

**HURON TOWNSHIP BOARD OF TRUSTEES**  
**MONDAY, September 9, 2019**  
**Regular Meeting**

The Huron Township Board of Trustees met on Monday, September 9, 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 August 5, 2019, minutes as printed. Mr. Boos seconded the motion and it passed unanimously.**

**ROAD DEPARTMENT**

Road Superintendent Eric Boger attended to discuss various projects with the Trustees. He began by telling the Trustees that we are ready to have the fence along the west property line installed. He said the overall cost will be approximately \$11,500. Jeff Bath, the neighbor to the west, said he had no problem with a privacy fence but asked if it could be ten (10) feet from the corner of his garage so he will have access to his rear yard. Mr. Boger and Mr. Zimmerman said they had no problem with moving it. With that, **Mr. Hahn made a motion to have the fence installed at a cost of \$12,000. Mr. Boos seconded the motion and it passed unanimously.**

Next Mr. Boger said he has two (2) quotes for asphaltting the remainder of the rear lot. He continued that the lowest quote is from Precision Paving, Milan, Ohio, in the amount of \$73,000. He said this is for six (6) inches of asphalt. After a brief discussion, **Mr. Boos made a motion to accept the quote of Precision Paving in the amount of \$73,000 for paving the remainder of the rear parking lot. Mr. Hahn seconded the motion and it passed unanimously.**

Mr. Boger and Fire Captain Doug Nash explained that the Bureau of Workman's Comp. has a grant program. The "scissors" lift that the Road Department requested for next year could be purchased this year with the grant which would reduce the Township' cost by  $\frac{3}{4}$ . After a brief discussion, the Trustees directed Mr. Boger to research the type and height of the subject lift and get them the information by the next meeting. Superintendent Boger told the Trustees the dirt at the rear of the property will be given to local farmers for fill. He continued that Suter Excavating had completed the Boos Road project but he hasn't heard anything from Franklin Sanitation on the second Boos Road project (by the Huron airport). Mr. Enderle asked Mr. Zimmerman to contact Franklin to find out why the project hasn't started. He concluded by telling the Trustees that he would be driving the Township roads with Zach from Pavement Technology to review the condition of our roads.

**PUBLIC PARTICIPATION**

Rick Sheel, Galloway Road, told the Trustees that the traffic on Galloway Road has drastically increased with Cedar Point and Sport Force and ask them to think about what can be done. He also complained about the music from Kokomo's on Boos Road. Mr. Zimmerman said he should report loud music to the Sheriff's Dept. to make a record of his complaint.

Fire Captain Doug Nash told the Trustees that Firefighter Mike Youcum has accepted a job with the Elyria Fire Department. He said that it was the opinion of the Fire Captains that the Blue goose be "mothballed" before it is placed in the new building.

**HURON TOWNSHIP TRUSTEES MINUTES**  
**September 9, 2019**  
**(#2)**

**RESOLUTION 2019-09**

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR HURON TOWNSHIP, ERIE COUNTY, OHIO, DECLARING THEIR NECESSITY OF THE REASSESSMENT OF STREET LIGHTING FOR THE FOLLOWING SUBDIVISIONS:**

**HURON RIVER ESTATES #1 & #2  
FITZGERALD ALLOTMENT PHASE IV  
FOUR SEASONS SUBDIVISION #1 & #2  
HURON GREEN SUBDIVISION #1, #2, #3, & #4  
EAGLE CREST SUBDIVISION #1, #2, & #3  
COUNTRY CLUB LANE  
WILLOW LAKE CONDOMINIUMS  
LMN DEVELOPMENT**

**After a brief discussion, Mr. Boos made a motion to approve Resolution 2019-09. Mr. Hahn seconded the motion and it passed unanimously.**

**RESOLUTION 2019-10**

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR HURON TOWNSHIP, ERIE COUNTY, OHIO, ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

**After a brief discussion, Mr. Hahn made a motion to approve Resolution 2019-10. Mr. Boos seconded and it passed unanimously.**

**ZONING**

Mr. Zimmerman said there were fifty-six (56) permits issued during the last reporting period. He gave the Board a brief update on the fire station addition. There followed a discussion on the future of the "Blue Goose". It is the direction of the Trustees that the vehicle be "mothballed" before being parked permanently in the Fire Station addition.

