

HURON TOWNSHIP BOARD OF TRUSTEES
MONDAY, February 3, 2020

The Huron Township Board of Trustees met on Monday, February 3, 2020, at 6:30 PM., in the Township Office, 1820 Bogart Road, Huron, Ohio. Present was Chairman Gordon Hahn, Trustee Edward Enderle, Trustee Robert Boos, Fiscal Officer Cathy Myers, and Building Official John Zimmerman.

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 January 6, 2020, minutes as printed. Mr. Enderle seconded the motion and it passed unanimously.

BID OPENING

Mr. Hahn opened the bids for the sale of the Township's generator, which was taken out-of-service by the Trustees at their January meeting. The bids were as follows:

1. Jude Moniak, Oak Harbor, Ohio - \$2,501.99
2. Eric Boger, Huron, Ohio - \$1,105.00
3. Thomas Truck, Vermilion, Ohio - \$750.00

After a brief discussion, **a motion was made by Mr. Enderle, seconded by Mr. Boos, to proceed with the sale of the Township's old generator to Jude Moniak, Oak Harbor, Ohio, in the amount of \$2,501.99. The motion passed unanimously.**

PUBLIC PARTICIPATION

Will Folger and Alyson Wilson, representing the Huron Historical Society, attended and asked about the Fire Station's Open House. The Trustees set a tentative date of Sunday, April 19, 2020. They told the representatives that the date will be formally scheduled at their next meeting.

ZONING

Mr. Zimmerman reported there were thirty-three (33) permits issued during the past reporting period. He said the Fire Station addition was progressing and that the Fire Department moved into the building today. There are still small items to be done but the project is almost completed.

Mr. Zimmerman then asked for the Trustees action on Resolution 2020-03 which will update the Township Building Department's fee schedule.

RESOLUTION 2020-03

A RESOLUTION OF THE TRUSTEES OF HURON TOWNSHIP, ERIE COUNTY, OHIO, ADOPTING THE UPDATED BUILDING DEPARTMENT FEES.

After a brief discussion, a motion was made by Mr. Enderle to approve Resolution 2020-03 with a second by Mr. Boos. The motion passed unanimously.

FINANCIAL STATEMENT

The Trustees were presented the following financial information for Huron Township for the month ending January 31, 2020:

Beginning Balance – January 1, 2020	\$4,013,432.31
January Receipts:	\$ 266,140.67
January Expenditures:	\$ 115,679.81
Ending Balance – January 31, 2020	\$4,163,893.17

HURON TOWNSHIP MINUTES

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Following the Board's review of the January 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 2020-04

A RESOLUTION OF THE TRUSTEES OF HURON TOWNSHIP, ERIE COUNTY, OHIO, ADOPTING THE FINAL APPROPRIATIONS FOR THE YEAR 2020.

Cathy Myers explained the Resolution. **A motion was made by Mr. Enderle to approve Resolution 2020-04 with a second by Mr. Boos. The motion passed unanimously.**

ROAD REPORT

The Trustees accepted and reviewed the Road Superintendent's monthly report. Mr. Hahn said Road Department personnel and he drove the roads in the Township and determined that the only roads to be done in 2020 were Plum Brook Creek, Valley Lane, and Willow Lake. He said that Four Seasons will be scheduled for 2021 because homes are still be built in the subdivision. He said that stripping will cost about \$15,000 and the repair of Jefferies Road will be about \$4,000. The Trustees agreed with the road assessment and tentative 2020 paving schedule.

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GENERAL

The Erie County Township Association letter pertaining to H.B. 401 was accepted and reviewed.

The Erie County Engineer's Highway Mileage Certification was accepted and reviewed.

The Trustees discussed the Akzo Tax Abatement request and directed Mr. Enderle to continue negotiations with the Committee.

Mr. Zimmerman emailed the Erie County Sheriff's Report to the Trustees.

FOR THE GOOD OF THE ORDER

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

Mr. Hahn said that we will further discuss the open house at our March meeting.

Mr. Enderle made a motion to cancel the regular meeting on Monday, February 17, 2020. Mr. Boos seconded the motion and it passed unanimously. The next regular meeting is scheduled for Monday, March 2, 2020, at 6:30 PM.

With no further business, Mr. Boos made a motion to adjourn the meeting at 7:10 PM. The motion was seconded by Mr. Enderle and passed unanimously.

Gordon Hahn, Chairman

John A. Zimmerman