

HURON TOWNSHIP BOARD OF TRUSTEES
MONDAY, April 1, 2019
Regular Meeting

The Huron Township Board of Trustees met on Monday, April 1, 2019, at 6:30 PM., in the Township Office, 1820 Bogart Road, Huron, Ohio. Present were 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 March 4, 2019, minutes as printed. Mr. Boos seconded the motion and it passed unanimously.

PUBLIC PARTICIPATION

Dan Frederick, Architect for the Fire Station Addition project, was in attendance to bring the Trustees up-to-date on the project. He said that there are two (2) current change orders which includes the upgrade to the Bunker Gear Room to a storm shelter and the addition of curbing along the west side of the building and the property line. Mr. Frederick explained both. After a discussion, **Mr. Hahn made a motion to approve the upgrade to the Bunker Gear Room and the additional curbing in the amount of \$38,720.00. Mr. Boos seconded the motion and it passed unanimously.**

Next, Captain Mike Hohler brought the Trustees up-to-date about Fire Department activities from the last month.

ZONING

Mr. Zimmerman said there were forty (40) permits issued during the last reporting period. He told the Trustees that Robert Moore, 3610 Fox Road, will serve as the Township's representative on the Rural Water Board.

Next, Mr. Zimmerman reminded the Trustees about their previous conversation about paying for a Bus Stop Shelter at the Kalahari Resort, 7000 Kalahari Drive in the Township. He said the shelter would cost approximately \$15,000. After a discussion, **Mr. Boos made a motion to pay for the Shelter at Kalahari with a second from Mr. Hahn. The motion passed unanimously.**

Last, Mr. Zimmerman asked the Trustees about partnering with the City on fire apparatus purchases in the future. He said their percentage of the fire contract is now fifty percent (50%). He said the Department is in the process of replacing a 1994 engine. After a lengthy discussion with Mr. Zimmerman and Captain Hohler, **a motion was made by Mr. Hahn, seconded by Mr. Boos, to partner with the City of Huron in fire apparatus purchases in the future. The motion passed unanimously.**

PAYMENT OF BILLS

Warrants 12498 through 12517 and EFT's totaling \$338,533.33 were signed individually on March, 18, 2019. Warrants 12518 through 12533 and EFT's totaling \$55,214.82 were signed individually on March 29, 2019.

The motion was made by Mr. Boos to accept the Financial Report 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 March 31, 2019:

Beginning Balance – March 1, 2019	\$4,572,324.24
March Receipts:	\$ 653,303.76
March Expenditures:	\$ 362,512.13
Ending Balance – March 31, 2018	\$4,863,115.87

**TRUSTEES MINUTES
April 1, 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.

RESOLUTION 2019-03
**A Resolution of the Huron Township Trustees, Erie County,
Ohio, Approving the Final Appropriations for 2019**

After a brief discussion, a motion was made by Mr. Hahn to approve Resolution 2019-03. The motion was seconded by Mr. Boos and passed unanimously.

ROAD REPORT

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

GENERAL

The Trustees received and reviewed a Road Closure Notice from ODOT.

The Trustee accepted the Erie County Health Department's Annual Report.

The Trustee accepted and reviewed OTARMA's Spring Newsletter.

Mr. Hahn made a motion to cancel the April 15, 2019, meeting. Mr. Boos seconded the motion and it passed unanimously. The next regular meeting will be on Monday, May 6, 2019, at 6:30 PM.

ROUND TABLE

Mr. Boos presented the (revised) 2019 Road Project cost. He said the additional dollars will give the roads that are repaired a longer life between scheduled maintenance. After a discussion, **Mr. Boos made a motion to approve the cost of the 2019 Road Maintenance Program in the amount of \$209,000. Mr. Hahn seconded the motion and it passed unanimously.**

Mr. Hahn said he went to the Health District's Annual Meeting. He said he was surprised to learn that Huron Township was seconded to Sandusky in the use of the Health Department's services. He also said he wrote an article for the Chamber of Commerce's Directory and will be giving the State of the Township at the Chamber's Annual State of the Community presentation on April 11th at Firelands Campus.

Fiscal Officer Cathy Myers brought the Trustees up-to-date on the Township's investments.

Mr. Enderle asked if the Trustees wished to talk with County Auditor Rick Jefferies about the possibility of the County collecting the Townships' Bed Tax. They agreed and asked Mr. Zimmerman to invite Mr. Jefferies to the Township's May 6, 2019, meeting.

With no further business for the Trustees, Mr. Boos made a motion, with a second from Mr. Hahn, to adjourn the meeting at 7:35 PM. The motion carried.

Edward Enderle, Chairman

John A. Zimmerman