**PAYMENT OF BILLS**

Warrants 12759 through 12779 and EFT's totaling \$168,960.08 were signed individually on August 16, 2019. Warrants 12780 through 12802 and EFT's totaling \$99,080.99 were signed individually on August 30, 2019.

**A motion was made by Mr. Hahn to accept the finances 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 August 31, 2019:

Beginning Balance – August 1, 2019	\$4,123,743.93
August Receipts:	\$ 980,793.10
August Expenditures:	\$ 528,221.29
Ending Balance – August 31, 2019	\$4,627,704.93

Following the Board's review of the August 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.

**September 9, 2019  
(#3)**

### **GENERAL**

Two month's Sheriff's reports were emailed to the Trustees by Mr. Zimmerman.

A memo was received from the Erie County Engineer's Office outlining the road maintenance performed.

A funding request was received from the Huron Firefighters for a donation for Fire Prevention Week. After a brief discussion, **Mr. Boos made a motion to donate \$1500 to the Firefighters. Mr. Hahn seconded the motion and it passed unanimously.**

A letter was received from Walter Johnson pertaining to the silent railroad crossing and Nickel Plate beach. The letter was reviewed and accepted.

The last two issues of Grass Roots Clippings were reviewed

**A motion was made by Mr. Hahn at 7:08 PM., to adjourn into a Public Hearing to consider a Public Nuisance Resolution for Parcel #39-00053.001 on Cleveland Road West across from Sawmill Creek Lodge. Mr. Boos seconded the motion.**

Mr. Zimmerman explained the situation, presented the Trustees with photographs of the parcel, and said it has been ongoing for the past years. The gas station was closed more than twenty (20) years ago and very little, if any, maintenance has been performed since it's closing. Greg Hill, representing the owner, who lives in Washington State, said he would continue to improve it and would like to buy it and combine it with abutting property he owns for development. He said he has people cleaning the property and estimated it would take about three (3) weeks to finalize. The Trustees told Mr. Hill that they are very disappointed with the condition of the building and land. Rick Sheel, Galloway Road, said he drives past the parcel daily and said he felt the building should be removed. He said the Trustees owe it to the citizens of the Township to have the parcel cleaned up.

After a lengthy continuing discussion, **Mr. Boos made a motion to close the Hearing and return to regular session at 7:35 PM. Mr. Hahn seconded the motion and it passed.**

After a brief discussion upon returning to regular session, **Mr. Boos made a motion to give the owner twenty-eight (28) days to finalize the cleanup. He also directed Mr. Zimmerman to have the Public Nuisance Resolution ready for the Trustees action if the project isn't cleaned satisfactorily. Mr. Hahn seconded the motion but said he would like to see the building removed. With the second, the motion passed unanimously.**

### **MEETING CANCELLATION**

**Mr. Hahn made a motion to cancel the September 16, 2019, meetings. Mr. Boos seconded the motion and it passed unanimously.** The next regular meeting will be on Monday, October 7, 2019, at 6:30 PM.

### **ROUND TABLE**

Mr. Boos, Mr. Enderle, and Fiscal Officer Myers said they had nothing to report. Mr. Hahn said he was contacted by someone in the township about another Liquor Permit on Rt. #250 and by another citizen asking about growing hemp in the Township. He said he told both that the Trustees don't have enough information on either issue to comment.

**With no further business for the Trustees, Mr. Boos made a motion, with a second from Mr. Hahn, to adjourn the meeting at 7:45 PM. The motion carried.**

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Edward Enderle, Chairman

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John A. Zimmerman