unanimously.

PUBLIC PARTICIPATION

Erie County Auditor Richard Jefferies attended and discussed the option of having Erie County collect the Township's hotel lodging tax. There followed a lengthy discussion on this question after which the Trustees asked Mr. Jefferies to submit an explanation in writing for their consideration. In addition, Mr. Jefferies said the Township will collect less than \$1500 from the Mucci development.

Scott Allen, Boy Scout Troop #231, and his Mother attended the meeting. Scott told the Trustees he is working toward his Citizenship in the Community Badge and, as part of that, he is attending the Trustees meeting. Chairman Enderle thanked Scott for his interest in local government.

ZONING

Mr. Zimmerman said there were a number of permits issued during the last reporting period. He explained that our Plans Examiner, Robert Stadler, is currently paid \$300 monthly for his service and has not had an increase since 2004. He asked the Trustees to increase Mr. Stadler's monthly salary to \$500. **Mr. Boos made a motion to increase the Plans Examiner's monthly salary to \$500 with a second from Mr. Hahn. The motion passed unanimously.**

PAYMENT OF BILLS

Warrants 12534 through 12558 and EFT's totaling \$62,539.60 were signed individually on April 12, 2018. Warrants 12559 through 12587 and EFT's totaling \$21,918.48 were signed individually on April 26, 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 January 31, 2019:

Beginning Balance – April 1, 2019	\$4,863,115.87
April Receipts:	\$ 787,869.74
April Expenditures:	\$ 639,672.90
Ending Balance – April 30, 2018	\$5,011,312.71

Following the Board's review of the April 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.

A motion was made by Mr. Boos to replace and pay for Scott Cemetery fence from the Cemetery Fund. The motion was seconded by Mr. Hahn and passed unanimously.

**TRUSTEES MINUTES
May 6, 2019 (#2)**

GENERAL

A motion was made by Mr. Hahn, seconded by Mr. Boos, to approve and sign the 2019 Road Maintenance Agreement with the Erie County Engineer's Office.

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

The Trustees accepted and reviewed a letter requesting a Resolution for Prostate Cancer Awareness. No action was taken.

RESOLUTION 2019-04

AN AGREEMENT CONFIRMING THE JOINT ACQUISITION, OPERATION AND/OR MAINTENANCE OF RECREATIONAL FACILITIES OF THE HURON JOINT RECREATION DISTRICT (EXHIBIT A) AND PROVIDING FOR THE MAINTENANCE OF RECREATIONAL FACILITIES AND THE MANAGEMENT OF RECREATIONAL PROGRAMS FOR THE HURON JOINT RECREATION DISTRICT (EXHIBIT B).

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

Mr. Hahn made a motion to cancel the May 20, 2019, meeting. Mr. Boos seconded the motion and it passed unanimously. The next meeting will be on June 3, 2019, at 6:30 PM..

ROUND TABLE

Mr. Boos, Mr. Hahn, and Ms. Meyers had nothing to report.

Mr. Enderle said he talked with Franklin Sanitation about a potential drainage problem at the Hinde airport on Boos Road. He said Franklin's jetted the pipe and found a blockage. They were instructed to fix the problem in a timely manner.

With no further business for the Trustees, Mr. Boos made a motion, with a second from Mr. Hahn, to adjourn the meeting at 7:15 PM. The motion carried.

Edward Enderle, Chairman

John A. Zimmerman